

R/Seahawks General Membership Meeting Minutes

December 20, 2018

Meeting opened at 7:00 p.m.

Members present – 23

New members – 0

Secretary's Report – Larry Golon. Voting results are as follows for the 2019 Board of Directors positions.

President: Joe Fannon – 78 votes

Dick Maltby – 70 votes

Joe Fannon is our President for upcoming year of 2019

Congratulations Joe Fannon.

Vice President: John Gorla – 61 votes

Joe Dolliver – 77 votes

Joe Dolliver will be our Vice President for the upcoming year of 2019.

Congratulations Joe Dolliver.

If anyone would like to see the official copy of the voting results the secretary will send you a copy. 151 members participated in voting out of 315 electors.

Treasurer's Report – Paula King. For November 2018:

Dates: 1 November, 2018 to 30 November 2018

Starting check book balance: \$6,997.63

Deposits 8 total amount: \$8476.47

Expenses: \$2844.88

Income:	\$10,812.15
Ending check book balance	\$14,689.96
Annuities: 3 year	\$57,888.26
5 year	\$53,638.28
Total:	\$111,526.54

No other information available at this time.

Members -75 \$4,743.92

Adult - 74

Family – 1

Teens –

Kids –

Joe Dolliver and several club members are in the process of conducting an in house audit. Joe mentioned that a complete document of the audit will be available to all club members when it is complete.

Steve Allen suggested we have an annual audit either every one or two years.

It was suggested every year we should have one. Further discussion will take place at the January 2019 B.O.D.

Vice President’s Report – Current V.P. has resigned last month. No report.

President’s Report – Dick Maltby. The City and Club have signed a contract for the use of the facilities to the year 2023.

It was also mentioned that signs at the field should not be removed (taken down) unless the B.O.D. approves. Especially safety signs! For example: “Do not fly over the fence”, you will be suspended for the flying day. Harry Thompson has put the signs back up where they belong.

Dave King mentioned that “Kids Day Event” went very well. Many kids and their parents participated. Food was served and a good experience for all was had. We look forward to organizing more of these events in the future.

G.O.G. is moving along on schedule. Still need volunteers to sell raffle tickets at the Cape Coral Farmers Market on Saturday mornings. Please see Joe Fannon to make arrangements. We need your help even if you could only do one Saturday morning. Give Joe a call at 586-354-5108.

Our Holiday Get Together to be held on December 30, 2018, a Sunday, from 12 noon till 2:30. Bring a plane and a dish to share. Also bring your kids, grand kids, wife, significant other. Come out and have a great time. Food will be available, hot dogs and hamburgers, and if you could bring a side dish. It will be appreciated. Give Paula King a call or email her and let her know how many of your party will attend. Ph#239-851-9558. Email CastleQueenfl@YAHOO.COM.

A question was brought up as to whether a non AMA member can fly at our fun flies. Our fun flies are sanctioned and the City contract states that anyone that flies at our field must be an AMA member. The only exception is for example on a normal flying day a designated instructor registered with the AMA may instruct a prospective student pilot on a Buddy Box for an “introductory flight lesson”.

All club members present congratulated club president Dick Maltby for his outstanding service and accomplishments for the R/Seahawks club over the past five years. From all of us, Thanks Dick!

SEE YOU ALL AT THE PARTY. (GET TOGETHER AT THE FIELD)

SUNDAY, DECEMBER 30, 2018. FROM 12 NOON – 2:30 P.M.

Larry Golon

R/Seahawks Secretary