

# RAMS 2<sup>nd</sup> November 2021, Club Meeting Minutes



Meeting Started @ 7:00 pm with 16 members present.

Adjourned 7:25pm ( 25 minutes)

**New Members:** **Welcome New Member David Hansen**

Motion to approve Connie Johnson, 2<sup>nd</sup> Chris Baker – Unanimous Vote

## **Club Recognition:**

Mike Holbrook spoke about the passing of **Leo Whitman**. Leo was a man who loved the Club. He gave selflessly his time and resources towards the benefit of the RAMS Club throughout his years. Leo would have been 89 years old this month.

Leo Whitman a Great Man, a Great RAMS Honorary Member!

## **Birthdays:** November Birthdays



William	Conkin	3-Nov
Curt	Jack	3-Nov
Connie	Johnson	5-Nov
Guy	Thacker	13-Nov
Wilburn		
Leo	Whitman Jr	18-Nov
Gerald (Tony)	Simmons	21-Nov

**October Minutes:** Unanimously Approved – Motion Adam Miller, 2<sup>nd</sup> Mark Kurtz - Unanimously approved

## **Treasurer Report:**

Holbrook communicated the Club will have \$3k more operating balance than we started with last year. Mike also gave the average spend per month in 2021. (\$2k) John Titus asked if there were any areas, we can cut expenses. Discussions were ongoing with no identified expenses we can cut at this time. Motion James Miller, 2<sup>nd</sup> John Titus, unanimously approved

## **Old Business:**

### **1. Vote taken for 2022 Club Officers**

- a. President: Howard Bass
- b. Vice President: Chris Baker
- c. Treasurer: Guy Thacker
- d. Secretary: Ken Means
  - i. Motion Adam Miller, John Titus 2<sup>nd</sup>, Unanimously voted in the New Officers

### **2. Discussed Renewing Howard Bass mowing contract which ends December 31<sup>st</sup>. Discussed renewing for 2-years.**

- a. Delayed action until the January 1<sup>st</sup> Meeting after the December's Dirty Santa.

## **New Business**

### **1. Discussed Dirty Santa Event**

- a. Howard will follow-up with Ken Blackford as the historical host of the event

### **2. Chicken Stew – December 4<sup>th</sup> or 11<sup>th</sup> TBD**

- a. Adam Miller – Master Chef

**Adjournment:** Motion was made by Connie Johnson, 2<sup>nd</sup> by Ted Hunter and the meeting was adjourned.

**50/50 Drawing:** **Tiffany – Little Italy Employee Winner! \$30 to winner, \$30 to the Club**

