

Minutes of the January 2005 Fun Time Virginia Aero Nuts RC Club Meeting

- The meeting was called to order at 12:33pm by Shelley Moore.
- **Visitors-** Roy Austin, Merl Reedy and Michael Mullen
- **Communication** – Shelley wanted to thank everyone for their participation at the Christmas dinner. Everyone had a great time.
- **Reading of the November & December Minutes** – Robert read the minutes from the November and December Minutes. Rob Turner made a motion to accept the minutes as read. John Walker seconded the motion. The motion was passed by those present.

Treasurers Report- Robert read the treasury report

Rob Turner made a motion to accept the treasures report and it was seconded by Larry Tadlock. The motion was passed by those present.

- **Old Business-**
- **Porta John-** It was noted that the porta john was missing from the field. It had been picked up by the company. We had a discussion about the need for a porta john at the new field. We would need to look at who Full Circle has a contract with and see what they would charge us.
- **Full Circle Fly In-** The fly in will be here soon and we need to get things in order for this event.
- **Full Circle Report-** Dave Wright said that more grass had come up but we were not there yet. He stated that he had also laid out the other run way and was waiting for them to roll it. This would have to take place when the place dries out or when we had a hard freeze.
- **New Business-**
- **The Secretary / Treasurer Position-** There has been some discussion concerning splitting this position into 2 separate positions. Shelley stated that changes to the bylaws would need to take place. We would need to add the new position to Article 1 Paragraph 1. John Walker made a motion to separate the 2 positions and it was seconded by Rob Turner. The motion was passed by those present.
- **Officer Nominations for 2005-**

President – Rob Turner
Vice President – Larry Tadlock
Secretary – John Walker
Treasurer – Robert Vest
Safety Officer – Charlie Fasano

Nominations are still open. Positions will be voted on at the March meeting

- Shelley stated that dues for the upcoming 2005 year are due in March.
- Jess wanted to know if the club wanted to have a fund raiser for a building at Full Circle Solutions. Jess discussed several things that the club could do. One idea was to buy some shoulders, cook and smoke them. Shelley stated that he did not have any experience with those specific ideas. We are to think about it and see if we wanted to pursue it.
- New Members – Mike Mullen was presented to the club for membership. Charlie Fasano made a motion we accept Mike and this was seconded by Larry Tadlock. The motion was passed by those present. Roy Austin was presented to the club for membership. Robert Vest made a motion we accept Roy and Larry Tadlock seconded the motion. The motion was passed by those present.
- Club Time – We had a drawing for a gift certificate. The gift certificate was won by Larry Tadlock. There being no further business, Jess Robertson made a motion we adjourn. Dudley Walker seconded the motion. The motion was passed by those present.