

# Meeting Minutes

## **General meeting Aug 8, 2009**

### SLO FLYERS, INC.

Tony Gallo reported that he received an E-mail regarding a meeting for the 2009 Airport Day. Tony said he could not attend a meeting scheduled for today, so he will report on it later.

Tony indicated that the weeds need to be killed.

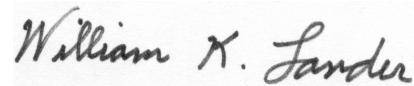
Tony indicated that Selwyn Kaplan donated his model airplane equipment to the Club because his eye sight has deteriorated to the point that he can not fly the models anymore. Tony said that an inventory will be made and will let members bid on them first. We will decide how to sell what is left over later.

Bill Lander gave the Treasurer's Reports for June and July. The checking account for end of June was \$1,098.72 and for the end of July it was \$1,017.29. The total savings were \$10,626.70 at the end of June and \$10,644.22 at the end of July.

Just before the meeting was adjourned Don Rogers arrived with his camera to help with the inventory of the equipment donated by Selwyn Kaplan.

Tony Gallo adjourned the meeting at 9:48 AM.

Respectfully submitted



## **Minutes of 08/08/2009 Executive**

### **Committee Meeting**

The meeting was called to order by the President, Tony Gallo, at 9:32 AM in the trailer at the EFR flying field.

The following Executive Committee members were present: Andy Brennan, Tony Gallo, Bill Lander, and Fred Jacober. Other members present were Wade Akle, Russ Banner, Bill Drake, Gene Kenner and Herman Obrikat.

Tony made a motion to have our meetings every two months instead of every month. Bill Lander indicated that Club BYLAWS indicate that the Nomination Committee shall be present the nominated officers at the October and November meetings. The election of Officers shall occur at the December meeting. A short discussion followed and it was decided to figure out how to notify the members of the nominated without a November meeting. Tony Drake seconded the motion and it was passed.

William K. Lander

Acting Secretary, SLO FLYERS, INC.