

S3 MEETING MINUTES

NOVEMBER 03, 2009

Meeting called to order at 7:45 by Vice President Lee Cox with 5 members present.

October minutes were read and accepted.

Treasurer's Report: Balance is \$3,165.12. We have 13 paid members.

Correspondence:

Jim corresponded with a pilot from St Thomas in the Virgin Islands, who welcomed S3 members to fly at their field if they happen to be travelling to the Virgin Islands.

Old Business:

Jim checked the water level in the batteries in the winch cart that we haven't been using and found the water level very low. He filled them up, then had to go to Walmart to buy a gallon of distilled water, then he filled them up but it still wasn't enough so he had to go to Walmart again and buy another gallon of distilled Water. The still aren't full but the plates are submerged. RF emanating from the 100 foot extension cord is causing static interference with Jim's radios. Multiple solutions were discussed.

We will need new batteries for next season.

We will keep looking for a good deal on a trailer, and sell the old one when we get a new one.

New Business:

All current club officers will continue to serve in their positions for another year.

The party/raffle/award ceremony will be next month on December 1st. Marston will purchase raffle prizes. Motion was passed to spend \$800 on prizes as we did last year. Adam should have the raffle tickets and barrel from last year. Ron Madison has the Order of the Arrow and needs to take care of the new recipient. Oliver has the Wolf-Hearth award and needs to give it to the new winner (Adam).

There will be no S3 meeting in January or February. We will have our next business meeting in March 2010.

Gala:

Nothing to report

Meeting adjourned at 8:37.

Submitted by Ron Marston