

## Flagler County RAMS #2047 Monthly Meeting Minutes

Date: 12/16/2017 Time: 0900

- President Bob Thierwechter called the meeting to order at 0900 hours, 25 people were in attendance.
- The minutes from last month's monthly meeting were approved as recorded. The following was changed from last month's meeting minutes to read: ***"Club Website & Facebook: There was a motion and second to continue having Mike Randazzo provide services to maintain sites at a cost of \$50/mo."***
- Jim Butler reviewed the treasurer's report, report was approved as noted. Beginning balance was \$27,565.13, ending balance was \$27,884.53.
- New Business
  - o 12/13 Board Meeting: Jim Butler reviewed the board meeting topics. Attendees: Tom Kerr, Jim Butler, Bob Thierwechter, Victor Dumet
    - Membership: Currently 17 members have signed up for 2018. By-laws state that anyone must be signed up by end of the calendar year, we're going to allow a grace period until January 31, 2018. (Dennis will send an email reminder to the membership.)
    - Goodies Store: Looking at replenishing club shirts and hats inventory, possibly adding jackets. (Dennis will send an email asking for people to respond with their requests for both shirts and hats)
    - Lawn Mowers: All three mowers need some type of work, with estimates of \$200-\$500. A motion carried to move forward with the repairs by Mean Machines.
    - Spring Social Picnic: Bob discussed the possibility of a social picnic in the Spring 2018. Probably partially catered. We're considering Herschel King Park on Colbert Lane. Dennis explained the fee structure, \$85 for permit which includes alcohol and a \$100 refundable security deposit. A motion carried to authorize these funds for the picnic.
  - o Emil N. proposed we donate \$500 for marines "Toys for Tots", with the money used to provide toy airplanes and similar toys. Emil and Jack C. will get together this week and get the toys or provide the funds to the Marines. Motion carried to move forward.
  - o Coffee Maker: Dennis proposed getting a Keurig "single cup" coffee maker for the club, to be left in the shed. Anyone using the machine will provide their own Keurig coffee pods and cups. The club will look into providing water, but water may be purchased, using the water in the refrigerator. Everyone is responsible for properly disposing of their own trash. A motion carried for Dennis to find and purchase a coffee maker.
  - o Weather Station: Jim H. suggested we move forward with a weather station that can be accessed by cell phones and internet. This will provide precise weather information up to the minute at our club field. By a show of hands there was a very favorable response. Jim will research and provide info at our January meeting.
  - o Jerry Columbus will be updating our club website. He is requesting that any info and photos be forwarded to him - [jerry@GoldChampagne.com](mailto:jerry@GoldChampagne.com).
  - o Meeting adjourned: 0927