

## Minutes – Seahawk General Membership Meeting 10-23-21

- Meeting called to order 10 AM
- Five Board members and 15 general members in attendance.
- President spoke of his and the Board's intent to follow the By-Laws and its rules.
- No minutes were taken at the September membership meeting, as no motions were presented.
- Club financial status was covered. Balances increased in the month result of a \$9,500 donation (credit Mick Sheldrake).
- Club CD matured 10-16-21. Nomination made to put money in the general membership account being that interest rates were not greater than .05%. Made by S. Cohen, seconded by G. McClelland; vote was unanimous.
- Results of the meeting with Cape Coral provides for the Seahawk club to have a new lease of ten (10) years plus two additional five (5) year extensions. We will soon be under a total lease period of twenty (20) years.
- City advised the site plan cost went from \$100k to \$300k and funds to approve that won't be had for a few years, if approved. No permits will be approved to build anything permanent is the impact on our club.
- City advised that any permanent structure can only contain 30% metal (many times that is the roof).
- All corporate recordings of officers have been updated with the state of Florida and three debit cards have been obtained for the convenience of purchases.
- The following appointments have been made: John Klingele as Parliamentarian (non-voting role); a committee to review club By-Laws; a committee to review web and voting security.
- There is an intent to form an investment committee. If you have interest in participating, please notify Ben Thompson ([allseahawksrule@gmail.com](mailto:allseahawksrule@gmail.com)).
- Warbird event November 6 is being led by our Joe Dolliver. See the flyer for details.
- New Seahawk safety rules have been through a few reviews. Credit to our Ed Dodson and Joe for a big hand in making them shorter, clean and easy to read. Once finalized you will be notified and find them on our web site and posted at the field. Being only three pages is a MUST READ of every member, please.
- Safe handling for disposal of lipos was covered and is as easy as take them to Lowes or Home Depot.
- Current membership stands at 334 active members.
- Activity chairman identifies a plan to have one event per month starting with Warbird 11-6-21; Toys for Tots in Dec; NASA in Jan, etc. Watch the club web site for specifics.
- RC car track surface being dressed and glue to be added once we get in a dry season. Funding available to spend is most of the \$4,000 from donated monies. Future thoughts of a fence was mentioned, no motion was made.

- Plan to formulate a Seahawk club starter package and speak with the local hobby shop in an effort to work together. We want them to understand what is needed to operate on the track, per our rules. Please let the Board handle this and don't speak out on behalf of the club.
- One of the 20' containers has been delivered to the field. Costs have leaped and buying a second exceeds the funds approved in your recent vote. A motion was made to approve spending an additional \$4,000 to purchase a second container (and wait to buy a third container till costs reduce). Motion by S Cohen, second by D Oliver, vote was unanimous except for one.
- Tractor delivered 10-11-21. Insurance from Sentry Insurance is ~\$175/year for the tractor and the Gator. Show of hands supports buying a five-year policy that will cost roughly \$900. Policy has a \$500 deductible and is at replacement cost.
- Waiting on a contractor to provide an estimate to irrigate the grass runway from the donated \$5,500 Mick Sheldrake obtained.
- Cameras have been off line and today we understand the slow/poor upload capacity via a hot spot may limit what system can be turned on, now that the house is off line. Your committee is still exploring options. Once service gets better in the area we will benefit.
- Concerns about club support for the GOG in March has resulted in a survey to every member asking if they want the event to happen and if they would pitch in to help. The vote ends Oct 30 and the results discussed at the 11-1-21 Board meeting.
- Electrical service at the field has been completed. Anthony Greco and his staff at ACRA did an outstanding job. Power turn on date from the City has been requested.
- Your Board has been working on a budget for 2022. Today it was mentioned that at the next Board meeting they will resolve such matters as: the renewal rate, and an initiation fee. The costs at other clubs in the area were shared. Kings Highway is \$100/yr. Sarasota is \$250/yr plus a one-time initiation of \$250 and the Thunderbird club at \$200.
- Motion to adjourn at 12:05 PM made by J. Laundra, seconded by T. Stickler