### RAMS 3rd of January 2023, Club Meeting Minutes

Meeting Started @ 7:00pm with 13 members present, meets the Quorum requirement of 12 for business. Adjourned 7:15pm (15 minutes) Chris Baker Conducted the Meeting as Vice-President.



<u>New Members</u>: Welcome Gerald Neel, Motion to Approve & Second by Sandi Hotham & Butch Pendergrass. Charlie Lasley opposed. The motion was approved with one exception. (Charlie)

#### **Club Recognition**: Message from President Howard Bass:

- 1. "To all our club members, thank you so much for working on renewing your membership, we're little over half-way towards having this knocked out. Don't forget we have a drawing for the RAMS Clock on the Feb 7th Club Meeting for those who renewed their membership by January 31st 2023"
- 2. Chris Baker recognized George Welcome for always taking time to help other members.

# Happy January 2023 Birthday to the following Pilots!



Cindy	Whitenour		
Andrew	Adams	Mike	Miller
Robin	Wilson	Jim	Phelps
Ronnie	Davis	Rick	Graves
Brandon	DeWitt	Dennis	Cepello
Howard	Bass	Ron	Pinkston
Michael	Holbrook	Ken	Blackford

Let us know if any Birthday was missed

<u>December Minutes:</u> Unanimously Approved – **Ken Kayser & Mark Kurtz –motion to approve & second** 

<u>Treasurer Report:</u> Unanimously Approved – John Titus & Ron Melaga motion – motion to approve & second

Mike Holbrook presented the Treasurer Report and New Budget. Both were approved unanimously.

<u>Budget Approval:</u> Unanimously Approved – **John Titus & Ron Melaga motion** – **motion to approve & second** President Howard Bass presented to the Club via email a 2023 Budget recommendation for approval per the By-Laws.

## Old Business:

1. Officers of our RAMS club invited some long term members to be part of the ongoing discussion about the Rob Hawks Donation to our club. Howard Bass will update all when we have a good plan to present to members for approval. All Hawks donations will be spent in total towards a Rob Hawks memorial.

#### **New Business:**

1. Howard Bass and John Titus are talking with Rod Stauffer about blue tooth speakers. Subject tabled until February.



<u>Adjournment:</u> Motion to close our January 2023 Meeting --- Ron Melaga and Dave Hansen---- motion to approve & second. Unanimously approved @ 7:15pm

50/50 Drawing: Winner, Winner! \$41 dollars to the Club, \$41 to RAMS Member Sonny Branch