

# Cloud Kings

Minutes from breakfast meeting held on 12/10/2016

Bill Brueckman called the meeting to order at 9:10 AM.

## Secretary's Report

Leif was not present, so Bill read the minutes from the October meeting.

## Treasurer's Report

Brian provided the following account balance information:

The balance in the operational fund is \$1898.44

The porta-potty will remain at the field, but will be locked, and closed Jan 1<sup>st</sup>. The taxes which were previously in the rental fee will no longer be charged, due to the club tax exempt status. The savings for locking the porta-potty will be \$240

## Field Marshall Report

Ray will call JA Prettyman to confirm that the Porta-potty is locked and billing stopped for three months.

Alvin has asked that the chairs are stacked to prevent them blowing around during high winds.

## Safety Officer

Bill Losey reported that there have been no safety issues.

## Newsletter Editor

There were no newsletter updates.

## Old Business

- The club discussed the bylaws changes proposed in October and published in the last newsletter. Tom Lauletta proposed adding an additional requirement that previous members go through the new member process. It was clarified that this was not the intent of the change, and that the \$15 late fee for renewal after April first was to simplify the member renewal process and assist with record keeping.
- The members voted to change section 4.3 of the bylaws as worded in the October proposal. The motion was carried by majority.

## New Business

- Nominations for 2017 officer closed with only the 2016 slate of officers nominated.
- Bill Losey moved to vote the 2016 officers for the 2017 season. The vote passed unanimously.
- 2017 Officers are:
  - Bill Brueckman - President
  - Dan Crawford - Vice President
  - Brian Swarts - Treasurer
  - Leif Thomson - Secretary
- Reminder that the Christmas luncheon will be held at Dutchway restaurant on Saturday, December 17<sup>th</sup> at 1 PM.

## New Members

The club accepted provisional membership for:

- Jim Kelly - Jim introduced himself to the club and will be sponsored by Jim Davenport.

There were no previous provision members present for full membership vote.

## 50/50

Rich Klein won \$35 in the 50/50 raffle

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## Airplane Talk

There was no presentation for airplane talk at the December meeting.

The meeting was closed at around 9:40 AM

## Next Meeting

Saturday, February 4<sup>th</sup> at 9:00 AM at the Post House Restaurant

Respectfully Submitted by

Leif Thomson  
Secretary

With thanks to Karen Ehrenman for taking the minutes in my absense.