## RAMS 3<sup>rd</sup> of September 2024, Club Meeting Minutes

Meeting Started @ 7:02pm with Thirteen members present, Quorum requirement of thirteen for business. Adjourned 7:40pm (38 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: New Member Kenneth Tucker was voted into the Club Unanimously.

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

Chris Baker for great electric event and Adam Miller for the Water totes.

Happy August 2024 Birthday to the following Pilots!



## <u>September</u> 2024 Birthdays



Reynolds Joseph
Brunner Mark
Imes Doug
Cross Toralf

Stauffer Rod
Combs Joseph

Prior Meeting Minutes: Unanimously Approved, Charlie Lasley, Ken Kayser motion to approve & second.

<u>Treasurer Report:</u> Unanimously Approved, Tim Anderson, Butch Pendergrass; motion to approve & second. Old Business:

- 1. We have the new portable hand washing unit stored up at the Hawks Hanger ready for the Giant Scale Event.
- 2. The Air Condition has been installed at the Hawks Hanger.
- 3. 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:**

- 1. Do not forget we have the Giant Scale Event coming up September 18th -22nd 2024 reach out to George Welcome to help if possible.
- 2. Gravel for the drive coming downside of the runway—was voted to order some gravel.
  - a. Vote: Charlie Lasley, Adam Miller, motion and second----100% approved
- 3. More New Business: Work Needed on the field and road.
  - a. Adam and Butch stated we need to do work on the Ditch down beside the upper runway and the road to make it wider coming in just before you get to shelter.
  - b. Also work on the drain to get the rainwater to drain faster will be performed.
  - c. We will be cleaning out the silk pond as well.
  - d. Work is needed on the drain line where the old Heli Deli used to be so the rainwater can drain faster and work properly. This will make this area a little more level and friendly for campers.

NOTE: Adam and Butch stated this going to big a project and they will need help. <u>Club members are needed</u>, so please reach out to Adam and Butch if you can help. The Project will begin right after the Giant Scale Event.

Howard asked Adam to get an estimate on the cost for the gravel for the next meeting. Butch and Adam Stated this would be done in stages since other things will be going on. They will start one piece of the project and then move on to the next. We will keep everyone updated.

<u>Adjournment:</u> Motion to close our August 2024 Meeting --- Charlie Lasley and Tim Anderson ----- motion to approve & second. Unanimously approved @ 7:40pm.

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

Submitted Mike Holbrook, minutes taken by Howard Bass. 9/9/2024.