

## May 2020 Minutes

The Clubs first "Zoom Conference Membership Meeting" was called to order at 7:00pm by club President and Host, Michael Holbrook.

(25) people were on the call.

Michael asked if everyone received and approved the March Minutes. Said Minutes were approved by all members on the call.

Michael asked if everyone received and approved the March Treasures Report. Said report was also approved by all members on the call.

Michael went on to say that even though we did not have a meeting for the month of April he still wanted to touch base on a couple of points. The Bagger was paid for entirely by generous donations by all club members in the amount of \$1,657.35. Some of the activity during April were, payments made to Hunter Landscaping for \$1,000.00, Shelter payment of \$333.00, Port-a-Jon payment for \$80.00, mowing expenses for \$500.00. He also reported that there was an extra charge for a battery for the field mower in the amount of \$48.70. The current Bank Balance was reported as \$16,734.89 with an actual club Operating Balance of \$9,401.89. Michael spoke to the reason to hold off on any major spending during this COVID-19 time and that we should wait to vote on any new projects until this thing passes. He did say that we have a firm \$1,000.00 worth of expenses each month, and with nine more months, we could be out of money if we did not have any events. He did say that it sounds like the War Bird event is looking like it is going to be an exceptionally large event. At this time he called for a vote from the membership to approve the budget report. All members present on the call approved the report unanimously.

New members, Mike Bost, Richard Watson, William Brown, Mitchell Shore and Mark Duggins were all voted into the club as provisional members unanimously. All of these decided to join the club between the March meeting and now.

### **OLD BUSINESS**

Butch Pendergrass spoke to the War Bird Event in that they made a slight change in a category, meaning anything up until 1940, anything after would not be eligible. He followed by saying that him and John Welcome are not going to make any COVID-19 decisions until the first of June so they can see what the government decides at that time. Butch added that they expect the event to be a good one as it could very well be the first event on the entire East Coast.

Mark Pfaff said that he is not sure if having the Heli Event is a good idea, as he believes we still cannot have more than 10-people per the states mandate. Michael Holbrook stated that the restriction is to be lifted on May 8<sup>th</sup>. Tommy Pfaff said that it was in the newspaper that the restriction will still be in place. Butch Pendergrass recalled that the 10-person limit is projected to be lifted in two more weeks past the 8<sup>th</sup>. After being suggested, Mark agreed that they would like to wait a few more weeks before making any further decisions about the event.

Tommy Cheek said that everything is still going as planned in that he is still gathering more prizes and that he is working on a new flyer for Face Book. Michael mentioned having some signage made up about social distancing.

Butch Pendergrass reported that the gas tank had been moved back as well as the pile of dirt and feels like the Shelter Project is not complete.

Michael Holbrook took the time to close Old Business discussions in giving many thanks to Tommy Cheek, and all the people who worked extremely hard on the electrical project.

## **NEW BUSINESS**

Mark Kurtz asked if the club needed any 55-gallon plastic or metal trash barrels. Michael said that he did not know for sure but would add it to topics to be discuss at the next board meeting.

Michael asked if the restaurant Little Italy was open for take-out. Many replied, yes. Michael stated that since the restaurant has helped us out so much that a way for us to them out would be for people to consider going up and buying gift cards that they could use later on for themselves or as true gifts to others. It was reminded that they are open 7-days a week.

At this time, Ken Kayser asked that everyone on the call should mute their phones since there was a tremendous amount of feedback coming through the lines. Michael, the host, was able to select and mute everyone and said that you someone wanted to speak that they could simply un-mute their phone and speak.

Howard Bass also gave many thanks to Tommy and all the people who worked on the electrical project in that they did a fantastic job.

It was asked if the next meeting would be held like tonight, over a conference call. Michael expressed high hopes that we should be able to meet at the restaurant or even at the field.

Charlie Lasley asked Michael what the board's decision and opinion is on wearing mask at the field. Many people expressed their opinions. Michael suggested sending out an email that we highly suggest wearing a mask, but not make a mandate that you must wear one. Many people agreed that everyone should wear one. It was also suggested that if anyone has the slightest sign of being sick that they should stay home and not come to the field.

Michael told everyone that Tony Simmons is talking with the landowners about the lease and asked that no one should talk to the owners themselves about it, let Tony handle the discussions. Tony said that he did not think it would be a 10-year lease, but it would be something and that he could see them selling part of the land inside of 10-years. Tony said that everything looks good at this time. Michael did tell Tony that the club does not want a 10-year and asked to tell the owners that we only want a 5-year.

The meeting was adjourned at 7:30 due to the 30 min. time limit with Zoom.