

## **S3 MEETING MINUTES**

**NOVEMBER 07, 2007**

Meeting called to order at 7:37 by Pete Casti. with 9 members present.

September/October minutes were read.

**Treasurer's Report:** Balance is \$3,349.00.

**Correspondence:** none

### **Old Business:**

Discussion about which plaques are paid for by the club. Basically the club pays for everything except the order of the arrow.

Pete will draft a letter for the family of the man who donated 12 planes to the club. Marston will put together a S3 letterhead.

OCD was discussed (Obsessive Compulsive Disorder)

Elections: Are we rolling over all positions from past year? Brady wants to give up the treasurer. Nominations were made to elect Adam Kremers as new President, Pete Casti as new Public Relations officer, and Jeff Lee as new Treasurer. Brady is conflicted because he has been doing it for years. Brady decides to do Treasurer for another year, so Jeff withdraws. Nominations and votes passed for Adam and Pete to swap their positions. Lee Cox stays vice president, Marston stays Secretary/Web site.

### **New Business:**

Raffle - Motion made to keep the amount same as last year which was \$800. Discussion ensued. We have the 12 donated electric planes, so do we need to spend the same amount? Motion to set a max of \$800. Adam will purchase prizes.

Marston will make a flyer to put in the local hobby stores for the raffle. There's a new hobby store on South Virginia, that is mostly cars, but may have some plane stuff.

### **Gala**

Nothing new to discuss. Man on man needs to be researched more. Discussion about moving the date to one week after the 4th of July. We may need more winches for Man of Man.

Meeting adjourned at 8:30

submitted by Ron Marston