

10-1-18 Seahawk Board Meeting Minutes

The meeting commenced at 7:00PM and adjourned at 8:10PM

Treasurer's Report:

Sept 2018 check book starting balance = \$9872.85, ending balance = \$8591.5

This includes:

Sept. interest on annuities of \$238.61

Total I&M fees received to date of \$16,594.50

2019 GOG outflows of \$2439.98

2019 GOG inflows of \$67 (ticket sales)

Annuity values as of Sept. of \$57,739.69 and \$53,419.16

Dave King and John Gorla reported on the Miami AMES Club Air Show. While there they passed out fliers for our GOG.

The Warbird Air Show: The Board discussed possible ways to mix electric, gas, and jet planes. Final decision was to continue the current plan to mix all three together, but to offer fliers the courtesy of holding subsequent jet take-offs until they have completed their flight. John Gorla will be dropping off Warbird fliers at City Hall.

GOG planning: Rich Bressman reported that all preparations are proceeding as planned. The Farmer's Market in down town Cape Coral will start up again on Saturday 10-6-18. Ticket sales will thus commence on a weekly basis. Rich and Joe Fannon will cover the first two weekends. Joe Fannon requested that all Board members actively participate in the Farmer's Market sales this year. He will issue a proposed schedule of weekends for each Board member.

Due to the retiming of the Paige Field air show this year there will be no air show now until 2019.

Dick reminded the Board that there are still two more public hearings scheduled for the \$60M bond issue for Parks & Rec. If possible, it would be good to participate in these on behalf of the Club.

Dick to send an e-mail to the membership asking everyone to help with field cleanliness.

2019 membership drive: Dave King reported that this year the Club will offer on-line payment of dues via PayPal or some other mechanism. It was further reported that due to John Falduti's current illness Paula King will be assisting with Treasurer duties.

Grass cutting: The Board agreed that it is necessary to contract mowing of the field to a professional service that will mow on a predetermined schedule, and not an as needed basis, which has not proven to work well. Tom Gapski will investigate service providers and get quotes.

Annual Dues Increase: The City of Cape Coral is apparently planning to increase the land use fee from \$15 to \$20 for next year. In addition other operating costs have been increasing. Further, if it wasn't for a highly successful GOG last year, our operating reserves would be critically low. Since the dues have not been increased since 2008 it was proposed to raise the annual dues. Harry Thompson suggested that we do an assessment of our current expenses to better understand what increase would be justified. Dick will provide this with help from the Board.

Sale of Donated Planes: The planes that were donated to the Club will be auctioned on 11-4-18 off as part of the monthly swap meet. This will take place at the club house.