

RAMS 6th of August 2024, Club Meeting Minutes



Meeting Started @ 7:01pm with eleven members present, Quorum requirement of thirteen for business. Adjourned 7:25pm (24 minutes).

Howard Bass opened the meeting with discussion about the dwindling attendance at Club Meetings. The question should we move forward to approve much needed business discussions or not? Unanimously those in attendance was in favor of conducting business.

New Members: No new members voted on.

Club Recognition: Message from President Howard Bass:

1. Tim Anderson (RAMS Sign) 2. Chris Baker (Installed Sign) 3. Howard Bass removed Tree from Road



Happy August 2024 Birthday to the following Pilots!

August 2024 Birthdays

Hansen	David	Cheek	Tommy
Neel	Gerald	Marshall	Terry
Holland	Timothy	Welcome	George
Hotham	Harland (Sandy)	Shaver	Dennis
Thompson	Rommie	Lasley	Charlie
Colerick	Steven	Miller	Adam

Prior Meeting Minutes: Unanimously Approved, Tim Anderson & James Miller motion to approve & second.

Treasurer Report: Unanimously Approved, Chris Baker & Gray Kirby; motion to approve & second.

Old Business:

- Howard discussed a Club Washing Station for events. Cost is approximately \$380.
 - A motion was made to move forward with the purchase.
 - Chris Baker / John Titus; Motion to approve and second; Unanimous vote.
- Discussion was held about grading where the Old Heli Deli was located. This would enhance the area for campers during events. Cost of gravel/rock for the project was also discussed with the possibility of Butch and Adam doing the grading. No decision or vote made.

New Business:

- Updates about the electric event were provided as a reminder to all. Howard provided many details.
- Getting electricity to the field was discussed from an elevated level of possibility. No decisions made or action taken.
- Extension of the concrete for the shelter with the purpose of redirecting the rain. Cost of \$200 was voted on and unanimously approved. Tim Anderson/Rod Stauffer motion and second to approve.
- Grub poison for the field was discussed by Howard Bass.
- Howard Bass will donate a window AC to the Club for the Hawks Hangar. A vote was taken to approve the cost to mount.
 - John Titus/Gray Kirby motion and second to approve. Unanimous Vote

Adjournment: Motion to close our August 2024 Meeting --- Mike Holbrook and Tim Anderson ---- motion to approve & second. Unanimously approved @ 7:25pm.

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

Submitted Mike Holbrook 8/22/2024.

