

## RAMS 7<sup>th</sup> of January 2025, Club Meeting Minutes



Meeting Started @ 7:00pm with Twelve members present, Quorum requirement of 8 for business.

Adjourned 7:25pm (25 minutes).

**New Members:** Brian Lee & John Tilley attended the meeting as prospective new members. Both joined the next day and will be voted in officially at the February meeting. Both have updated AMA memberships and have been added to the AMA roster and Club roster. Welcome to the Club, see you both at the RAM'S field soon!

**Daniel Vasquez** rejoined for the 2025 season after taking a year off. We all are very glad to see Daniel return! Motion: Connie, Second: John Titus, Unanimous Vote

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

Howard gave out a thank you to all members who have renewed for 2025!

**Happy January 2025 Birthday to the following Pilots!**



January 2025 Birthdays				
Cepello	Dennis		Bass	Howard
Blackford	Ken		Holbrook	Michael
	Whitenour		Cindy	

**Prior Meeting Minutes:** Unanimously Approved, Ken Kayser, Chris Baker motion to approve & second.

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

### Old Business:

1. No additional information shared on future projects.
2. Howard asked members to help when they could if called upon by the CDs for our Events.

### New Business:

1. Officers: Election
  - a. Current officers were nominated for another year. With no others running, the nominations were closed.
  - b. Current officers will officially be voted in during the January meeting.
  - c. Rod Stauffer/Ken Kayser motion & second, approved unanimously with no dissent.
2. 2025 Budget: Budget was presented to the Club. Unanimously Approved, Charlie Lasley, Ken Kayser; motion to approve & second.
3. Howard asked the Club to provide reimbursement for \$37.88 for the Membership drawing prize: Mike Holbrook, Gray Kirby motion to approve & second. Unanimously approved.
4. Warbird Event June 11-15; Heli Event June 20-21, Both approved
5. Mike Holbrook had about an hour-long conversation with Land Owner Neil Doub. Neil was very complimentary of the Club and the work Butch Pendergrass and members has done to enhance our site. The takeaway from the conversation is we have a great field for many years to come barring any unforeseen event.

**Adjournment:** Motion to close our January 2025 Meeting --- Ken Kayser and Rod Stauffer ----- motion to approve & second. Unanimously approved 7:25pm.

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

**Submitted Mike Holbrook, 1/11/2025.**

