

LARKS MEETING

JANUARY 31, 2013

Prior to opening the meeting, Gene Steinberg made a statement which is an addendum to this minutes.

The meeting was opened by President Larry Boone at 6:30 PM with the following members present: Myron Ebert, Gene Farrell, BenMcTyre, George Green, Bill Adkins, David Clutts, Jim, Marazon, MarcMorgan, Gene Steinbrook, Gary Dahler, Larry Boone, and Glenn Schautz.

Secretary's report: none.

Treasurers report was presented by Gary Dahler.

No new applicants and non voted in at this time.

Old Business:

Gene nominated Dave Clutts for VP, seconded by Ben McTyre. Motion passed.

New Business:

Motion made clarifying that 3 signatures are approved for signing club checks and must be at least two signatures. Seconded by Myron Ebert.

Discussion concerning utilizing flying stations & compliance with land fill rules.

Discussion about having one person to communicate with land fill mgmt. and the club. George Green volunteered to be that person.

Discussion about installing a wind indicator.

Discussion about lengthening the chain on the entrance gate for easier entry with the lock. George Green to investigate.

No model of the Month.

Broken prop award goes to Mark Morgan.

There was no Klutz award.

Next meeting February 28 at 6:30 PM.

Meeting closed at 7:30 PM

Secretary: Glenn Schautz

OPENING STATEMENT BY GENE STEINBROOK
AT JANUARY 31,2013 MEETING OF LARKS

1. Larks is a “not for profit corporation”. Any and all excess money is to be placed in the runway fund.
2. At the demise or dissolution of the club, any and all money is to go to Hospice as a donation.
3. I, Gene Steinbrook, am decreeing my lifetime membership-changed to lifetime guest. No longer a member. No vote ,no say. Effective February 1st 2013.
4. Larks Club shall never again give this power or title to anyone.