

December 7 2024 Tri-County Barnstormer Meeting minutes

Meeting called to order at 6 pm December 7, 2024 at McKensie's BBQ in Conroe with 17 members and 8 guests present.

Secretary report: November minutes were approved by unanimous voice vote.

Treasury report: Bank balance is healthy. The next large expense will come in January with the field property taxes which are \$3.5k

Vice President report: Trash cleanup was completed. A vote was held to spend \$1K however sufficient volunteers hauled the trash and recyclable items away – thank you Chris Lampe and Rick Poole.

The unused pull behind sprayer and PTO pump were sold for \$350.

Mowing season has come to a close. Please contact the VP if you would like to become a mowing captain for next year. The weedwolf has been added to the Zero turn. Contact Jay or Joe for instructions on its use.

Old business:

2nd vote held on the proposal to set aside a budget of \$1k per event for next year to create a budget of \$4k for 4 events in the year such as War Bird/Big Bird/Fun Fly/BEST. Motion was passed with a unanimous vote.

2nd vote was held on the proposal to install electric outlets along the left parking area. Materials and rental of a ditch witch with a budget of \$1. k was recommended. Motion was passed unanimously.

New Business:

Proposal was brought forward to dispose of additional unused equipment being stored under the shed roof. Proposal was to sell for maximum value the box blade, angle blade, roller, and spiked roller. Proposal passed with a unanimous vote.

New board installed:

President:	Joe Marquardt
Vice President:	Jeremiah Langlois
Secretary:	Steve Baker
Treasurer:	Stace Langlois
Safety Officer:	Jay Wright

Meeting adjourned at 6:30 pm

Christmas feast was enjoyed by those present. No meeting in January.