October 2020 Minutes

The meeting began right at 7:02.

(21) people were present at the restaurant and (9) people were connected via "Zoom."

The September Minutes were approved by all members participating with the meeting.

Michael Holbrook spoke to the Treasures Report saying that we received (2) bills for the Port-A-Jon for \$160.00 ea., for the months of August and September. He followed by saying that the club took in \$2,083.00 of which \$2,048.00 was cash, mainly due to George Welcome's great Giant Scale Event. Many thanks went out to George at this point by all members present. Michael said that the bank balance stands at \$16,390.70 and finished by saying that we are \$2,000.00 ahead of where we were last November, even during this COVID year, which is outstanding. The report was approved by all members present.

At this time, Michael went into accepting nominations for the Board positions for 2021.

- Only (1) nomination for Secretary was made......Ken Blackford. Ken accepted.
- Only (1) nomination for <u>Treasury</u> was made......Michael Holbrook. Michael reluctantly accepted.
- (2) nominations were made for <u>Vice President</u>......Tommy Cheek and John Titus. Both accepted the nominations after many others declined being nominated.

Howard Bass accepted his nomination for President after several others were nominated but declined.

OLD BUSINESS

Club recognition came from George Welcome who gave many thanks to Howard Bass for all the hard work he did during the Giant Scale Event, including going and getting a generator and getting the gas all weekend long. Howard Bass thanked Ed Wolfkamp for supplying the generator that was used. Howard went on to thank James Miller, Chico and Tim Anderson who fixed the platform by the storage building that was rotting. Michael Holbrook finished by thanking Adam Miller who used his equipment to trim the road and ditch line down.

NEW BUSINESS

It was mentioned that the club generator is currently down and very well might have to be replaced but should be left up to the new Board to address. He went on to say that the current generator has been very problematic all year long and asked the club to start thinking now about how to replace it. Adam Miller mentioned that he has a 7500-diesel generator that he took out of the old motor home and plans to put it on a trailer that could possibly be used next year. John Titus stressed the need to have access to a generator during weekends and not just for events. Michael added by saying that the club has discussed the issue many in the past that always ended in concerns of the cost for the gas, servicing and taking care of it. John added that he knows of a handful of guys that are always at the field was sure they would be the ones to take care of it. George Welcome suggested getting a second, smaller, generator that could be acquired and used for only weekend use.

Butch Pendergrass recalled hearing from George that the refrigerator in the Heli Deli is no longer working and most likely will need to be replaced. Adam Miller mentioned that he might have one that could be used.

Michael Holbrook reminded the club that the Board positions are voted on in November and the new Board does take over in December.

Butch Pendergrass proposed the Jet Turbine dates of August 13th and 14th for 2021. Said dates were approved.

George Welcome reminded all members present that he will not be cooking and running the Heli Deli next year in 2021. Michael asked for anyone who would like to take over, they would be highly appreciated.

Ron Melaga read-off the Birthdays for the month of October as: Richard Landis, Brian Carter, Robert Gusek, David Spitzer, Bruce Weschler, James McManus and John Titus.

50/50 was won by Leo Whitman, winning \$35.00, with the same going to the club.

The meeting was adjourned at 7:25.

Ken A. Blackford 10-6-20