

Meeting Minutes

General meeting Dec 11, 2010

The meeting was called to order at 9:00am

The following officers were present

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

The following members were present

Daryl Riecki, Paul Genshaw, Gene Kenner, Bob Van't Riet, Mike Rittenhouse, Dave Halley, Ron Burn, Mantin Baily, and James Reilly and son Charlie,

The change to the Slo Flyers Constitution was reviewed and then Tony Gallo made the motion to accept the change. Don Rogers seconded and the vote passed unanimously

Tony then gave an update on the MIA Andy Brennan. He is doing OK after his unexpected trip to the hospital in Maryland. He was on his way back home, taking a southern route to miss the snow.

The Glider day is going well. Due to some schedule issues, it is being moved to the 4th Saturday each month.

2011 Dues are now due. Please send the Declaration form and check to Bill Lander

Bill Lander went over the proposed 2011 budget and recommended that the dues remain at \$65. Tony Gallo made the motion to accept the proposed budget, Bill Lander seconded the motion and it passed unanimously.

Repair items were brought up, and Gene Kenner is going to take the broken window in for repair. Also the sign under the wind vane is in need of repairs as well as the flight line barriers.

The following were nominated for officers for 2011. President, Tony Gallo, Vice President, Andy Brennan, Treasurer, Bill Lander, and Secretary, Daryl Riecki. Don Rogers reported that the Absentee votes were unanimous on above officers. Then Tony Gallo made the motion to accept the above members as officers and the vote again was unanimous. Bob Van't Riet thanked the old officers for their work.

Bill Lander gave the treasures report

Don Rogers suggested that we start working on the Spring Fun Fly. Tony Gallo recommended setting up a committee at the next meeting, to manage the Fun Fly.

Daryl Riecki pointed out that the Ranch Maintenance Manager's card with phone numbers is posted next to the first aid kit. In the event one of our members discovers a problem that needs immediate attention, such as the cow stuck in the cattle guard, they are to call the manager and inform them of the problem. This is for emergency issues only. All non emergency items are to go through Slo Flyers Board per the new change to the constitution.

Paul Genshaw reported that there was no activity on the Heli safety committee.

The meeting was adjourned at 9:45am

Submitted by Don Rogers, Secretary