

August 2008 Meeting Minutes

President Gene Hudgins called the meeting to order on August 2, 2008 at 9:10 AM. There were 8 members and 0 visitors present

Communications

- Don't forget about the upcoming elections. Nominations will begin at the September meeting

Minutes

- John Walker read the minutes from the July 2008 meeting.
- Dudley made a motion to accept the minutes as read and it was seconded by Jimmy. The motion was passed by the members present.

Treasurer Report

- Dudley Walker gave a breakdown of the club funds as follows since July.
- Johnny on the Spot was paid for 2 months
- John made a motion to accept the treasurer report as read and it was seconded by Joe. The motion was passed by the members present.

Field Report

- The new grass cutting schedule seems to be working for the most part. We may need to tweak it a little for next season, but I have to say I am very pleased on how it went this year.
- The new wind socks were taken down by Jimmy Sculthorpe and washed.
- The fire extinguishers were checked and still hold a good charge if needed.

Old Business

- We are going to put the storage shed on hold for now.
- No updates on the frequency pins. Dave was unable to attend the meeting. He was under the weather. Hope he is feeling better.

New Business

- Check with the members at the September meeting and see if they would like to hold a Christmas / Anniversary dinner this year.
- Plan a meeting of the current officers before they leave office.

New Member Confirmation

- None

Club Time

- None

Adjourn

- Dudley made a motion to adjourn the meeting and it was seconded by Jimmy. The motion was passed by the members present. The meeting was adjourned at 10:55 AM.