

# Flagler County RAMS #2047 Monthly Meeting Minutes

Date: 9/20/2025 Time: 0900

- Vice-President, Patrick Lenahan called the meeting to order at 0900 hours, 29 members were in attendance.
- Minutes: The minutes from our August meeting were emailed to all members last month and posted on the club website. Approved by the membership.
- Treasurer Report: Dennis presented our financial reports. A P&L statement was posted on the bulletin board.
  - o August beginning balance: \$13,237.18. August ending balance: \$13,365.75.
  - o Reviewed income and expense categories.

Approved by membership.

- Old Business:
  - o The October membership and family picnic is set up for the 18<sup>th</sup> of October. Consequently the club's monthly meeting will be rescheduled.
  - o A food-catering company (same as previous year) will be used. It was agreed that the club will cover **half** of the food cost. Members will pay only half the price.
  - o During this event a club's *Fun Fly* will take place. Need volunteers to assist Ray Johnson and Medwin Nazif with the planning and execution of the flights. It was proposed and agreed that the club should invite the county officials. For the flying portion, it will be a **members-only** contest.
  - o Gene Koch, has been in charge of the procurement and sales of the club's apparel, for the past 5 years. He would like to be relieved from this task. The club is seeking for a volunteer to take over from Gene.
- New Business:
  - o Reminder: Keep the ramp from the shed to the runway free of obstacles so it serves the purpose for what it was built for. Also taxing airplanes on it is prohibited.
  - o Elections will be conducted in the November's monthly meeting. As per bylaws. A committee was appointed, composed of Jim Houston, Richard Gracie and Medwin Nazif; to submit to the membership a panel of 2 candidates for each position on the board.

On the same topic it was proposed (and agreed) that the Safety Officer and Chief Flight Instructor be included as board members. Also the deletion of the Webmaster from the board positions.

Of course it was noted that the bylaws will need to be modified.

- It was suggested that a Government Affairs Liaison officer be appointed. To which it was a response that those functions are already taken by members of the board. Will require an update in the bylaws.
- During the meeting it was agreed that a token of appreciation, in the form of a gift card, will be given to club members that **regularly** perform tasks beyond their responsibilities. Names will be provided by Jim Rutbell and Ray Johnson.
- Chris Kent will take over the responsibilities for the club's Facebook page from Jerry Columbus.
- Meeting adjourned at 09:36 hours.