

# Flagler County RAMS #2047 Monthly Meeting Minutes

Date: 2/16/2019 Time: 0900

- President Bob Thierwechter called the meeting to order at 0900 hours, 31 people were in attendance. We had a quorum.
- The minutes from last months' monthly meeting were approved as recorded.
- Jim Butler presented our treasurer's report, which was approved as reported.

Balance on 1/01/2019 was \$20,750.71.

Balance on 1/31/2019 was \$21,824.82.

- Jim Butler presented the 2019 budget and budgeted expense items (estimates). Budget was approved by membership.

Income – expected income is \$6,000.

Expense – Following are expected expense categories for CY 2019: Field maintenance \$5,000, AMA registration \$200, Special events \$1,800, Tables/Chairs \$700, Upgrade taxi ways \$800, Zero Turn Mower \$7,500, Weather station upkeep \$600, Trainer Simulator \$500, Christmas charitable donation \$500, Freedom Festival participation \$500, Access road upkeep \$500, Ceiling fans \$500, Tree trimming \$400.

- New Business
  - Introduced new members at the meeting: Welcome James Masters, Jim McCusker, Randy Schmiemeier
  - County Upgrades to our field and property.
    - Currently providing better electric service to the field
    - Replaced the old pump house
    - Ordered new signs that will be posted on both sides of the entrance gate
    - Added a new gate
    - Completely rebuilt the “scale house”, both inside and outside
    - Placed sod around the fringes of the runway and taxiways
    - Replaced the wooden walkway
  - We will be purchasing a 42” TV and flight simulator, which will be set up in the scale house.
  - Outdoor Fans: Going to order new fans for the sun shade in next several weeks.

- Taxi Ways: We're going to purchase a couple of hard rubber mats to go over the taxi ways. We'll try these for a while before deciding on upgrading the remainder of them.
- Grass Cutting: Grass cutting will usually take place on Wednesday mornings. Need several more volunteers to come forward to help out.
- Members in need, sick, or deceased: If you hear of any member that is ill, in need of something, or deceased, please pass this info along to a board member so no one falls thru the cracks.
- Safety: Victor reminded us some people continue to taxi into the pits. This is NOT ALLOWED. FAA numbers are required to be posted on the outside of our models.
- Fall Fly In: Our CD for this event is Richard Bahmann. He has secured this date with AMA so this will be sanctioned.
- Richard Bahmann – Wrongway RC: if you need anything Richard can probably get it for you RC related. Don't hesitate to contact him. He can bring purchases to the field, saving on shipping costs.
  - VHS Tapes: Dave Baylor is trying to update our archive records. James Masters is going to convert our old VHS tapes to DVD. Thanks James.
- Meeting Adjourned: 0931 hrs