

Minutes 2023 08-29

Meeting called to order 7:00 PM by President Glenn Ross

23 members present no new members present 1 visitor present (Tony Robinson)

(NOTE: President requested total number of members. Secretary estimated the number at 93)

JULY MEETING MINUTES: Secretary reported the minutes were sent out with the July meeting agenda. Keith Nelson moved and Anthony Hall seconded the minutes be accepted. A verbal vote was taken and the minutes were accepted.

TREASURER'S REPORT: Anthony presented May-June Breakdown: Beginning Balance: \$9,377.45 Income (includes CD total \$1,504.00 Expenses \$1,071.05 Account balance \$13,410.40. Anthony added he would be transferring our CD to Eastman Credit Union prior to the September meeting.

(NOTE: Glenn spoke up and added the following money as of July 31. Dues: \$7,475.00. Event totals: \$976.83. Auction income: \$405.00. Donations: \$410.00. SPA: \$976.00. Total \$10242.83. The total shows we are on track to end our year in good shape.

OLD BUSINESS:

- 1) TRASH ROMOVAL STATUS: Glenn announced we have several volunteers to remove our trash for the following months: Wayne Medford will handle August, September. And October. John Judd will handle April, 2024 and Jeremy Brooks will handle May, 2024. June 2024, Mitch Fowler accepted.
- 2) FRIA STATUS: Vic Koenig reported we do not have a Fria Status yet. He applied in March, 2023 for Fria, the AMA began working on our process about 7-1 and sent us a rejection about 8-8. They rejected us because they said we had houses and streets within our sight. Vic said AMA had all our proper GPS co-ordinates. He also has contacted our senators and congress reps. Because our Learn To Fly event is sanctioned we can have that event without Fria. Vic has sent back to AMA a new drawing which shows our exact lines and GPS co-ordinates marked with a yellow marker. They will forward it to FAA and they will take another look. Glenn added that the new ID rules go into effect on 9-16.
- 3) STATUS ON THE LEARN TO FLY EVENT: John Judd talked to Bob at Hobbytown and he said he would start pushing the event Sept.1 and he has the flier in his window now. Advertising is set for Sept. 12 on TV. Everything else is set other than spotters for the event.
- 4) AMA SAFETY RULE REVIEW: Keith Nelson Keith showed the members the club rule book kept in house. He reminded the members the rules are posted on a board facing the parking lot. The members need to read and follow the rules David Jones reminded everyone that the safety officer and his crew request members be safe and fly safely at all times. Glenn added information in the manual concerning insurance questions involving accidents with aircraft that cause personal injuries.

NEW BUSINESS:

- 1) OPEN 2024 OFFICER /BOARD MEMBER NOMINATIONS: Glenn reported he has received nominations for Secretary, Treasurer, Vice President and event coordinator. He is requesting nominations for remainder of officers ASAP.

- 2) DRAFT 2024 BUDGET: Anthony Hall reported a proposed budget of \$11,165.00. Proposed expenses of \$11,400.00. This is only a proposed budget. Anthony will get the figures to the website and the budget will be voted on at the September meeting.
- 3) WINTER MEETING LOCATION: Glenn offered his church again this year and the membership agreed.
- 4) 2024 EVENT SCHEDULE: Glenn did not report on this item.

Motion to adjourn , Keith Nelson moved and Vic Koeneg 2nd. Meeting was adjourned at 8:05 PM

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