

1/20/2018

Minutes of meeting

- ✓ Meeting opened with moment of silence for deceased members last year.
- ✓ Board meeting; read notes from board meeting.
- ✓ Treasurers report; November ending balance \$27,884.53. December expenditures \$160.73 , deposits \$2,000.00. for a end of year balance of \$29,723.80. Motion To accept, passed
 - Yearly Expenditures \$7,925.12
 - Yearly Deposits \$7,781.00
 - Difference -\$144.12
- ✓ Weather station;
 - Jim Huston gave detailed cost of weather station, \$1,175.00 for first year. \$180.00 rental fee per year, after first year.
 - Additional cost 30' pole, hardware to anchor pole in ground.
 - Discussed having a camera with feed, Jim H. will investigate foreseeability and report findings .
- ✓ Picnic; for members and wives, etc. scheduled for May 12th, Saturday at Herschel Park. Will get permit for beer at park. Each person is responsible for their own beer. BYOB. Will look at some caterer like Sonny's etc.
- ✓ Trainer plane; discussed purchasing another apprentice plane. Victor will buy and Jim H. will have care, control, and custody of second plane. Motion approved.
- ✓ Motioned proposed on dropping paying dues. After much discussion, Motion defeated.
- ✓ Website; Gerry Columbus and John Day working out kinks in getting the web site tweaked.
- ✓ Motion to adjourn. Passed

Thanks, Jim B.

