

RAMS September 5th 2023, Club Meeting Minutes



Meeting Started @ 7:00pm with 15 members present, meets the Quorum requirement of 12 for business.

Adjourned 7:38pm (38 minutes)

New Members: Robert Eanes, Bob Sheesley, Julian Plummer: Unanimously Approved

Club Recognition: Message from President Howard Bass:

1. Howard Bass recognized John Welcome, Butch Pendergrass and Chris Baker for putting on great Events!
2. John Titus recognized Rod, Howard, Butch and John for help with the Heli Event.



<u>September Birthdays</u>			
Cross	Toralf	Stauffer	Rod
Pendergrass	Fisher	Combs	Joseph

Let us know if any Birthday was missed

Prior Meetings Minutes: Unanimously Approved, Ken Kayser & Ron Melaga; motion to approve & second

Treasurer Report: Unanimously Approved, Butch Pendergrass & James Miller; motion to approve & second

Old Business:

1. Chris Baker gave a recap of the Electric Event. He praised members who paid the Pilot Fee and did not even fly.
2. John Welcome talked about the NASA event. He thanked everyone who helped. He stated a lot was learned and next year will be even better. 17 Registered Pilots
3. Discussed the Defibrillator already approved for purchased.
 - a. Motion was made to postpone indefinitely the purchase of the Defibrillator for now. We do not have clear information concerning cost, care, warranty, storage etc. Another vote will be taken to proceed or not to proceed once the Club has the needed information.
 - b. Motion Ken Kayser, Second Mike Holbrook. Unanimous decision.

New Business:

1. Chris Baker discussed some Fence modifications. Opinions were voiced, but no decision was made.
2. John Titus brought up a station for hand washing during events. Discussions ensued with no decision made.

Adjournment: Motion to close our June 2023 Meeting --- Ron Melaga and Ken Kayser ---- motion to approve & second. Unanimously approved @ 7:38pm

50/50 Drawing: Winner, Winner! \$29.00 to the Club, \$29.00 to winner John Amsen!!

Submitted Mike Holbrook 9/6/2023

