

November 5 2020

Present: 18 (in Zoom meeting)

Start: 7:32 PM

The November 2020 meeting of the Tri-County Barnstormers was called to order by President Ray Mathis.

The meeting was held virtually using the Zoom web meeting platform. There are 18 meeting participants in the meeting room.

Ray asked members to vote on accepting the October meeting minutes. The minutes were accepted unanimously by a voice vote.

Treasurer Sam Barrett reported that he received the property tax invoice and will be paying it. He also stated that the treasury is in good shape. Sam also asked for one more person to volunteer to be part of the audit committee. Lowell Babb volunteered. So, the audit committee will be Steve Tomlinson and Lowell Babb.

Secretary Larry Bonnette reported that Helcio Trindade installed an electrical outlet near the weather station. Larry is unable to climb a ladder to plug the weather station in and Helcio volunteered to do that. Larry will leave an extension cord at the field.

Dick Jones was not at the meeting so Ray gave the field report. Ray reported that the field is in good shape and that because of that he didn't feel it was necessary to mow on this coming weekend. Ray asked Max if there was anything that needed attention at the field. Max said that the blades need to be changed or modified on the bush hog so that the cutting would be in balance. and the oil needs changing on the John Deere tractor. However, these tasks can wait so there is no need for a workday this week. So, Ray declared "No workday this weekend"

A member asked about the name tags. Sam said he would look into it.

Ray asked the members if there were any new nominations for club officers. Kirk Jensen was nominated for President. A motion was made to accept Kirk Jensen as the 2021 President. The motion was seconded and Kirk Jensen was voted in as President with a unanimous voice vote.

Brandon Phillips was nominated for Vice President. Brandon declined the nomination. Steve Sartor volunteered for the Vice President position. A motion was made to nominate Steve Sartor for Vice President for 2021. The motion was seconded and Steve Sartor was voted in as Vice President with a unanimous voice vote.

Joe Marquardt volunteered to take on the responsibilities of club Secretary. A motion was made to nominate Joe Marquardt for club Secretary for 2021. The motion was seconded and Joe Marquardt was voted in as Secretary with a unanimous voice vote.

Max Taylor volunteered to take the newsletter editor position. A motion was made to nominate Max Taylor for newsletter editor for 2021. The motion was seconded and Max Taylor was voted in as newsletter editor with a unanimous voice vote.

The December meeting was discussed. One member suggested that we have a get together at the field that includes a swap meet and some food. Kirk Jensen suggested a night fly. A suggestion was made to have the December meeting in place of the December work day. There was nothing decided.

A member asked about our neighbor. Ray said he has not gotten any e-mails from her since Dick visited her and gave her the air horn.

Steve Sartor asked if anyone at the meeting would oppose contracting out our mowing to an outside mowing service. No one was opposed.

No attendance drawing

No name tag drawing

No model of the month

Meeting adjourned 8:08 PM