# Cloud Kings

# Minutes from breakfast meeting held on 11/12/2022

Bill Brueckman called the meeting to order at 10:07 AM.

## Secretary's Report

Leif read the minutes of the July meeting.

# Treasurer's Report

Brian provided the following club finance information:

The balance in the operational fund is \$2102.13. Only a few mowing and porta-potty charges remain for 2022.

#### Field Marshall Report

• Ken reported that the field is mowed and ready. Roger voiced his gratitude to Bill, Ken and Brian for their efforts in mowing the field. Tony Grumelli volunteered to help with the mowing next season.

# Safety Officer

Roger reported one safety issue at the club picnic where an aircraft crashed in the pits due to pilot disorientation.

#### Old Business

- Bill reported that the suggested indoor flying at Sacred Heart would cost \$100 per hour plus cost of insurance. The club agreed that we were not interested in using the facility with these costs.
- Bill Losey reported that he is still working on having a memorial plaque prepared for Johnson field.
- Leif noted that due to the irregular meeting schedule that we had to adjust the officer nomination and voting process for club officers.
- Nomination of club officers was opened, and the 2022 slate of officers was nominated and subsequently voted unanimously for another year.
  - o Bill Brueckman, President
  - o Ken Sumner, Vice President
  - o Leif Thomson, Secretary
  - o Brian Swarts, Treasurer

#### **New Business**

- The Christmas party is planned for 1 PM on December 17<sup>th</sup> at the Post House. It will be a buffet and will cost \$25 per person. Brian will need a headcount in the next two weeks.
- The annual freeze-fly is planned for January 1<sup>st</sup> at 10 AM. Coffee and donuts will be provided by the club.
- Tom Lauletta asked about registering the field for Remote ID. Leif reported that we are planning this but the process is not yet ready.
- There was a proposal to modify the club bylaws to allow non-flying social membership.
  - o The idea would allow for members who no longer fly, but still wish to be members of the club for social reasons.
  - Leif agreed to draft changes to the bylaws to allow for this type of membership.
  - o Changes to the bylaws would need to be made available to the membership prior to any vote.

#### New Members

There were no new prospective members at the November meeting.

There were no prospective members awaiting membership approval.

50/50

Rick Greenawalt won \$45 in the 50/50

# Airplane Talk

There was nothing new shown at the November meeting.

The meeting was closed at around 10:40 AM

Next Meeting - To be scheduled

The next meeting date will be sent out later once it has been confirmed.

Respectfully Submitted by

Leif Thomson Secretary