

Minutes 2024 07-30

26 Members Present

No New Members Present And No Visitors

Meeting called to order by President Mitch Fowler at 7:01 PM

MEETING MINUTES: Vic Koenig moved and Phil Swihart seconded that we accept the June meeting minutes. A voice vote was taken and the minutes were accepted.

TREASURER'S REPORT: Anthony Hall was unable to make the July Meeting. He will give the July report as well as the August report at the August meeting scheduled for the 27th.

ANNOUNCEMENTS: Vic Koenig reported that the SPA Event is to take place on August 10 and 11. He has filled most positions necessary but still is in need of several positions.

OLD BUSINESS: No Old Business to report.

NEW BUSINESS: Glenn Ross reported on the Budget committee's recommendations for 2025 Club Budget. The following Committee Requirements were used to determine our 2025 prospective Budget:)1 Develop Budget for 2025.)2 Prepare and brief recommendations for Board of Directors in July for:)A Rates)B Discounts)C Special Memberships)4 Present Draft Budget to membership no later than August Membership Meeting. After determination of all factors the Budget was sent to all members by E Mail along with 3 separate choices for members to read, determine which choice they would prefer. (to be voted on at our August Membership Meeting) The Committee has recommended Course of Action #3. Be prepared to attend the meeting in August to vote your choice. THIS IS A VERY IMPORTANT VOTE FOR OUR CLUB!

NEW BUSINESS: John Judd reported on the Saturday, September 14 Learn To Fly Event. He reported he could use several more people to help. The event is scheduled to run from 9 AM to 2PM. Lunch will be served and there will be flight demonstrations (jets and drones) as well as raffles and prizes. Horizon Hobbies has donated several items to raffle off and Hobbytown has also provided items to raffle. Several types of raffles were discussed so plan to come out, support our club and watch the kids fly and maybe even take home a prize.

SECONDARY NOTES: 1) Craig brought up a problem with our T-Mobile internet. It is unreliable and goes off line frequently. Discussion took place. No resolution was reached and he will continue to investigate options.)2 David Jones brought up club rules are not being followed. Much discussion followed. Order was lost when too many members spoke without permission. The club needs to address proper way to be addressed to speak at our meetings. No reasonable solution could be reached and we need to address the situation at our next meeting.)2 Terry Bailey made a motion that the club adopt a 50/50 drawing. Each club meeting we will offer, at a determined meeting time, to sell tickets. (6 tickets for every \$5.00) for a drawing at the end of the meeting. The winner gets ½ the money and the club gets ½. Craig Quillen moved and Jeremy Brooks 2nd. A voice vote was taken and the motion carried.

Motion to Adjourn was made by Glenn Ross and seconded by Tim Edwards. Meeting was adjourned at 7:45 PM