

STARS' REGULAR MEETING, 9/13/17

The meeting opened in the normal way at 7:30pm in Cuba.

Jamie Bowen, Rick Bray, Bob Brown, David Conklin, Dick Fisher, Ed Flicker, Clark Follett, Ramona Follett, Dan Haines, Walt Hibbard, Jim Keough, Frank Leute, Tad Manske, Bob Mansour, Dick Say, Don Wehlage, and a guest, Joanne Brown, were in attendance.

The last meeting minutes were read. Rick objected to the use of the term "the clubs' would be lawyers" and the description of the ending of the new business section concerning Dan. The acknowledgement of these objections is hereby made. Nevertheless, the minutes were approved without change by majority vote following motion and second of Ramona and Walt.

Don recited his list of deposits, checks and debit card transactions for the past month and gave us the balances for the checking, savings and tractor accounts. Accepted by vote following motion and second of Frank and Jim.

Opening up the topic of changes to the bylaws, Jim gave a long talk on his views regarding the visit limitation by-laws' change. President Clark then cut short discussion by saying a special meeting will be held on article #12. He will notify all as to time and place.

Nothing on membership.

Dick has sent Bob photos on the open house, night out and picnic. More pictures are still requested.

Jim noted that Mike Clapp is starting flight instruction, Rick is doing very well. This was met with a round of applause.

Clark noted that Dick and Sylvia, Ramona and himself represented the club at the Grandparents' Day festivities in Machias this year.

A discussion was held on safety issues, with a concentration on children. It was decided to obtain three signs to make sure people don't just wander in to certain areas. If Jamie is able to make them for us, that's the way we'll go. If not, we will have Shubert Enterprises of Salamanca make us three 18" x 24" signs at the

quoted cost. A motion and second to that effect by Ramona and Jamie was passed by vote with one opposed.

October is the month to make nominations for the four club officers. Dick noted that he will not run again.

Ramona reported on the open house and noted that she, because of family concerns, won't be heading the effort anymore.

A discussion, but no action, followed regarding possible surveillance cameras for our site.

Initiated by Dan, a long exposition and discussion ensued for the second month, on the confrontation at the Fun Fly. Nothing was resolved.

Begun by supporting e-mails from Dale and Fred earlier this month, a discussion on fixing the current tractor, and purchasing Don's zero-turn mower occurred. Final decisions will be made at the October meeting.

This year's Pumpkin FPV Event will be held on October 14th. Ramona will contact members to solicit food items.

There was no show and tell, and Tom was not here for Star's Stuff. He had suggested that, due to low participation, "Stars' Stuff" be canceled and a final drawing be held for monies on hand. Walt won the drawing and donated his winnings back to the club.

Rick asked Clark to bring information on a question he had to the next meeting. Clark agreed.

Next Planning meeting is at Tad's house on 9/25; next regular meeting will be at JCC Olean, 7pm on 10/11.

Adjournment occurred at 8:55, by vote following motion and second of Jamie and Jim.

Tad P. Manske, Secretary