RAMS 4th of November 2025, Club Meeting Minutes

Meeting Started @ 7:01pm with 17 members present, meets the Quorum requirement of 12.3 for business. Adjourned 7:16pm (15 minutes)

New Members: None

Club Recognition: Message from President Howard Bass:

- 1. Howard thanked Chris Baker, John Titus, James Miller and Mike Holbrook for their help on the 2025 Board.
- 2. Mike Holbrook thanked Howard Bass for being one of the hardest working officers in RAMS history.

Happy November 2025 Birthday to the following Pilots!



| Lee | Brian | | Walker | Earnie |
|---------|---------|-----|----------|---------------|
| Conklin | William | | Simmons | Gerald (Tony) |
| Johnson | Conward | | Gonzalez | Luis |
| | Thacker | Guy | | |

Prior Meeting Minutes: Unanimously Approved, Ken Kayser & Connie Johnson; motion to approve & second.

Treasurer Report:
Old Business:

Unanimously Approved, Ken Means & James Miller; motion to approve & second.

Per the By-Laws Howard called for a motion and second to officially approve the 2026 Board of Directors.

- 1. Butch Pendergrass President
- 2. John Welcome VP
- 3. James Miller Treasurer
- 4. Gray Kirby Secretary
 - a. Motion made and second by Ken Kayser/Chris Baker; Unanimously approved.

New Business:

- 1. Charlie Lasley discussed the Club's original intentions for putting \$5k back into the Future Fund which was borrowed to pay for the Electricity Installation.
 - a. A motion was made by Charlie Lasley, Second by Ken Kayser
 - i. 16 in Favor, 1 opposed (James Miller)
 - 1. The motion carried
- 2. A Swap Meet discussion was held. Different viewpoints were presented with pros and cons. Finding an affordable facility and dwindling attendance were the biggest concerns. Howard Bass suggested a Swap Meet/Fun Fly event at the field may be an option.
 - a. It was decided the New Board would discuss further later down the road.

<u>Adjournment:</u> Motion to close our Meeting --- Charlie Lasley and Ken Kayser ---- motion to approve & second. Unanimously approved 7:16pm

50/50 Drawing: Winner, Winner! \$64.00 to the Club, Joe Tilley winner! Donated all funds to the club.

Submitted Mike Holbrook 11/5/2025.



