

November 2008 Meeting Minutes

President Gene Hudgins called the meeting to order on November 1, 2008 at 9:20 AM
There were 12 members and 0 visitors present.

Communications

- Remember the Christmas/Anniversary Dinner is coming up fast. December 6, 2008 at Brother's Pizza.
- Also we have the Polar Bear Fly in scheduled for January 1, 2009 rain or shine.

Minutes

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

Treasurer Report

- Dudley Walker gave a breakdown of the club funds since October.
- No bills were due so no money was paid out.
- John Walker made a motion to accept the treasurer's report and it was seconded by Jimmy Sculthorpe. The motion was passed by the members present.

Field Report

- Some of the netting needs repaired or replaced. It was agreed since we are going into our non-peek of flying that we would hold off on the netting until the weather begins to change.
- Jimmy Sculthorpe agreed to purchase a new tarp for the mower. He will probably remove the battery for the winter to preserve its life.
- Joe Vest is going to take the mover in and get it ready for the next season of cutting.

Old Business

- The first training day will be at the Polar Bear Fly In. Keep your fingers crossed for a good weather day. We want to get our intro pilots up and flying soon.

New Business

- The club voted to earmark \$??? for a storage shed if a good deal falls our way again. We missed out on a great deal over the summer and set this up so we can jump at the next deal if one happens to pop up.
- Since we never heard anything from the nominee for president the members present nominated Pat Thomas for the position. We voted separately for the president since we had 2 running.
- The vote for Pat Thomas was unanimous for club president.
- Since no other offices were contested we voted for the remaining positions together. All were voted in unanimously.
- *President – Pat Thomas*
- *Vice President – Willie Wilcox*
- *Treasurer – Rob Wood*
- *Secretary – Kenny Jones*
- *Safety Officer – Rob White*

Club Time

- Willie Wilcox drew a crowd when he brought out his plane balancer that he built from plans. I believe we will have a few more members with this balancer very soon.

Adjourn

- With no further business Dudley Walker made a motion to adjourn the meeting and it was seconded by Gene Hudgins. The motion was passed by the members present. The meeting was adjourned at 10:10 AM