

# Meeting Minutes

## **General meeting Aug 9, 2008**

The meeting was called to order at 9:30am

The following officers were present

Tony Gallo –President  
Bill Lander - Treasurer  
Don Rogers –Secretary

The following members were present

Gene Kenner, Wade Akle, Bob Van Der Walt, Paul Genshaw and Sel Kaplan

We reviewed what had been completed and the work still to be done on the trailer. Tony moved and Bob Van Der Walt seconded a motion that all remaining labor on the trailer would be donated by club members. Gene Kenner donated paneling and has installed it along with drywall in the storage area of the trailer. He also completed building out the door and we are now able to lock up that part of the trailer. There is still a lot of work to be completed. Exterior wise, we still need to seal down the corners and caulk in the entrance door to make the trailer weather tight. Inside, we need to finish paneling or dry walling the meeting room and install trim around the windows and doors. The floor needs to be leveled out and a ¼ ply sub floor placed over the existing floor. Then the permanent flooring needs to be installed.

Steve Sacca informed the club that he was going to move our web site to a new server.

We discussed the bid for the sealing of the runway. We only received one bid and Don Rogers moved that we accept that bid and proceed with getting the runway sealed. Paul Genshaw seconded the motion, and it passed unanimously. When we get the date for the work, we will need some volunteers to move the tables and get the tarmac ready for the sealing. There will be a notice sent out as soon as the date is set. Of course, we will close the field to flying during the work and cure time. Later, we will need to re-paint the lines on the runway.

It is questionable if we are going to have a Fun Fly this year as we are not getting volunteers to plan and run it. WE NEED HELP.

### **Bill Lander gave the treasurers report as follows**

Balances as of 7/31/08	
Checking	\$3530.82
Savings	\$ 793.43
CD (as of 6/19/08)	\$2886.22
CD (as of 6/30/08)	\$5140.59
Total Savings	\$8,820.24

Bill stated that the balances reflected the money spent on the trailer through 7-31-08

The meeting was adjourned at 10:30