

LAMA Meeting Minutes: 10/18/2018

Submitted by Dan Underkofler

Meeting called to order: 6:30pm at HobbyTown Longmont

Meeting minutes from September reviewed and approved.

Officers Reports:

Pres: nothing to report

VP: nothing to report

Safety Officer: not present

Treasurer:

- Written report submitted. Runway account: \$10,758, Checking: \$5335
- CD (\$10,758) coming due. Motion made and passed to renew it at 1.8%. (note: early withdrawal penalty is loss of pro-rated interest) Authorized signers to be: Jerry Barnes, Howie Wayne, Keith Holub
- John Stuckey suggested moving accounts to Premier Credit Union to get higher interest.
- Lease renewal (lease expires Oct 22nd) with check given to Rich Jenke for delivery. Jerry will send insurance info to oil company.

Secretary: nothing to report

Field Director:

- Need a patch party. Scheduled for Sunday Oct 21st, 10am. Will use 3m contact cement. Bill to pick up needed tools and supplies. Will patch the long seam on the west side of runway.
- Mike Cross cleaned charge station plug sockets.

Webmaster: nothing to report

Old Business:

- Crew working to N of runway was there to cap a well. They are gone now.
- **Runway:** Board met before club meeting to discuss runway plan. Jerry presented a plan for runway repair to tide us over for the winter while we get our act together on a replacement plan. Repair plan is to cut out sections of covering on east end and filling holes with roadbase. New material will be purchased to replace covering sections cut out. Jerry and Danny will prepare an email to club members on this plan and future plans.
- There is still concern about getting kicked out of our site by the oil company (Anadarko).

New Business: Officer Nominations

- Elections will be held at the November meeting/party.
- Nominations for the following officers were made at the October meeting. Nominations will be accepted prior to the election at the November meeting.
 - President: Tom Eubanks was nominated. Tom stated that he is willing to run/serve, but plans to piss a lot of people off.
 - VP: no nominations made

- Treasurer: Jerry Barnes was nominated and accepted.
- Secretary: No nominations. Dan Underkofler stated that he was a sucky Secretary and did not want to run again.
- Safety Officer: Buzz Butler was nominated. There was discussion over Buzz's continuing status as an Associate member. It seems that if he were to join as a full member for 2019, he will be eligible for the position.
- Webmaster: Keith Holub was nominated and accepted.

Bylaws Changes:

- Dan U had prepared a set of Constitution and Bylaws changes back in 2017. Most of these were never voted on for approval/adoption. (an exception was the dues/membership article that was approved back in 2017)
- Voting took place article-by-article. All changes were approved by majority vote.
- It was voted that these changes would become effective January 1st 2019.
- Dan U will prepare the final document and get it to Keith for posting on the website.

Adjourned: 7:25pm