

# Meeting Minutes

## **General meeting Oct 10, 2009**

The meeting was called to order at 9:30am

The following officers were present

Tony Gallo –President  
Andy Brennan- Vice President  
Bill Lander - Treasurer  
Don Rogers –Secretary

The following members were present

Wade Akle, Bob Van Der Walt, Bob Van't Riet, Mark Compton and new member Dave Smith

Tony reminded us about Paso's Cloud Clippers E-Fun Fly. He also informed us that the ranch had requested the use of our boat to help with plumbing repairs for the pump house.

The board kicked around how to handle the nominations of officers and it was decided that Don Rogers would post an email reminding members and requesting that nominations be forwarded to Bill Lander so he could include them in the ballot. Bill will mail the ballot around Thanksgiving.

Tony pointed out several maintenance items that need attention.

1. Tables, both flight line and picnic, need cleaning and sealant stain
2. Awning frame needs wire brushing and touch up paint
3. Flight line barriers need some repairs
4. The tractor had an electrical problem that needs repair
5. The barbed wire fence needs a third strand added along the pond as well as some post work.

Bill Lander gave the status of the bidding on Sel's donated planes. Don Rogers will list the two 6 meter radios on EBay after the bids close.

Bob Van't Riet reported that there was little progress on finding a second field location.

Bill Lander gave the Treasurer's Reports for August and September. The checking account at the end of Aug was \$935.79 and for Sep was \$854.29. The total savings was \$10,662.38 for Aug and \$10,682.60 at the end of September.

Bill presented the proposed budget for 2010. As it stands today, we will keep the existing \$65 membership fee.

Tony adjourned the meeting at 9:50 AM