

## R/Seahawks Board of Directors Meeting

Tuesday, Sept. 4, 2018

Meeting opened at 7:00 p.m.

6 Board members present.

5 Board members absent.

President Dick Maltby announced that John Gorla will be assisting John Falduti with the Treasurer's duties for the remainder of this year.

Treasurer's Report – John Falduti:

1. Treasurer's Report for August 2018: started with \$11,877.20, had 1 deposits for a total of \$140.00, and 11 checks issues, in the amount of \$2,144.35 giving a check book total of \$9, 872.85. Fixed expenses for one month of \$844.00, & to years end: \$3,376.00 (LUF Paid Aug 31 - \$877.50 ck #3141) giving us a usable cash of \$6,496.85.
2. Interest for August on Annuity's as of Aug. 30<sup>th</sup>, is \$110.40. Overall available cash, with Annuity interest to date - \$12,965.42.
3. Total I & M fee's taken in to date is \$16,522.50.
4. LUF Due December 31, 2018 to date is \$00.00 (From Sept. to Dec. 31, 2018)
5. Total outflow for GOG 2019 to date: \$1897.50.
6. Total inflow for the GOG 2019 to date: \$67.00 sale of raffle tickets.
7. Annuity's value as of August 30, 2018, 3 year: invested \$56,000.00 (mature Dec. 2020), now \$57,643.20, and the 5 year: invested \$50,000.00 (mature Sept. 2019), now \$53,277.04.

Secretary's Report – Larry Golon: No business to report.

Vice President's Report – Mike Ryan, absent.

President – Dick Maltby:

Suggested we sell hats for the upcoming 25<sup>th</sup> Anniversary of the G.O.G. at the Farmers Market in Cape Coral this year, all agreed.

Contract negotiations will take place this year for our field and clubhouse. Dick Maltby will negotiate with the City on this matter.

Harry suggested an auction to be held in November for the donation we received of Airplanes, Accessories, engines, etc.

Rich mentioned that the GOG planning for 2019 is under way and moving along smoothly. Procedures for selling raffle tickets was also discussed.

Dave King mentioned a few items of concern: The grass cutting is not being done consistently over the designated areas. Dick Maltby will speak to the lawn person who does the work.

We need to check with the pest and weed control person to make sure he is doing his job.

Glider flying on Saturday was addressed. If they are not flying the field is open for general flying use.

It was mentioned that the Jet Field Marshall and the Heli Field Marshall should have the experience to hold those positions. The wording in the constitution will reflect that in the future.

We will be coming up with a form to sign in for the Fire Truck Pod to keep track of the person responsible for opening and locking the door. Further information will follow on this matter.

Warbird Event will be coming up in November 10<sup>th</sup> and 11<sup>th</sup>, 2018 (Saturday and Sunday). More information to follow.

The question of Board Meetings open to the Public was brought up. There may be times when some Board Meetings may be closed to the public due to discussions pertaining to a club member for some disciplinary or personal reasons.

Our regular General Club Meetings will be held at the Egret room at the retirement village as always.

Meeting adjourned at 8:11 p.m.

Regards,

Larry Golon/R Seahawks Club Secretary.