

October 2009 Meeting Minutes

President Pat Thomas called the meeting to order on October 1, 2009 at 6:40 p.m. There were 9 members and 0 visitors present.

Communications

- CVRC is having a fly in October 17

Minutes

- There were no minutes from last month since the meeting was canceled

Treasurer Report

- Robert Wood read the treasure's report.
 - Johnny on the spot was paid.
 - Checking balance was \$XXX.xx
 - Willie Wilcox made a motion to accept the treasure's report, and was seconded by Dave Wright. The members present passed the motion.

Field Report

- Nothing to report.

Old Business

- The nominees for board positions are:
 - President: Jessie Robertson
 - Vice President: Willie Wilcox
 - Treasurer: Robert Wood
 - Secretary: Kenny Jones
 - Safety Officer: Robert White

New Business

- Robert White Made a motion to amend the by-law Article 7, section 3, **Each new member joining the club will pay a one-time initiation fee of \$50.00 plus regular annual dues, as described below, pro-rated on a monthly basis.**

The motion was to **eliminate** the initiation fee.

- ***Robert Wood made a motion to amend the by-law Article 3: TERMS OF OFFICER***

Current:

All elected officers of the club shall serve for one year from the date of their election. Officers are to be elected by a vote of simple majority of those present at the regular meeting in the month of November. Mail-in ballots will be made available for those members who have voting rights, but cannot attend the meeting. Absentee ballots must be returned by US Postal Service mail to the Secretary not later than one hour prior to the start of a meeting in which the vote is to be taken. Additional personnel may be appointed by the elected officers and confirmed by a simple majority vote of those members present during a regular meeting.

Proposed:

All elected officers of the club shall serve for one year from the date of their election. Officers are to be elected by a vote of simple majority of those present at the regular meeting in the month of November. ***An email vote will be accepted for those members eligible to vote that cannot attend the meeting in which the vote is scheduled to take place. An email vote must be returned to the secretary no later than two hours prior to the start of the meeting in which the vote is to be taken.*** Additional personnel may be appointed by the elected officers and confirmed by a simple majority vote of those members present during a regular meeting.

- ***Robert Wood made a motion to amend the by-law Article 10: AMENDMENTS***

Current:

Amendments may be made to these bylaws at a general meeting of the club membership. Proposed amendment shall have been discussed in one general club meeting and may be voted on at the next or subsequent general club meeting. Printed copies of the proposed amendments shall be provided to all members prior to voting. Amendments shall be approved by no less that two-thirds majorities vote of the members present at the regular monthly meeting. Mail-in ballots will be made available for those members eligible to vote who cannot attend the meeting in which the vote is scheduled to take place. Mail-in ballots must be returned by US Postal Service mail to the Secretary no later than one hour prior to the meeting time.

Proposed:

Amendments may be made to these bylaws at a general meeting of the club membership. Proposed amendment shall have been discussed in one general club meeting and may be voted on at the next or subsequent general club meeting. ***Copies of the proposed amendments shall be available to all members one week prior to voting in email and will be posted on the web site.*** Amendments shall be approved by no less that two-thirds majorities vote of the members present at the regular monthly meeting. ***An email vote will be accepted for those members eligible to vote that cannot attend the meeting in which the vote is scheduled to take place. An email vote must be returned to the***

secretary no later than two hours prior to the start of the meeting in which the vote is to be taken.

- Robert White made a motion to introduce a 90-day trial period to all new flyers and interested parties with a fee of \$ 20.00. Charlie Fasano seconded the motion; the members present passed the motion
- Robert White made a motion that active duty military can obtain renewable 6-month membership for \$30.00. Robert Wood seconded the motion. The members present agreed.

Club Time

- There will be an informal fly-in November 7th. It will start 9:00am.

Adjourn

- With no further business Robert Wood made a motion to adjourn the meeting. Pat Thomas seconded. Those present passed the motion.
- The meeting adjourned 7:57 p.m.