

R/Seahawks BOD Meeting

July 13, 2018

Meeting opened at 7:00 p.m.

Board Members present: 8, Absent 3

Guests Present: 2

It was discussed at this meeting if club members should be invited to our board meetings.

Dave King mentioned that club members should be invited to sit in at board meetings. However, during the meeting guests do not speak. They will only observe. Club members may speak at the board meetings only if they put in a request in writing a week prior to BOD meetings. This is so their business may be added to the agenda of the meeting. BOD meeting minutes will be posted on the club's website. Club members should keep in mind that any business or concerns they may have can also be brought up at the clubs monthly meetings.

It was also mentioned that all events and Contest Directors have prior approval from the BOD before implementing any events or contests for this club.

An in depth discussion took place between BOD members concerning some accusations that were made having to do with some Board members. After a lengthy discussion all members agreed to put the accusations behind them. All agreed this was in the best interest of the club and to move forward.

Rich Bressman stated that he was the sole maintainer of the internet at the field. It was suggested that a person should be appointed by the board to be responsible for the operation of the internet and to keep the security cameras and weather station running on line.

Dave King mentined that he was assisting the Treasurer John Falduti by taking in new memberships. All members fees are forwarded to John the treasurer for documentation.

Pay Pal was discussed and may possibly be implemented at a later date pending further discussion by the Board.

Glider day on Saturday mornings was discussed. Harry Thompson will get some feedback from the group that flies gliders on Saturday.

Meeting adjourned at 8:15 p.m.

Larry Golon

Secretary, R/Seahawks