

# Meeting Minutes

## **General meeting Dec 13, 2008**

The meeting was called to order at 9:30am

The following officers were present

Tony Gallo – President  
Bill Lander - Treasurer  
Don Rogers –Secretary  
Fred Jacober – Safety Officer

The following members were present

Gene Kenner, Wade Akle, Paul Genshaw, Bob Van't Riet. Bob Van De Walt

Tony opened the meeting at 9:30

- Tony received a note from Andrew Welborne thanking us for the help with Aero 101 day in Nov.
- Two issues were discussed.
  - The first was that we have found casings from model rockets on the field. Bob Van Der Walt found some guys firing a rocket from inside the fenced area. This means that one of our club members was most likely involved. A notice is to be sent to all members that rockets are not to be fired at our field or on the Choro Ranch.
  - The second is smoking. It is obvious from the number of cigarette butts on the ground that several of our members are not heading the NO SMOKING signs. This is a reminder. Smoking at the field, is only allowed inside your vehicle and all trash from smoking, IE butts, cigarette packs, etc are to remain in your vehicle. Notice to the members is to be sent out on these two topics
- We discussed ways to recruit Cal Poly and Cuesta students to join the club.
- The signs at the field were discussed again. Fred is going to make the “workers in the field” sign, The need to get the gate sign back up was also discussed.
- Absentee ballots were counted and we received 14 absentee votes. Those present at the meeting voted for the slate of candidates. There were no write in candidates and those on the ballot were unanimously voted in for the 2009 term. There was no change in the club officers
- We also discussed the SloFlyers.Com web site. The issues are that we lost the data base ability so our members list is no longer on line. I proposed that I make a manual list of members and include Name, Phone number, and Email Address for each member unless they informed me that they didn't want to be included on the onsite list. Also discussed was moving the hosting service and possibly changing from SloFlyers.Com to SloFlyers.Org and/or SloFlyers.Net.

### **Bill Lander Presented the 2009 proposed budget. See below**

Bill Lander proposed we accept the budget  
Tony Gallo seconded the proposal.  
The budget was voted on and passed with a unanimous vote.

Based on the new budget, and expected membership, Dues for 2009 are to remain at \$65.00 per year.

Bill also presented the treasures' report.

Balances as of 11/30/08

Checking	\$2387.44
Savings	\$ 794.08
CD (as of 9/30/08)	\$5206.31
Total Savings	\$6000.39

The meeting was adjourned at 10:08

Submitted by Don Rogers, Secretary