

## R/Seahawks Board of Directors Meeting

December 3, 2018

Meeting opened at 7:00 pm.

9 Board Members present

1 absent

1 vacant (Vice President)

Secretary's Report – Larry Golon – Reminder to email resumes to Secretary for publishing to the Website and each club member.

Treasurer's Report – Paula King – Banking Summary – Last month 11/1/2018 through 11/30/2018.

Andy Harold Auction	5,470.26
Adult Membership	4,696.42
Family Member	47.50
Total Income	10,812.15
Total Expenses	2,844.88
Overall Total	7.967.27

Vice President - Vacant due to resignation.

President – Dick Maltby – Mentioned that there is 4 people running for 2019 Board positions. They are:

Dick Maltby – Current President      Joe Fannon – Challenger for President

For Vice President we have Joe Dolliver and John Gorla.

Electronic voting will take place December 14 through December 19, 2018.

Contract with the City. There will be no changes from the current contract. Slow process being approved.

December 1st was Kids Day at our field and it was a huge success. Everyone had a great time. Pictures will be posted on our website.

Gathering of the Giants – We still need volunteers for the event and prior to the event selling raffle tickets at the Cape Coral Farmers Market on Saturday mornings. Joe Fannon suggested we only have one raffle plane instead of 2. We have advertised 2 raffle planes. Board took a vote. Majority voted for 2 raffle planes, one on Saturday and one on Sunday.

Electric Fun Fly – For March, 2019 is running on schedule. More information to follow on this event.

Paula King mentioned having a Xmas Party. After some discussion, it will take place on Sunday December 30<sup>th</sup> from 12:00 -2:30. A Xmas New Year's party for club members and up to 4 family or friends. Hot dogs, burgers, and "bring a dish". A formal email will go out to all club members and it will be published on the website.

Jim McCormack mentioned the proposed layout of the future Festival Park. He showed us the possible changes to the area that may affect our flying site.

Dave King mentioned that our shelter sheds need some repair work. He also mentioned that our flying site layout should be looked into to conform with AMA guidelines.

Thomas Gapski mentioned that he has been to many flying sites and they all do not follow these guidelines. This will be further looked into.

It was suggested that Club House entry keys be only held by Board members. Also a sign in and sign out sheet be available to anyone removing items from the clubhouse.

It was also mentioned that there be time limits set for speeches being made at Board meetings. Should be no more than 5 minutes. Further discussion on this matter will take place.

Meeting adjourned at 8:15 p.m.

Larry Golon

R/Seahawks Club Secretary