

Meeting Minutes from 12/8/2006:

The meeting was opened at Keith Marshall's home at 7:15pm, by Keith Marshall.

The following people were in attendance, and all were interested in becoming club members:

Michael Jenness

Wesley Marshall

Edward Hull

Larry Sleznikow

Clinton Woods

Tom Woods

Ray Woods

Duane Woods

Donald Woods

Arlen Jenness

Keith Marshall

Corey Grape

Jeremy Malecki

Cody Malecki

Dee Dee Jenness

First order of business in our initial club meeting was to elect officers. Motions were made, seconded, and unanimously approved for the following officers:

President: Michael Jenness

Vice President: Jeremy Malecki

Treasurer: Keith Marshall

Secretary: Keith Marshall

Safety Coordinator: Arlen Jenness

It was decided that club officers will be elected yearly, by club voting. There were no objections.

A motion was made by Michael that all members of the club are

required to be AMA individual members. This motion was seconded, and unanimously approved. Individual AMA membership applications were then handed out, and it was explained that it was the individual's responsibility to file these applications.

PLEASE NOTE: PLEASE BRING YOUR AMA CARDS TO THE NEXT CLUB MEETING. IT IS IMPORTANT THAT THESE BE VERIFIED PRIOR TO THE CLUB MEMBERSHIP PAPERWORK BEING SUBMITTED TO THE AMA.

Next on the agenda was the cost of club dues. Arlen Jenness made a motion for an annual membership fee of \$20.00, with the cost of an immediate family member UNDER the age of 16 to cost \$5.00 annually. The motion was seconded by Jeremy, and unanimously approved. These club membership fees will be paid directly to Keith Marshall, who will open an account, in the clubs name, for bookkeeping purposes. This account will pay for yearly club (NOT INDIVIDUAL) membership fees to the AMA, as well as the costs involved in any "fun-flies" hosted by the club. Fees will cover each person for the calender year (Jan. 1st through Dec. 31st), regardless of the date that someone joins the club.

The next order of business was to determine how many "fun-flies" the club wanted to host this upcoming year (2007), as well as when we wanted them to be, so Keith could reserve the R/C park for those times. Keith made a motion for 2 events this upcoming year. This motion was seconded by Arlen, and unanimously approved, and the following dates were decided upon:

Saturday, June 9th, with Sunday, June 10th as an alternate date in case of bad weather.

Saturday, September 15th, with Sunday, September 16th as an alternate date.

There were no objections.

Keith made a suggestion that the club have its own web site. While no motion was made at this time, it was determined that Michael would check into the costs of this, and it will be brought up at the next club meeting.

Jeremy made a motion that the clubs name be "South Fork Flyers". This motion was seconded by Michael, and unanimously approved....so, we will hereby be known as the South Fork Flyers club.

Keith brought up the option of creating flyers to advertise our new club, as well as advertising our fun-fly events this upcoming year. Dee Dee stated her sister Micki is proficient at these things, so it was decided Michael would contact Micki to check into this. If he has anything new on this, Michael will submit it at the next meeting.

It was determined that the best nights for club meetings would be Thursdays at 7pm at Keiths home during the winter months, and at the flying field during the warmer months. Cory made a motion for the next meeting to be held Thursday, February 22nd at 7pm. This motion was seconded by Keith, and unanimously approved. It was decided that during the winter months, meetings will be held every other month, but monthly during the peak flying season. An exact calender of these meetings will be decided on at the next meeting.

All in attendance submitted name, email address, telephone number as well as frequency channels of radios they own. This information will be made into a club directory by Michael, which will be distributed at the February club meeting.

Michael will also submit a sampling of potential club "logos" for club vote at the next meeting.

This conluded the business of the South Fork Flyers initial club meeting. Arlen Jenness made a motion to close the meeting, which was seconded by Jeremy Malecki. Motion was

unanimously approved, and the meeting was closed at 9pm.