

Flagler County RAMS #2047 Monthly Meeting Minutes

Date: 12/15/2018 Time: 0900

- President Bob Thierwechter called the meeting to order at 0900 hours, 30 people were in attendance. Meeting 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.
- New Business
 - By Law Change : Quorum – Club voted to reduce to seventeen (17) the number of active members necessary to make up a “quorum”, to conduct club business.
 - Project Share: Tom Kerr explained the details around Project Share, a local charity providing gifts, food, and clothing to needy children during the holiday season in Flagler County. Club voted and approved contributing \$500 towards Project Share.
 - Gatehouse Repairs: The county has installed a new roof and landing at the gatehouse. We will be cleaning it up with new paint, matching the décor of our other building and sun shade. The county is in the process of ordering and replacing our front entrance gate. The gatehouse is open to all members to use as storage. Please keep it clean. The key is available with the key that opens the shed.
 - New Member: Ryan Canna – Welcome Ryan, please don't hesitate to call on any of us as questions arise.
 - New Chairs: We are in need of more new chairs. Club voted and approved the purchase of additional chairs.
 - Mowers: Our mowers are getting old and worn out. The county has offered to allow us to purchase a new one at their cost. This would give us a zero-turn model, built for industrial use, which should greatly improve what we currently have. This item will be in next year's budget.
 - Come Fly with Us: Our event to allow outsiders to try their hand at flying was a huge success. We will continue this program going forward. Currently planning for the fall of 2019. The club received good press in the Palm Coast Observer, following the event.
 - Flight Simulator / Flat Screen: We used a couple of simulators at the “Come Fly with Us” event. They were very well received. Discussed the possibility of purchasing a set in the future.

- Club Picnic: Planning for the Spring 2019 at Herschel King Park, using Sonny's BBQ as our caterer.
- Fall Club Fly In: Richard Bahmann will check into October dates.
- Plane Donation: Ed Morina donated a plane to Victor Dumet (celebrity) because of his unending loyalty to the club and our members. Thank you Ed and congratulations Victor.
- Plane Demolition: Ironically Ed Morina and Victor Dumet were awarded the very prestigious "Crash of the Month" trophy. Maybe that's why Ed donated the plane to Victor.
- County Park Question: A question was asked if the property we currently fly on is a county park. Jim Butler read the letter from the county, clearly explaining that the Flagler RAMS are responsible for the upkeep and management of this facility. It is a county landfill, not a county park. Per the county's instruction, in order to fly here, you must be an AMA and RAMS member in good standing.
- Insurance: Jim Butler is going to check into some sort of policy that would cover our equipment here on the property.
- Meeting adjourned: