

June 2020 Minutes

The Clubs second "Zoom Conference Membership Meeting" was called to order at 7:00pm by club President and Host, Michael Holbrook.

(20) people were on the call.

Michael started by saying that the Board did meet in May thru another "Zoom" meeting but would wait until "Old and New Business" points in this meeting to go over details that were discussed.

Michael asked if everyone received the May Minutes. Said Minutes were approved by all members on the call.

Birthdays for the month of June were called out as follows: Steve Ort, Julian Mashburn, Jeffrey Stubs, Tom Dollenmayer, Kent Rogers.

Club Recognition was given to Howard Bass who bought \$250.00 of fertilizer and was in the process of already putting it down. Howard and Chris Baker hauled off a bunch of junk. Ron Melaga was also thanked for putting up the new flag and Ed who disposed of the old flag in the proper manner.

New / previous member Larry Cantley was voted back into the club.

Michael spoke to the Treasures Report as the month of May took in \$116.22 for a membership while paying \$951.31 in expenses, leaving a \$15,566.80 total bank balance. Hard expenses coming up for the month of June will be the same as always with a \$330.33 Shelter payment, \$500.00 of mowing and approx. \$40.00 in gasoline. Michael did say that the club decided to hold off on hiring the landscape guy and do some of the fertilizing our self to save a lot of money. The Operating Balance of the club was reported at \$8,566.80.

Said report was approved by all members on the call.

OLD BUSINESS

Michael read a letter from AMA regarding the Field Grant Application that was denied but was well written as a thank you. The letter cited that they simply did not have enough funds to support the vast number of clubs who did apply.

Michael also read a letter from the State that handles all non-profit applications that stated they will not accept any applications from anyone other than a VP or President of a club. The letter continued by saying that our application was denied because Rod Stauffer's name was on the application. Michael said that this detail was not in the original application instruction. Howard was nominated to be the one next year who will file again.

Michael stated that the Board did talk about a pilot line fence, be it in front or behind the pilots. Michael asked for the club to appoint a committee of people to get together and research the cost, best location, etc...etc. No volunteers stepped up, but it was suggested that the people that are lobbying for a fence should be the ones to gather the research. Michael did say Tommy Cheek would most certainly be on

the committee. It was suggested to send an email to the membership asking for committee volunteers and or ideas on the fence.

Charlie Lasley if the landscape guy was going to try and sow the bare spots again this year. Michael said that the decision was made to see how well it will spread this year.

It was also asked what had happened to the efforts in trying to get the club a 501(c) status. Michael replied by saying that it simply would not be feasible for a club our size.

Michael gave updates on some of the events coming up, saying that while Tommy Cheek will be running the Heli Event and Butch Pendergrass the Warbird Event, that both will have hand washing stations at both events and will practicing safe distancing. Butch said that he did speak to the Sheriff's Dept. to give them a heads up that we will be hosting an event. He went on to say that the WB Event will allow also vintage era planes pre-1940. The Dates were reminded as June 17th – 21st. Butch did say that people will be allowed to fly Foamies in the evenings.

NEW BUSINESS

Michael reported that Tim Anderson has resigned as a member at large but suggested bringing Ron Mealga on as a member at large. Ron was approved as Tim's member at large replacement by all members on the call.

Charlie Lasley asked if the State had any money left to lay some rock on the state road down to the gate. Charlie said that he did speak to a guy who does work for the State who said that money is tight, but it would be worth a call.

Butch Pendergrass asked if someone could trim back some of the short bushes back out by the ditch, especially before the WB Event. Ken Blackford offered to handle it with his new equipment.

The meeting was adjourned at 7:35.

Ken A. Blackford

6-2-20