

Larks Meeting Agenda Record 02/26/15

Meeting opened: 6:35pm

Guest: none.

Secretary report: read Minutes for Jan with no changes.
Minutes accepted.

Treasure Report: As of 01/30/15 the club had \$4723.34 in the checking in savings \$42300.25 paid monthly bills. Treasure report accepted.

New Applicants: none

Previous applicants voted in: David Pierce, Ed Wolos, Al Huber

Old Business: David reported on shed status. Said our shelter did not have to be included on the dumps permit. We must wait to start the shelter to when we renew our lease however our lease renews automatically so that places us on the consent agenda for the county to vote on. We have to wait for final approval.

New Business: Ray Crooks set up the web site, to go to the site one type's <http://larksrcclub.com>. The list of the members and the minutes from the prior meeting will be placed on the site and password protected. There were discussions about the password and username as well as where was the club in the AMA charter site. A motion for Ray to do this work was brought to the floor and the motion passed. Questions from the floor

about electrical power to the shelter when it is built came up. George is working on solar panels to charge large batteries so we can charge our plane batteries.

A discussion about the bylaws and rules ensued. David said that it is most likely time to look at the bylaws and rules to see if changes were to be made. Ernie and Rick said they would look at the bylaws and rules to see if there was anything that might be changed. George noticed that the gate was opened again. David said the lease says that the gate can stay open and unlocked. But, normally the rule is to keep the gate closed. A sign stating to keep the gate closed should be considered. Larry brought up the need for a person to take care of the membership list. Ron Tibbett's volunteered to take on that list and he will also be the club contact with the AMA. David will place Ron on the list to go into the AMA site to look at member's numbers.

The discussion about the dues and the initiation fee was explained by David the fee and dues have been this high as long as he remembers, he also stated that members who do not pay their dues by Jan 31 will have to pay a new initiation fee as well as the dues again. There was no more discussion about the dues or fees.

Activities for the month: Florida Jets are in Lakeland this next week end and WWII planes will be at Leesburg airport this coming week end.

Announcements: none.

Model of the month: Ron Tibbett's showed a model stand that would hold models on a table and could also be used as a CG finder. He said he thought it was about \$30.00 for the stand.

Broken Prop award: none

Klutz Award: none

50/50 Drawing: none

Next Meeting: March 26, 2015

Meeting closed at 7:50Pm