

MINUTES OF STARS REGULAR MEETING OF MAY 8TH, 2013

The meeting began at 7:30pm with the call to order and the Pledge of Allegiance.

In attendance: Dick Say, Clark Follet, Ramona Follet, Don Wehlage, Tom Orcutt, Ed Flicker, Dale Butts, Brad Davis, Kip Karn, Dave Pratt, Gary Baker, visitor-Ed Baumgardner, visitor-James McCarthy, Gary Fitch, David Conklin, visitor-Shelly Deit, visitor- Matthew Klins, Dick Fisher, Pat Kennedy, Fred Fowler, Jim Keough.

Minutes of last regular meeting were read by Dick Say. A motion to accept was made by Gary Fitch, seconded by Ramona Follet and accepted by the membership present.

Treasurers Report was given by Don Wehlage. A motion to accept the report was made by Brad Davis, seconded by Kip Karn and voted into the record by the membership present.

Membership: Ed Flicker had nothing to report. However a visitor was present named Ed Baumgardner who applied for membership at this time. Gary Baker acted as his sponsor and after giving his credentials to all present, Ed was voted into membership. Welcome aboard Ed.

Web site: There was no report as Bob Bush was not present.

Instructors: There was no report as Walt Hibbard was not present.

2013 Air Show And Rally: Dale Butts reported that he would be putting out a flight line and parking personnel roster before the rally and asked for member input. Various other duties were discussed by Randy Bittinger and Jim Goodemote as well as members present and a special meeting was scheduled for all Rally department heads May 19^{at 2pm}. Thus far all seems to be in order. Thanks to Jim, Randy and Dale.

Presidents Corner: A motion as follows was made by Dick Say; That The Southern Tier Aero Radio Society hence fort referred to as STARS may not spend monies in any single calendar year that is greater than 25% of the STARS combined checking and savings accounts without a three quarters consenting vote of the STARS members present at a regular monthly meeting of the STARS Club, with a quorum of members present, and further that the STARS tractor fund may not be used for any purpose other than purchase or maintenance of a tractor. The motion was discussed at length and then seconded by Brad Davis and voted upon. The vote was 16 ayes and 1 abstention.

Old business: A report was made by the Geotex runway committee and Gary Fitch headed a discussion about the fabric runway specs and logistics after which a motion was made by Jim Keough and seconded by Ramona Follett to have the funding appropriated for purchase of the Geotex and supporting materials. The motion was passed by a vote of 16 ayes to 1 nay of the members present. Thanks to Gary Fitch and the entire geotex committee.

Jim Keough put forward a proposal for a concrete floor being installed in the tractor/workshop/storage area of the building and made a motion to that effect. The motion

was seconded by Fred Fowler and carried unanimously by the membership present. Thanks to Jim Keough for leading this effort.

Ed Flicker reported on the design and cost of the new flight station shields and the total costs to do all the stations. A motion was made by Ramona Follett and seconded by Brad Davis to fund and continue with the project. The motion was carried by all members present. Thanks to Ed Flicker.

New business: Clark Follett led a discussion about the RC car track and what is necessary to continue. Dick Say said he has wood available that the club may use for the project. Clark put out a call for a chairman of the car track committee and Dave Pratt and Ramona Follett agreed to be co chairs . Thanks Dave & Ramona.

There was much admiration expressed for the flight prep table made by Fred Fowler and a motion was made by Ramona Follett and seconded by Brad Davis to fund the construction of 3 more tables. Under the new spending rules, a 75 % positive vote of members present was required and the motion passed unanimously. Thanks Fred Fowler.

It was reported Walt Hibbard installed a new toilet. I believe someone else was involved but didn't get it into the notes. My apologies. Thanks Walt and ?

There has also been ongoing work in connection with the septic system. I believe Jim K and Dewey Baron have been the primary agents in this. More later. Thanks Jim and Dew.

Next Planning Meeting: May 27, 7:00pm @ STARS Flying Field.

Next Regular Meeting: June 12, 7:30 @ STARS Flying Field.

If anyone was overlooked in the minutes my apologies.

Submitted 5/27/2013 by RW Say