

# Flagler County RAMS #2047 Monthly Meeting Minutes

Date: 3/17/2018 Time: 0900

- Secretary Dennis Seiferheld called the meeting to order at 0900 hours, 25 people were in attendance.
- Dave Baylor was introduced as our new Vice President. Richard Fabian has stepped down. Dave will hold the post for a period of three months, at which time we will hold a special election to fill the position permanently. Welcome aboard Dave. Richard, thank you for your years of faithful service.
- The minutes from last month's monthly meeting were approved as recorded.
- Jim Butler presented our treasurer's report, which was approved as reported. Beginning balance was \$31,422.87, ending balance was \$31,261.61.
- New Business
  - o Weather Station Update
    - All equipment has been ordered. Will be installed upon arrival and scheduling by club members. We will need appropriate ground rods and cable to protect the equipment. Jim Houston is checking out possible camera options.
  - o Club Picnic – Herschel King Park, Saturday April 21<sup>st</sup>
    - Time: still to be determined, consensus seemed to be lunch time
    - Currently 46 people are registered. Registration cut off is April 14<sup>th</sup>. Email Dennis Seiferheld ([dseiferheld2@gmail.com](mailto:dseiferheld2@gmail.com)) if you are planning to attend, but have not signed up.
    - Club is providing meat, beans, salad, buns, utensils, water, soft drinks. Alcoholic beverages are allowed.
    - We need volunteers to bring desserts. Please contact Dennis Seiferheld if you can bring desserts. ([dseiferheld2@gmail.com](mailto:dseiferheld2@gmail.com))
    - Games: Feel free to bring games to the picnic. Eg; horseshoes, volleyball, cornhole, etc.
  - o Board is starting to plan some type of event to bring in new members & youth in the fall.
  - o Jim Butler's wife attended a county function. The airport personnel mentioned how much they appreciate our members calling the tower each morning to alert them when we are flying. Also noticed that our new field construction is on the list of county projects slated to be completed.
  - o Microwave: Kenny Gordon is searching for a new microwave for the club.

- Mike Affatado: Mike raised a concern regarding three members using the field most of the year without paying 2017 dues. As a note, two of the three did pay their dues around March 2017. Apparently one member slipped thru the system, unintentionally. Mike wanted to know who on the board made the decision to let this member pay their dues in November 2017 for the upcoming year, but not pay for 2017. Jim Butler explained that this member would have been considered “delinquent”. Per our bylaws, a delinquent member may be reinstated by making a formal application for new membership and paying the annual dues, which this member did. There is no stipulation in our current bylaws addressing this situation.

The bylaws can be amended by a two thirds vote of the members present at any regular meeting that has been called for that purpose. Any proposed amendment shall be submitted in writing or email to the membership at the previous meeting.

One member stated that it is the board’s responsibility to “police” who is allowed to fly. It is not the board’s responsibility to police the membership. Jim Butler tracks all members that turn in an application, confirming that their application is complete and that they have paid. Dennis Seiferheld ensures that each member has their AMA validated for the current year. An AMA roster is posted on the club bulletin board for any member that wants to “police” the membership.

Jim Yarsley stated that in light of the fact that we have over 80 members, one person slipping thru the cracks (inadvertently) seemed pretty insignificant.

- Meeting Adjourned: 0930.