

STARS

January 11, 2012 general meeting minutes.

Attendance:

Tom Orcutt, Derek Clement, Dick Say, Clark Follet, Ramona Follet, Don Wehlage, Ed Flicker, Fred Fowler, Randy Bittinger, Jay Wade, Brad Davis, Mike Karnuth, Isaac Baker, Kip Karn, Walt Hibbard, Pat Kennedy, Jim Keough, Jamie Bowen.

Corrections:

Correction Made to attendance.

Motion to accept December meeting minutes with correction by Don W, and Seconded by Jay W.

All were in favor.

Treasurers report:

Motion to accept treasurer's report by Ramona F, and seconded by Brad D.. All were in favor.

Tom O. handed out and reviewed the yearly financial report for 2011 Actual, and 2012 Budget.

Membership:

Ed F. reported he received an application from Fred Fowler.

Motion was made by Randy B. and Seconded by Don W. to approve Fred F. for membership.

All were in favor.

Website:

No report available.

STARS Rally:

No report available.

Instructions:

Walt H. reported that he needs volunteers to be instructors, also would like the club to purchase a trainer aircraft to be used for the TAG Program.

Club Project:

Dick S reported he has made the landing gear and installed, also had sent pictures of the yak 6 on to Bob Bush for website.

President's Corner:

News Letter:

Clark announced that there is still a need for a news letter editor if anyone is interested.

STARS Origin:

Clark reported that after compiling and reviewing all the historic data acquired a report was assembled and sent to members by email for review. After discussion about the email Ed F. made a motion, and was Seconded by Walt H. to accept the findings that the club was formed in 1932, and was chartered to AMA in 1938.

All were in favor.

Special Board Meeting:

Clark reported he had called a special board meeting on December 21, 2011 at 7pm to discuss the vacant Treasure position. Don W. agreed to be an interim treasure with assistance from Clark F. Board appointed Don W. interim treasure.

Old Business:

Jamie B. suggested the club should send Tad M. a special Thank You for the job well done in his time served as News Letter Editor.

New business:

Dick S. requested that the club do the annual contribution of a magazine subscription to JCC for the use of the room for our winter meetings. Tom O. said he would take care of it.

Motion to adjourn by Mike K. seconded by Kip K. All were in favor.

Meetings:

Next regular STARS meeting will be at JCC February 8th, starting at 7:00pm.
Next Planning meeting will be January 30th, starting at 7:00pm.