

## Minutes 2024 08-27

33 Members Present

No New Members Present And one Visitors Matt Wood and his son Nathan

Meeting called to order by President Mitch Fowler at 7:04PM

MEETING MINUTES: July Meeting Minutes were posted on the web site. No copy was available at the August meeting, so our President decided the July and August Minutes would be voted on at the September Meeting.

TREASURER'S REPORT: Anthony Hall reported the July report. The beginning Balance for July was \$10,395.58. Income for July was \$431.86 and Expenses were \$1,023.09. Balance (including \$5,000.00 CD) was 14,804.09. Report for August. Beginning balance was \$9,804.09. Income for August was \$425.00. Expenses were \$337.42. Balance for August (including \$5,000.00 CD) was \$14,891.6

SEPTEMBER EVENT: Learn to Fly Event. Scheduled Sept 14 from 9AM to 2PM. John reported the need for 3 more spotters to make the event run smoother. Skip Weller suggested different color streamers be added to the aircraft to prevent losing sight of each craft. John and the members felt it a good idea. He also has a new mini flier plane to raffle off. Mitch suggested we raffle off the plane at the next meeting during our 50/50 raffle time. John added there is to be a Civil Air Patrol Event that he will attend. He is inviting anyone who wishes to join him to let him know. He will send an email with date and time of the event. (September 28, at North East State) NOTE: John will appear on JHL Noon Show on Sept. 9. for interview.

OCTOBER EVENTS: Glenn reported He will be updating the Senior Center Event and the Halloween Event which is scheduled on Oct. 19, from 10AM to 2PM.

OLD BUSINESS:

BUDGET SELECTION UPDATE: Membership income and Club member update. Nick reported the total number of adult, family, park flyer and youth membership and total monies from each category received during 2024. He reported the annual membership fees paid is approximately \$8,500.00. He asks that the voting membership be aware of the total monies as well as the 2024 total paying members (97). Nick also suggested the membership consider adjusting our "Monthly Discounts Allowed" to be adjusted to increase income.

NOTE: Phil spoke asking if a committee should be formed to discuss possible changes to our application monthly discounts for new members. Mitch asked for volunteers. Four members volunteered. Mitch Fowler, Phil Swihart, Nick and Bobby Rink. They would decide who would chair and when they would meet. No future time to bring their suggestions was determined.

NEW BUSINESS: Annual Budget Selection: Glenn spoke for the Budget Committee and gave three choices for approval of one choice. A raised hand vote was taken for each Initiative. 1) First Ballot Initiative-CHOICE ONE-No increase in dues. No Early Renewal Discount. No Late Fee. (8 members voted for) CHOICE TWO- \$10.00 Rate Increase, all Memberships, \$10.00 Early Renewal Discount, No Late Fees. (6 members voted for) CHOICE THREE- \$25.00 Rate Increase for Adult and Family, \$10.00 Rate Increase for Park and Youth Memberships, \$15.00 Early Renewal Discount, No Late Fees. (19 members voted for) Choice #3 was adopted for the 2025 Budget. 2) Second Ballot Initiative-APPROVE CURRENT VIPS-(Ed Ritsko, Johnson Heat and Air and Jason Miles, JC Public Works Director) or DISAPPROVE VIP CHOICES. VOTE: Members Approved with Majority Vote. APPROVE CURRENT EMERITUS (Bob Barrett, Owner of Hobby Town, Johnson City) or DISAPPROVE CURRENT EMERITUS. VOTE: Members Approved with Majority Vote.

MOTION: Glenn moved the Club allow multi-year memberships to match multi-year AMA memberships. The memberships would receive club \$15.00 yearly discount if paid during year end discount period. (if a member has a 2year AMA membership they would pay, before Nov. 30 \$220.00) for the following two year period.

NOTE: Craig mentioned there have been several requests to make the flight trainer more available for use. He left it up to the club, but he has reservations because things have been taken and/or abused in the past if left unlocked. Discussion followed but no action was taken.

NOTE: David brought up the SPA event and suggested more member participation in the future because the event is very important to the club financially and for recognition nationally.

NOTE: Phil Swihart announced the Fall Work Day to be held November 2 at 9AM.

NOTE: Terry Bailey held the first 50/50 Raffle. The winner was DJ Brooks.

Motion to Adjourn was made by Dave Jones and seconded by Jeremy Brooks. Meeting was adjourned at 7:59 PM