

## February 2009 Meeting Minutes

President Pat Thomas called the meeting to order on February 7, 2009 at 9:06 A.M. There were 11 members and 1 visitor present.

### Communications

- Kenny Jones and Robert Wood volunteered to help with club website.
- The July 4<sup>th</sup> meeting is rescheduled for August.
- Try to use club forum for more communication. Posting on the site about who's going flying when.
- Fly-ins are scheduled, and flyers will be sent out to other clubs.

### Minutes

- There were no minutes from December.
- There were no minutes from January, because the meeting was called at the field.

### Treasurer Report

- The club closed the savings account.
- Total amount in checking was \$\*
- The club agreed to pay Robert Wood \$\* for the new shed floor.
- A motion was made to accept the Treasure's report and seconded, All members agreed.

### Field Report

- A grass cutting sign up sheet will be made available. Then days will be assigned to members.

### Old Business

- No old business.

### New Business

- A motion was made to vote in Larry Lester and family by Jessie Robertson, Jimmy Sculthorpe seconded the motion, the club agreed.
- Jessie Robertson made a motion to change by-law Article 7, section 4, *A member shall be in arrears and shall not be considered active if his/her dues have not been paid as provided in Article 7, Section 1. Any member who allows their membership to lapse beyond June 1 st. of any year shall be considered a new*

*member and will be required to pay the new member initiation fee plus regular club dues*, to a new late date of April 30. The motion was seconded and the club members present agreed.

- Pat Thomas made a motion to change by-law Article 7, section 3, *Each new member joining the club will pay a one-time initiation fee of \$25.00 plus regular annual dues, as described below, pro-rated on a monthly basis.*

*Regular Membership - \$75.00*

*Junior Membership - \$35.00*

*Family Membership - \$110.00*

The initiation fee would be changed from \$25.00 to \$50.00. Robert Wood seconded the motion, the club members present agreed.

- Jimmy Sculthorpe Made a motion to search for a new day and time for the club meetings to be held. Dave Wright seconded the motion, the club members present agreed. Currently this will be the first Thursday of every month at 6:30 p.m.

## **Club Time**

- Dave Wright is going to take a grill to the field and store it in the shed.
- Jessie Robertson is going to donate a new combination lock for the shed so that the entrance lock and shed combinations are the same.

## **Adjourn**

- With no further business the meeting adjourned at 10:08.