

October 2019 Minutes

The meeting was called to order at 7:00pm.

There were (21) members present.

President Michael Holbrook opened by stating that the Board did meet in September which mainly discussed the Shelter Project. He went on to say that Butch Pendergrass, Chris Baker and Tommy Cheek all had plans on what to do, but they all came together and made it work brilliantly. Many people helped including one member who came all the way from Charlotte, brand new member John Titus who worked on top of the roof and many, many others.

Michael stated that the Board will meet in October to discuss the many subjects that have come up from the membership.

Michael made it clear that he wanted to stay on the topic of the Board nominations and that other topics from the floor such as tables, electrical concerns would be tabled until the next meeting, but that he does plan to have Butch Fortin and Tommy Cheek attend the Board meeting to discuss the electrical layout.

The Minutes for the September meeting were approved by all members present.

Birthdays for October are: Richard Landis, Brian Carter, Robert Gusek, John Titus, David Spitzer, Bruce Weschler and James McManus.

OLD BUSINESS

Michael mentioned that Robert Hawks donated the "HOTS" during the Giant Scale Event, but we still have not sold it. If it does sale it will break the record for the most successful Club Event ever. If not, the RCEFF in 2017 will still be the leading record holder.

George Sudermann was recognized for donating \$500.00 for the Shelter Slab cost.

Michael went on to say that he was reluctant to try and name all of the people who did help out for fear that he would miss somebody. Again, many thanks went out to everyone who helped.

No new members were reported for October.

James Miller reported a PayPal balance of \$140.19 and a total Bank Balance of \$26,170.92 that does not reflect any outstanding receipts that are still out for the Shelter. Michael said that the Operating Balance is at \$14,000. After running down some approximate numbers, Michael went on to say that we have approximately \$4,000.00 between now and the end of the year and that any new projects would probably be best left alone until January, provided the newly elected Board sees differently. He also went on to say that we would wait until November, after the Shelter is up, before asking club what they want to do about the Shelter Loan.

Michael continued by saying that Butch Pendergrass hauled off the metal and sold it but told him to keep the money for his trouble and effort and since he bought the Guttering with his own money.

The Treasury Report was approved by all members present.

At this time nominations were accepted for the board positions after Michael read full descriptions of the duties of each position.

Nominations for 2020 Officer Positions are as follows:

Ken Blackford was nominated for Secretary. Ken accepted the nomination.

Many nominations were made for the Treasure, but no one accepted at this point in the meeting. Michael suggested tabling this discussion for a little bit.

Howard Bass was nominated for Vice President. Howard accepted the nomination.

Michael Holbrook was nominated for President. Michael accepted the nomination but said this would be his last year.

Getting back the discussion for a Treasure position, while Tommy Cheek was nominated, he stated that he would do if he absolutely had to and if someone could walk him through what to do, but his biggest fear was letting the club down. Butch Pendergrass was also nominated but he as well turned it down. It was then suggested that Butch could be President and Michael be Treasure, if both parties accepted. Butch declined yet again. It was then suggested that Michael take on both rolls, President and Treasure. Rod Stauffer added that it has been done in the club before with himself serving as both the President and Treasure. Michael mentioned that he firmly believes in term limits for positions such as these and that this would be his last year as serving on the board. Michael went on to accept the nomination for the Treasure as well as serve as the President. At this point Tommy withdrew his name and consented at the request by George Sudermann to train him for the following 2021 year in office. Michael said that he would appoint him as a member at large and do just that.

All nominations were accepted by all member present.

Butch Pendergrass spoke to how impressed he was to see the Shelter Project come together so fast and smooth. He mentioned that he will meet with the guttering guy early next week. He also said that the left-over wood is for Adam Miller to use for forming up the Slab during the following week. He gave many thanks and credit to Tommy Cheek and Chris Baker who all really took control and helped manage the work and task at hand. Tommy also wanted to recognize brand new member John Titus who was very instrumental in helping as much as they did. Michael went on to add how Butch, Tommy and Chris really did. They even took money out of their own pocket to pay for materials. Michael continued by saying that with 80+ member that there would certainly disagreements and that even though he was against the Shelters in the beginning, knowing a lot of members really wanted to proceed, he thought about it some more and picked up the phone and called Butch to see if he'd go in half towards the cost. Michael finished by saying that this whole process goes to show that if we work together and be courteous towards one another and think about things that we as a club could work through anything.

NEW BUSINESS

It was asked if there would be a way for people to hook their generators up the Shelter and help power it. Michael said that this was a great idea but wanted to table the discussion at this time but would discuss it at the Board Meeting on Monday night.

Ed Wolfkamp reported that Adam Miller suggested having a Fun-Fly on some Saturday so we could have fun and burn the pile of old Shelter wood. Michael said that the Board would discuss it at the Board Meeting with the intent to bring it up again at the November meeting to decide on an actual date. It was also suggested that we could have a "Chicken Stew" cook-out as well.

The meeting was adjourned at 7:40

The 50 / 50 was finally won by "Tyffany" at the restaurant who netted \$40.00, with the same going to the club.....WOOO HOOO!

Ken A. Blackford

10-1-19