

## Larks Meeting Agenda Record 12/15/2016

**Meeting opened:** 6:30 by President Larry Boone

**Members in attendance:** 19

**Guest:** (3) Geoff McCord (2) new applicants

**Secretary Report:** Minutes read and approved from October 27th meeting

**Treasurer Report:** Read by treasurer and approved \$17,629.34 [checking] \$25,632.10 [savings] for a combined balance of 43,261.44

**New Applicants:** Vijay Sheth & Bruce Huegel      U O T B P 14

**Old Business:** Shelter permit issued. Waiting on site contractor. Will select another contractor if current contractor unable to proceed.

**New Business:** Swinging gate issue discussed. ~~Jim Marazon~~ will resolve. *Why not Rickman?*  
Silent auction at club meeting TBD  
Jim Marazon to be new Safety Officer due to George Green's health  
Club voted to elect the current officers for next year

Club shirt was presented to Larry for his service to the club & six hats were given out to members via drawing

**Activities for the month:** None

**Model of the month:** None [Two models were brought for sale]

**Broken Prop award:** Rick Stratman

**Klutz Award:** None

**50/50:** None

**Next Meeting:** January 26th

**Meeting adjourned:** 7:05