

Meeting Minutes
December 6, 2001

President Wall called the meeting to order at 7:32 p.m. There were 55 members and 7 guests present.

Brad provided the monthly opening joke and supplied a handout, which displayed an optical illusion when stared at.

Guests were introduced and the minutes of the November meeting were approved as published in the Prop Wash.

There was no Treasurers report.

Committee Reports:

Field Committee- Vice President Greg Gathright reported that the field is in good condition, the weeds are no longer a problem, and the trash has been picked up by members and hauled away.

Fun Fly- Event Director Bob Upton reported that there were 25 entrants in the November 17th fun fly. The weather was good and the participants had an enjoyable time. Bob thanked Jack Evans for his help in signing up people and sending them to the flight line for their turn in the events. He also thanked Mark Kozak for providing the food, and Terry and Kyle Foote for their work out on the flight line. Bob said we would hold the event again next year.

Audit- Bart Massey reported that the committee has audited the books through October 30th and found everything in order. All records were in excellent condition. Jim Coleman moved that we accept the Audit Report. This was seconded and approved.

Old Business

Brad called upon The Committee For The Exploration into Obtaining New Tractor and Mowing Equipment for a status report. Max Taylor briefly reviewed the conclusions, which were reported in detail in the November minutes. In summary, the committee has settled on the recommendation of the purchase of a new tractor in the 35-40 horsepower range and the sale of our old Ford tractor. Max has recently done some research using the Ford serial number and found that our present machine is just short of 52 years old.

Brad read excerpts from a "Tractor Plan" financial analysis that he had recently received from former Treasurer Don Ramsey. Ray Withrow moved that we proceed to purchase a John Deer and to sell the old Ford. This was seconded. In the discussion that followed Mark Kozak and others wanted to know "how this expense would impact plans for a future paved runway. Someone expressed discomfort about approving such a large expenditure when the club was without a Treasurer. Ken Bauskc moved that the motion be tabled until the February meeting. This was seconded, passed, and the motion was tabled.

New Business

President Wall announced that he was appointing Ray Kohn as Treasurer to fill out the 2002 term of office, which was vacated after the election

The new memberships of Larry Lewis and David Ashlet were voted upon and approved. Brad awarded

Certificates of Appreciation from the Barnstormers as follows:

Bob Upton- for being CD of the Fun Fly

Terry Foote for being CD of the Big Bird

Jack Evans for his work setting up for each meeting at the Friendship Center

Greg Gathright for his work as Vice President

Ken Bauske for his work as Secretary

Mark Kozak, Jeff Kozak, Tom Kozak, and Christy Kozak for Fun Fly food, prizes, and certificates

Don Ramsey for his many years of service as Treasurer

President Wall installed the new officers. Secretary Bauske read the duties of each officer as described in the Club Constitution and By-laws. The incoming officers promised to abide by these. The following officers will serve until December 2002:

President	Brad Wall
Vice President	Greg Gathright
Treasurer	Ray Kohn
Secretary'	Ken Bauske
Editor	Mark Kozak

Brad announced that the next meeting would be held on February 7, 2002. Meeting adjourned at 8:02 and was followed by a Swap Meet.

Ken Bauske-Secretary