

Sky Streakers Monthly Business Meeting Report

Meeting Date: October 13, 2024

President Paul Attwood started the meeting on a cool, cloudy morning, at 9:00 A.M. Nineteen (19) members and two guests were present.

Treasurer's Report: The Treasurer's report presented by Paul Attwood was as follows:

Income:

Dues and donations from two members: \$370.00

Expenditures:

P.O. Box and fuel: (\$124.12)

The ending balance for September: \$9,595.06

The report was accepted as given.

Secretary's Report:

Secretary Field stated that the September Business Meeting Report had been sent to members and was posted on the club's web site.

The report included a request that any members wanting to run for a club officer position contact Field prior to the October meeting. No responses were received.

Old Business:

Debit Card for Field Marshal's Use:

David Skillings reminded members that at the last meeting, Eric Guilmet suggested that a procedure should be adopted to streamline the acquisition of supplies and materials needed for field maintenance; either cash, a credit card, or a debit card.

Skillings reported that he and Paul Attwood had checked with the club's bank and the best solution could be a debit card with a \$300.00 limit which would need to have David Snowman's name on it.

Discussion ensued as to whether a credit card or a debit card should be issued and what, if any, dollar limits should be placed on the card.

It was pointed out that the club's by-laws limit spending, without a vote from club members, to a set amount, and, therefore a debit card should be limited to the terms of the by-laws. (Note: The by-laws are due for an annual review.)

A motion was made, seconded, and so voted that a debit card in the amount of \$300.00 be acquired for the purchase of needed supplies and materials by the Field Marshal.

New Business:

Election of Club Officers:

President Attwood reminded those in attendance that at the last meeting he had proposed that the next slate of officers be: (depending on interest by other applicants):

President - David Skillings

Vice President - Bill Reeve

Treasurer - Paul Attwood

Secretary - Dave Field

Since no additional candidates had expressed interest, Attwood requested the nomination of the proposed officers.

A motion for the proposed officers was made, seconded, and so voted.

With that, Paul Attwood passed the gavel to David Skillings.

David Skillings' Remarks:

Newly elected President Skillings said that he would like to thank;

Paul Attwood for his years of service as club president,

David Snowman for his field maintenance work, and

Eric Waterman for his support and allowing the club to use the property.

Skillings is planning to have winter meetings if member attendance indicates sufficient interest. Time, date(s), and location to be announced. Suggestions were made for including presentations of interest at the end of meetings.

Skillings went on to say that;

he will be looking into winter flying if members are interested,

the appointing of an "Events Director",

and he will encourage members to use the club's Facebook page maintained by member Jesse Gilbert.

Last Day:

The last day that the field will be open for flying will be November 3rd.

Adjournment: The business meeting was adjourned at 9:20 A.M.

Respectfully submitted, Dave Field, Secretary

Addendum:

The President Skillings made the following appointments.

Board of Directors:

Carla Waterman

Eric Guilmet

Ron Wallingford

Bob Heyner

Vice President- field Supervisor: Dave Snowman

Vice President- Safety Officer: Eric Waterman

Club officers are also looking for volunteers to join the Summer Events Committee, if interested contact Dave Skillings