

Minutes for the R/Sea Hawks Membership 1-22-22

Time/place: 10 AM EDT Sea Hawk Air Park, Cape Coral, FL.

- o Called to order @ 10:08AM, Board roll call Present: All Board members in attendance to include Thompson, Dolliver, Klingele, Sheldrake, McClelland, Cohen and the Pledge of Allegiance was recited.
- o The agenda Presented & President's introduction: The friendships in our club is a strength
- o Consider minutes of December meeting — vote to accept MM-Mick Sec-Mark - Passed unanimously.
- o Reading of the Dec. 2021 Treasures' report: (See Attached Document) Acceptance of MM-Jay Sec-Mick Passed unanimously. All questions addressed by the Treasurer.
- o Reduction of monthly expenses to match revenues - services have been cut to reduce monthly costs.
- o President's report
- o Obligation to reseal the runway —4 bids Ranging between \$3700 & \$9600 — MM-Jay — Sec-Mick to award contract to *Onyx Asphalt Co.* for \$4000 + permit fees. Passed unanimously. City of CC uses this contractor. Sealing hasn't been done in 7 years and the City standard is every 3 years.
- o Status of irrigation system — working with *R&R Irrigation* to get an estimate of costs. City of CC uses this contractor.
- o City's response to our list of concerns about open use of the car track — club can continue to use the track at will, do not restrict any users; we will limit our efforts to maintain till negotiations with the City of CC have been completed.
- o Vice President Report o Runway estimates and motion to proceed with sealing of the surface — see above.
- o Fire Extinguisher: should the club provide one to each member — unanimous feeling was NO.
- o FRIA and TRUST explained by Joe and all members are highly encouraged to participate. The Board would like 100% of all members to take this simple and easy test.
- o Reports from Directors:
- o Ground Marshall — Steve Cohen — reminded all that Feb 9 is Night fly and Feb. 26 is car show where we display many of our aircraft.
- o Air Marshal — Greg reminds us of our flight box and to stay within it.

- o Membership Officer— breakdown of the members is 180 regular; 6 family; 7 youth; 10 new members, 203 total.
 - Apps are being processed promptly; if you didn't get your new sticker contact Ben.
- o Old Business
 - o Recap of the NASA event and funds we made —Joe — aprox. \$1000 to be deposited into the Sea Hawk bank. There will be auction tickets for sale soon to win a completed warbird thanks to the good folks from NASA.
- o Reconsideration of holding The Gathering of the Giants — membership showing of hands was unanimous in favor of holding the event. Community participation and feedback wants to see the planes fly based on what we experienced at the NASA event. The event to be held on Friday and Saturday is a change for this year. John Klingele will have new club shirts you can preorder with GOG being the focus.
- o Internal Audit committee volunteers needed —Joe — The Audit Committee has been formed with the following members- John Landra (lead), Alex Acuti & Greg McClelland. Plan to complete by May 2022.
- o Status of the By Laws Review Committee —John. Progress continues but being held up till we have a final understanding on the track and if it will continue as a part of our club.
- o Status Capital projects- Track funds; Electric; storage; cameras — Steve indicated that pending and previously approved purchases focusing on the container and cameras are in the works now that power is in we are ready to make these purchases.
- o Quote to erect three flags to create an eastern boundary for our flight box — Mick is moving ahead with 17" tall feather flags instead of flag poles. Cost is less and no permit required. Ben to advise CC of the change. The use of Washingtonian palm trees that grow over 50' tall is also being explored. Funds may be donated to acquire the feather flags.
- o Board seats to fill: Membership, Activities & Air Marshall — Ben - The opportunity to step up and be a part of the club leadership is open to members in good standing.
- o New Business
- o Comments or observations from the membership about anything — much discussion followed giving a pilot a certificate if he has to fly in "safe" mode. Tax filing is coming up soon and Mick has the lead on this.

- o APR 16 we are asked to fly for the Cardboard Boat Race- on Argosy lake — Ben Members flying that day (prior to 11:00 AM) will entertain the thousands of people coming out to watch the Cardboard Boat Race
- o Show and Tell — KILL SWITCHES for Gas and Electric- Joe/Ben demonstrations were given on fuel & electric applications of kill switches. Kill switches are required on EVERY PLANE per our safety manual.
- o Motion to adjourn MM-Mick Sec- John Laundra — Passed unanimously @ 12:12PM.
- o Next Board meeting is February 7, 2022 at 6:30 PM

MONTHLY TREASURER'S REPORT: 01/03/2022				for December 2021	
ACCT 6754 Balance :				\$56,043.11	
	Deposits:			+ \$6201.15	
	XferPa Pal:	\$3944.47		+ \$39aa.47	
ATM/CC Purchases		723.15	Checks	-\$1212.11	
	Century Link	45.00	Withdrawals/Debits	-723.15	
Check #	3426	\$116.00	Glenn P.		
	3427	\$166.68	CLEARED IN Nov 22		
	3428	\$28.29	Steve C.		
	3429	500.00	CC Caring Center		
	3430	340.98	John L		
	3431	\$60.16	Steve C.		
ACCT 6754	Operating	Acct	Total Balance:	\$64, 253.15	
CA/ACCT 3981	Deposit 11/15	\$0.00	Total Balance: Capital Imp Funds	\$37,384.11	
				\$101,637.26	