

# Cloud Kings

Minutes from meeting held on 12/09/09

Pete Jones called the meeting to order at 7:37 pm.

## Secretary's Report

It is membership renewal time. All dues and proof of AMA membership are due to the secretary by the end of the February 2010 meeting. Anyone not meeting this requirement will lose all privileges of the club. If that person wants to rejoin the club, he/she must follow the new membership procedure and be subjected to the club maximum, if necessary.

## Treasurer's Report

Balance in the checkbook is \$8922.00 including the Legal Fund. Legal fund is worth \$4380.00.

Porta Potty and miscellaneous expenses for the Club Picnic and Christmas Dinner need to be paid.

## Old Business

### Safety Fence Committee

Additional details will be discussed at the February meeting.

### Bylaw proposals

Tom Lauletta brought up two proposal changes to the bylaws. These will be voted on at the February meeting. In black is the existing article and in red are the proposed changes.

#### 3.1.1 Meetings

Meetings will be held on the second Tuesday of every other month, with the first meeting of the year held in the month of February.

#### 3.1 Meetings

Meetings will be held every other month, with the first meeting of the year held in the month of February. Date and place will be based on availability of a meeting room.

#### 4.1 Dues

##### Annual Membership Fee

Members will pay a yearly fee of \$65, of which \$5 will be designated for a legal fund to be used for club legal costs. Any member who has attained the age of 65 on or before the February meeting will be required to pay a membership fee of \$50.

Junior members will pay a yearly fee of \$15. If a member has two (2) or more junior family members, that member will be charged a maximum fee of \$30 for all junior family members.

#### 4.1 Dues

##### Annual Membership Fee

New members who join the club in January through May will pay a fee of \$65. Any new member who joins the club in January through May and attains the age of 65 **on or before** the February meeting of the current year will pay a fee of \$50.

New members who join the club in June through September will pay a fee of \$35.

Any new member who joins the club in June through September and attains the age of 65 **on or before** the February meeting of the current year will pay a fee of \$25.

New members who join the club in October through December will pay a fee of \$65. This fee will include membership fees for the following year.

Any new member who joins the club in October through December and attains the age of 65 **on or before** the February meeting of the next year will pay a fee of \$50. This fee will include membership fees for the following year.

Existing members will pay a yearly fee of \$65. Any existing member who has attained the age of 65 on or before the February meeting will be required to pay a membership fee of \$50.

Junior members will pay a yearly fee of \$15. If a member has two (2) or more junior family members, that member will be charged a maximum fee of \$30 for all junior family members.

Five (5) dollars of each collected fee will be designated for a legal fund to be used for club legal costs.

#### New Business

Nominations were closed by the secretary. The ballot read:

President- Dick Plyler

Vice President- Bill Losey

Treasurer-Brian Swarts

Secretary- Leif Thomson

A vote was taken by the membership present and the above nominees were voted to office for the fiscal year of 2010.

#### New Members

The following have completed the probationary period and were voted to remove the probationary title

Steve Howell

Chad Lester

The following nominees were voted to probationary memberships

Dick Plyler will sponsor Henry Bohe.

Field Marshall Report  
Nothing to report

Safety Officer Report  
There is a Safety Code change. You must fly with visual contact of your vehicle. You cannot use aids to see the vehicle. There are many changes to the AMA Safety Code for 2010. All are advised to review the code and note the changes.

Chief Flight Instructor Report  
Mike talked about the new Yahoo Group for our club. It is a private group and only allowed people can join. Contact Mike if interested in joining.

Events

Audit Committee

50/50  
Bill Losey won \$33

Airplane Talk

Next Meeting  
February 10 at 7:30 p.m. at Upper Oxford Township Building

Respectfully Submitted by

Tom Lauletta  
Secretary