

## Larks Meeting Agenda Record 11/19/15

Meeting opened: 6:30pm

Guest: none

Secretary report read Minutes for Oct with no changes. The Motion to accept minutes, Minutes accepted.

Treasure Report: David gave the treasures report bills paid; this brought a total of \$40,691.76. Motion to accept the treasures report motion accepted

New Applicants: Phil Kelly & Jim Mynes

Previous applicants voted in: Phil Kelly & Jim Mynes

Old Business: David reported on shed status. He said the building dept. had comments on the plan and was looking for handicap parking. They had many questions about the plan. He was going to schedule a meeting with the county and talk about the plan. He went on to say that so far the club paid a fee of \$117.00. There were questions about a possible pole barn, but it was stated that the slab made it a building. It cannot be a pole barn because we can't dig in the dirt and that is what a pole barn is. David also added that there was another new guy in charge of the dump. So now he has to start all over again, but he stated he would get it all straightened out, as he needs to clarify all this with the new manager of the dump. Another question came from the group about power to charge batteries. That was tabled as first we need to get the building up then see about power

New Bus: Ernie Worley told the group that they needed to vote about nominations for officers for the year 2016 and that Ernie could not be secretary next year. He also reminded them of the new date to meet in December. The group voted for Larry as President, David as Treasurer, Ron for secretary and Gary for Vice President. A motion was called, seconded and all votes were approved. Another motion to bring control line flying into the club and give it a spot to fly at the dump, also to place it in the web site. Motion was given and was seconded. Members were to see the change in the web site.

Activities for the month: none

Announcements: none

Model of the month: N/A

Broken Prop award: N/A

Klutz Award: N/A

50/50 Drawing: none

Next Meeting: December 17, 2015

Meeting closed at 7:07 pm