

November 2015 Minutes

The meeting was opened at 7:05 p.m.

The minutes from October were approved by a vote of 33 / 0.

Club Treasure, Ken Kayser reported an operating balance of \$10,959.07.....in addition to the \$5,000.00 we have in the "future fund." The budget was approved by a vote of 33 / 0.

Ken also mentioned that the 4-H charity event expenses were more than the donations collected by \$64.05. A motion was moved and approved by a vote of 33 / 0 for the club to cover difference of \$64.05.

Two new provisional members were voted into the club,.....Mitch and Ethan Grindstaff.....taking the current membership count to 116 members.

All (22) 2015 provisional members were approved and voted into the club as regular members.

OLD BUSINESS

- Butch Pendergrass reported that the field ditch project is going well and that the dip / hump right side field issue would be started sometime in February. During that time, Butch advised the club to be aware that the field on that side will be tore up for a certain period of time.
- Ken Kayser reported that, in spite of a rainy Saturday, the Giant Scale Event was a great success.
- Rod Stauffer also reported an absolute success and great turn-out for the charity event for the local 4-H club, as there was a nice mix of boys and girls along with many parents who all had a great time.
- It was suggested that the club should consider applying for a "Gold Club" status through the AMA, if we choose to continue to host charity events. Rod Stauffer volunteered to look into this.
- The 2016 Board officers were voted in as follows: Charlie Lasley as President – Tim King as Vice President – Ken Kayser as Treasure – John Welcome as Secretary.....by a vote of 33 / 0.

NEW BUSINESS

- Ken Kayser proposed approving the funding for approximately (2) loads of road gravel now, so when the time comes when we actually need the rock, all we have to do is pick up the phone and order it. \$1,000.00 was approved by a vote of 33 / 0.
- President Charlie Lasley proposed that the club pay for Phillip Grimes (our main grounds keeper) club membership in an effort to get Phillip covered under AMA insurance, in case he had an accident while working at the field. Charlie also proposed that the club pay for Bob Sheesly's membership as well, as Bob is someone who really puts in a large amount of time working in the background, un-seen by most, for all events and general maintenance around the field. A vote was held and approved by a count of 33 / 0.

- Current known 2016 Events and Dates were voted on as follows: March 18 – 20th for the DLG Event.....April 7 – 9th for the Giant Scale Warbird Event.....and August 13th for the Swap Meet. The said dates were approved by a vote of 33 / 0.
- It was reminded that during the December meeting, the club always puts on a food drive for the Second Harvest Food Bank in conjunction with our annual “Dirty Santa” game. Same rules apply as they have in the past, for those wanting to participate, they should bring a gift valued of at least \$15.00 and bring at least (2) items of food (canned items, dry foods, but no perishables). Participants must bring food items, since the evening is mainly about the charitable cause, and not about the game. It was reminded that the more food items you bring, the better chances you will have at being the last man of the night to have the pick of the room / best gift that has been unveiled. Ken Blackford will take the food the following day to the food bank around noon.
- Treasure Ken Kayser brought a very important situation to everyone’s attention that had recently occurred in the form of receiving an email from club member Ron Joyner, by reading said email and exchanges aloud to the club. Received email expressed strong allegations towards the Board, accusing them of wrong doings and miss-allocating funds from the club account. Ron also threatened to have the club audited by a third party. Many members stood up and voiced their opinions of said individual, in total disbelief, that he or anyone would accuse the completely transparent actions of all board members in some form of wrong doing, especially with the books. Long time club Treasure Rod Stauffer spoke to the fact that all present members during a club meeting have been reminded repeatedly that if anyone wishes to see the books and bank statements at any time, they are more than welcome to do so. A motion was moved that the club have the books audited. No one seconded the motion. A new motion was moved to allow the board to look at possible changes to the “By-Laws” that would allow the members to vote any individual out of the club due to their miss-behavior / actions / and simple disregard for the club “By-Laws” and “Field Regulations”. Said motion was seconded and approved by a vote of 33 / 0. The Board agreed to look into this further and report back at the January member meeting.

The meeting was adjourned at 8:02

The 50 / 50 was won by Nelson Hole, who netted \$49.00.

Ken A. Blackford

11-3-15