

Meeting Minutes for the R/Sea Hawks Membership 2-19-22

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

- Call to order, Board roll call and Pledge of Allegiance @ 10:02AM
- Present agenda & President's introduction – Ben thanked the Board for efforts and explained the Club size 3rd in the nation of over 15,000 clubs.
- Consider minutes of January meeting – vote to accept _MM-Mark – Sec Dave O. Unanimous.
- Reading of the Treasures' report - see report at the end of this document.
- President's report
 - Reseal the runway completed 2-17-2022. Cost to club = \$3781.25
 - Status of irrigation system – In progress – working with R&R irrigation to get the existing sprinkler heads working and the installation of a pump and operation timer for the system.
 - City's response to our list of concerns about open use of the car track – a meeting after the GoG with KR and Matt will determine where we are with this operation.
- Vice President Report
 - AED cost/status – Joe has checked with the RED-CROSS and their machine is \$1260 – action is postponed until April.
- Reports from Directors:
 - Ground Marshall – Thanks to Steve C. & John L. for spreading the ground-up bituminous and grading the parking lot.
 - Air Marshalls – Nothing new to report.
 - Membership - 2022 Enrollment to date 252; Apps are being processed promptly by Ben.
- Old Business
 - The Gathering of the Giants – steps needed to make it come off with pride – volunteered needed and Steve has the sign-up sheet for various time slots and duties. A meeting will be held on Feb. 22nd at 10:00AM on the Gathering.
 - Status of Night fly and Car show – car show is next weekend and the Night fly is to be scheduled after the GoG is finished.
 - Status of the Internal Audit committee – work is in-progress.
 - Status of the By Laws Review Committee – John – still waiting for the Racetrack status to be decided by the City as many of the changes include the Racetrack.
 - Recap of (club approved) funding- Track funds; Electric; storage; cameras – Steve

MM-Roy & Sec-Dave O. *“Motion to override the BoD vote to not allow any expenses on the Race Track until we get a decision from the City regarding who can use the*

Race track we built and paid for as a club. This motion is for a vote from the members to allow Maintenance expenses to keep the track viable for 1 year up to \$2472.00 (balance of \$4k donation).” Motion passed with 2 descending votes.

- Quote to erect three flags to create an eastern boundary for our flight box – this is an in-progress project.
- Board seats to fill: Membership, Activities, Air Marshall – Ben made another request for these seats to be filled.
- Operational date of the cameras is needed – Greg is working on the cameras now.
- New Business
 - We are a good club but how big are we – Ben/Joe – We are one of the largest clubs in the country. Work is being done on the AMA member data base to update the records to show our actual size to date. This is work long overdue and our Secretary is handling the project with other board members supporting it.
 - Search for a new flying site on N 41- Ben/Greg – all possibilities are being explored.
 - Proposed change to club Logo – John – Passed out Logo proposals, Little interest!
 - Donation to the Mayor’s Scholarship Fund ___\$1500 has been budgeted.
 - Comments or observations from the membership about anything - Mike Barbee thanked the club for participation at the NASA event and indicated club monetary benefits from our efforts.
- Motion to adjourn ___ MM & Sec at 11:23 AM_____

● MONTHLY TREASURER’S REPORT: 02/07/2022				for January 2022	
ACCT 6754 Balance :				\$64,253.15 Starting Balance	
	Deposits:			+ \$11,120.00	
	Xfer PayPal:			+ \$1,536.32	
ATM/CC Purchases		1324.33	Checks	-\$540.86	
	Century Link	45.00	Withdrawals/Debits	-1324.33	
Check #	3432	\$251.36			
	3433	\$237.10			
	3435	\$52.40			

ATM Charges		\$870.00	Insurances (Sentry Guard)		
		\$52.56	Amazon(Field Supplies)		
		\$29.40	Lowes		
		\$69.93	Gas/Diesel		
		\$11.97	Publix		
ACCT 6754	Operating	Acct	Total Balance:	\$75,044.28	Ending Balance
CA/ACCT 3981	Deposit 11/15	\$0.00	Total Balance: Capital Imp Funds	\$37,384.11	Ending Balance
				\$112,428.39	Total Funds