

Minutes 2024 04-30

23 Members Present

New Members Present : Max Williams, Matthew Greff, Christian Widener Visitors : Eric, Nora and Kimber Bailey

Meeting called to order by Vice President Phil Swihart at 7:03 PM

(NOTE: Meeting was interrupted by a loud rain storm for nearly the entire meeting. )

MARCH MEETING MINUTES: Glenn Ross moved and John Judd seconded that we accept the March meeting minutes. A voice vote was taken and the minutes were accepted.

TREASURER'S REPORT: Anthony reported the beginning balance for the month of April was \$11,448.58. Income for the month was \$806.51. Expenses were \$2,021.40 leaving an ending balance of \$9,855.69. Plus the CD balance of \$5,000.00 leaving the balance in the bank for April of \$14,855.69

Phil reported on the work day at the field. Nothing came through on the recording but he reported what was done and thanked all who helped out.

OLD BUSINESS: There was no old business remaining from last month.

NEW BUSINESS:

- 1) **PORT-A POTTY: Phil reported that the issue of the port-a-potty may be needed to be re-visited because there** has not been anything decided concerning the topic. He reported he has consulted five companies and gotten pricing for purchasing and cleaning of a new or used unit. None of the quotes received would be any more beneficial to the club. Some discussion followed and Terry Bailey made a motion that we leave the manner which we now have for renting and cleaning the Port-a-potty. David Jones seconded the motion. A vote was taken and the motion carried.
- 2) DEFIBRILLATOR: Dewan reported the device was received and the club needed to determine a location for it and decide if a special training session was needed for the members. After some discussion it was decided to locate the device just inside the shelter next to the electronics stand above the trash can.
- 3) NOTES: Dewan reported on the Leader Club Application. She has e-mailed the information to the AMA. She reported on the Fun Fly. She said all seemed to have a good time. She suggested that we use more places to get the info out to folks. She suggested the Loafer magazine and News and Neighbor. She said shirts should be at the next meeting and that coffee mugs were \$12.00 each. She asked everyone to reply to her e-mail to make sure she has your correct address. If you did not get her mail you need to give her your correct e-mail address.

Glenn requested more volunteer pilots for the May 18 Lake Bridge Assisted Living Demo.

Anthony asked for volunteers for the Budget Committee.

Motion to Adjourn was made by David Jones and seconded by David Burnette. Meeting was adjourned at 7:36 PM