

STARS REGULAR MEETING of NOVEMBER 19th, 2014

The meeting began at 7:00 pm in Room 124 of the JCC Olean Student Center, with the pledge of allegiance by all in attendance.

In Attendance: Frank Leute, Gary Fitch, Dick Fisher, Matthew Kloss, Ramona Follett, Brad Davis, Fred Fowler, Tom Orcutt, Clark Follett, and Dick Say; for a total of ten.

Minutes: The minutes of the October 15th meeting were read by Dick, as Tad was absent. Clark stated that Board Members serve two – not three – year terms. They were then accepted as corrected by vote following a motion and second of Gary F. and Brad D. respectively.

Treasurer's Report: Don being absent, report was given by Clark. Motion to accept by Tom Orcutt, second by Ramona; carried by membership present.

Nomination/Election of Board Members: Nominations were open on the floor. Hearing no new nominations made, Gary F. made a motion to close the nominations and have the Secretary cast one ballot. This was seconded by Tom O. All were in favor.

Membership: Ed F. was not present.

Instructions: Walt H. was not present.

The President's Corner: Clark asked if there was any problem getting into the gym at the Cuba school. Brad D. stated the door was open before 1pm. Our doorbell works ok, as does the key card. Gary F. suggested that the Cuba school indoor flying could be a recruiting tool for the AMA intro pilot program.

The Vice Presidents Corner: Dick reported on the dinner at L'Italia, in Wellsville, NY. Also, there will be no dinner in December.

Old Business: New STARS Shirts – Gary F. reported that Diane has them and will begin work on them so they might be done by the first of the year.

Tractor repair – Clark read a quote on the tractor repair provided by Ed F., from Vic Reynold's Farm Repair Service in Cuba. Before any vote on the quote, Gary F. has asked for an accounting of repair costs for the last five (5) year period, including fuel costs.

Club auction – Matt K. stated the costs appear to be greater by far than the rewards. Dick S. suggested holding an auction at our field. Various members discussed ideas about location.

Dues increase: Clark stated a \$ 10.00 increase, effective January 2015, is recommended by the Board. It has been many years since a dues increase has been implemented. Gary F. suggested a profit/loss report be done. January will have one. Would like to vote on this in December, 2014. Some discussion of rally expenses ensued by members.

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New Business: Club Spring Dinner Party - Chaired by Ramona F., Moonwinks will again be the location – in Cuba, NY. Will be held in mid March of 2015. Will try to have “ gag gifts/trophy's “ to be given to those who earned them this past year. Ramona will be helped by Fred F., Brad D., & Tom O., and Kip K., also will be called. A spirited discussion developed about whether Matt K. crashed a helicopter this year.

FAA/AMA relations report was given by Gary F.. Gary also said the AMA has hired a public relations firm. AMA elections ended in November.

Show and Tell: none

STARS Stuff: Tom O. has the tickets.

Our next planning meeting will be held at 7:00 pm, on December 29, 2014, at a location TBA.

**The next regular meeting will be here at JCC at 7:00PM on December 17, 2014.
“ the third Wednesday “**

Adjournment: Motion to adjourn by Gary F., second by Frank Leute, and carried by membership without discussion at 8:10PM.

By Dick Say, for Tad M.