

Meeting Minutes

General meeting Nov8, 2008

The meeting was called to order at 9:30am

The following officers were present

Tonny Gallo - President
Andy Brennan – Vice President
Bill Lander - Treasurer

The following members were present

Gene Kenner, Wade Akle, Fred Jacober, Paul Genshaw

Tony opened the meeting at 9:30

-First order of business was 2009 dues. They will be voted on at the Dec 13th meeting when we finalize our 2009 budget.

Maintenance and care of the field is falling behind and we may need to budget hiring a handyman on a regular basis to mow, roundup, fence repairs, etc. This will be part of our Budget discussion on the 13th. We may need an increase in dues to offset this cost.

2009 dues will be set after the budget vote on Dec 13th.

- Bill Lander mailed out the Absentee ballots for 2009 officers, and included a copy of the proposed budget. Only the current officers were on the ballot as there were no challenges.

-On Nov 1, Cal Poly held their annual Aero 101 day. There was 42 teams totaling between 130 and 140 students. They did an excellent job of leaving the field as they found it. They had numerous successful flights, many more than the average of the last few years. There were no safety issues and all in all it was a very successful day. Several of our club members were there to help if needed. Mostly we just got to enjoy the day. Andrew Wellborn who organizes the day tanked our club for it's assistance in making the day a success.

Tony suggested that we try to get newspaper coverage for next years 101 day.

- The runway work is complete now including all striping.

Bill Lander gave the treasurers report as follows

Balances as of 10/31/08

Checking	\$2423.82	(note this reflects the \$2460 cost of the runway work)
Savings	\$ 794.08	
CD (as of 10/30/08)	\$5188.68	
Total Savings	\$5982.76	

The meeting was adjourned at 10:30

Submitted by Andy Brennan, Acting Secretary