

## RAMS 2<sup>nd</sup> of July 2024, Club Meeting Minutes



Meeting Started @ 7:00pm with fourteen members present, meets the Quorum requirement of thirteen for business. Adjourned 7:35pm (35 minutes) Meeting was held at the Field due to the Holiday.

**New Members:** Following new members were voted into the Club:

**Fred Lumb & Joseph Reynolds**, Welcome to the RAMS Club!

Vote Unanimous: Rod Stauffer & Tim Anderson; motion to approve and second.

**Club Recognition:** Message from President Howard Bass:

1. **John Titus did a fantastic job at the Heli Event!**



**Happy July 2024 Birthday to the following Pilots!**

### **July 2024 Birthdays**

Pendergra	Roger
Steward	Rodney
Jansen	Bruce
Young	Jonathan

**Prior Meeting Minutes:** Unanimously Approved, Chico Arguelles & Dave Hansen; motion to approve & second.

**Treasurer Report:** Unanimously Approved, Chris Baker & Rod Stauffer; motion to approve & second.

### **Old Business:**

1. Howard communicated the follow up details and cost for a new Field Sign with the new logo.
  - a. A motion was made to move forward with the sign layout stating, "RAMS Airfield."
    1. James Miller / Dave Hansen; Motion to approve and second; Unanimous vote.
2. Cost of Sign: Motion to approve and second for \$350 was unanimously approved.
  - a. Chris Baker / Chico Arguelles

### **New Business:**

1. John Titus and others discussed the need for the following items, primarily for events and the Hawks Hangar.
  - a. Hawks Hangar fans, Coolers for Water, and a Hand Washing Station. No vote taken.
2. A discussion took place about some form of shade over the Porta-Jons. This may be a shelter like covering or some other form of sun prevention top. No vote was taken, more discussion to follow.
3. Old Heli Deli Lot: Discussion for trimming trees and leveling the area out for campers. Positive remarks from all, but no vote was taken.
4. Dave Hansen informed about his T-Shirt project with the new logo for any interested.

**Adjournment:** Motion to close our July 2024 Meeting --- Dave Hansen and Chico Arguelles ---- motion to approve & second. Unanimously approved @ 7:35pm.



**50/50 Drawing:** **There was no 50/50 drawing held.**

**Submitted Mike Holbrook 7/9/2024.**