

# December 2018 Minutes

The meeting was called to order at 6:13pm.

Michael Holbrook asked previous President Charlie Lasley to lead off with a few words as he is stepping down as the club President.

Ken Kayser, Charlie Lasley, and Butch Fortin were asked to stand up in the center of the room while the club presented them with nice Crystal plaques with inscribed names and wording that mentioned how the club appreciates their dedication they have shown to the club for the last several years.

The minutes for the November meeting, as previously emailed to the members, was approved unanimously.

December 2018 Birthdays were recognized as: Ted Beverly, Ron Melaga, Joseph Jones, Reggie Davis and Jeff Sharp.

It was reminded to all present members that 2019 dues are now due.....\$120.00.

New Treasure James Miller reported the December Operating Balance as \$10,040.98, with a total bank balance, including the Future Fund of \$7,000.00, sitting at \$17,040.98. Said budget was also unanimously approved by all members present.

## **OLD BUSINESS**

Butch Pendergrass asked for the approval dates for the 2019 **Warbird Event - June 13<sup>th</sup> – 16<sup>th</sup>**. Said dates were approved.

Michael Holbrook also asked for the approval dates for the 2019 **Electric Event - August 23<sup>th</sup> – 25<sup>th</sup>**. Said dates were also approved.

## **NEW BUSINESS**

George Sudermann donated to ARF kits to the club to do with as we all see fit. Many thanks went out to George.

Michael mentioned receiving many suggestions and comments for the 2019 Members at Large and gave many thanks for those who participated. Michael went on to say that the positions for Safety Officer, Deputy Safety Officer, and general Members at Large would be voted on in January. Michael's nominations are as follows:

-Safety Officer – Butch Pendergrass

- Deputy Safety Officer – Chico Arguello
- Member at Large – George Welcome
- Member at Large – Chris Baker

It was mentioned that the January Member Meeting technically falls on the 1<sup>st</sup>. It was approved to shift the January meeting to the following Tuesday, 1-8-19.

50/50 was won by Ken Kayser who netted \$65.00, while the same went to the club.

Ken Blackford discussed the rules for the following “Dirty Santa” gift exchange / food drive game. Said game was a huge success as 541 food items were acquired. Ken mentioned that he would report shortly after lunch on Wednesday with an email on what the total weight was at the Second Harvest Food Bank.

Ken A. Blackford

12-4-18