

Meeting Minutes

SLO Flyers bimonthly meeting for December 12, 2009 Attendees included: Tony Gallo, Bill Lander, Paul Genshaw Wade Akle, Bob Misson (new member) and Andy Brennan

Tony Gallo called meeting to order at 9:35.

1. Two items for business

- A. Mailed in ballots (11 received) results in unanimous vote for slate posted with ballots
 - 1. Bill Lander moved for unanimous board acceptance of ballot choice of posted slate of officers for 2010.
 - 2. Tony Gallo seconds motion.
 - 3. Board passes unanimously to accept the slate of Don Rogers, Bill Lander, Tony Gallo and Andy Brennan for 2010 board.
- B. Proposed budget for 2010.
 - 1. Tony Gallo moved for acceptance of proposed budget.
 - 2. Bill Lander seconds
 - 3. Unanimous acceptance vote by the Board.

Tony sent President's note to Sel Kaplin, for his outstanding donation to the club

2. Maintenance items

- A. Tony checks on runway and adjacent area asphalt seal--good for three years and done in 2008.
- B. Tractor fix--need to check with Mark Compton, who volunteered to haul and perhaps fix the tractor.
- C. Barrier needs repair along bottom with new fasteners to the ground.
- D. Fence needs third string across from the flight prep area.
Someone took a strand of wire off and rolled it up and left it on ground, thus allowing calf access to the E.F.R. field.
- E. Discussion to new Ranch Manager--Gravel dirt road from entrance cattle guard to field entrance, before flight field traffic and daily Ranch traffic damage the dirt road--Tony thinks the club may help share with cost--can Ranch Manger help with truck to haul gravel?
- F. Tony--rust on metal overhead for picnic area is extensive and not worth the effort to deal with. We should consider the construction of a TEMPORARY pressurized wood treated cover for the picnic area.

3. Treasures report for October and November by Bill Lander on two separate statements.

Balances as of 10/31/09

Checking	\$727.82
Savings	\$5300.22
CD (as of 10/31/09)	\$8000.08
Total Savings	\$13,300.30

Balances as of 11/30/09

Checking	\$646.35
Savings	\$5300.22
CD (as of 11/30/09)	\$8005.85
Total Savings	\$13,306.07

4. Final input from each in attendance, then adjourn meeting.

Andy Brennan acting secretary.