

Minutes of BARC September 2019 Meeting

Thompsonville Airport 5:40 pm 9/12/19

Called to order by Doug Stolz.

Attendees: 15 members

Minutes of the previous meeting were approved.

Treasurer's Report (Jim Tyler): For the month, net income \$1318, net expenses \$253, current balance \$2527

Safety Officer's Report (Doug Stolz): No untoward incidents.

Website (Jay Stolz): New photos up.

Field Reports:

- Thompsonville: in good shape.
- Empire: in good shape (special thanks to Bob Ballmer and Claude Fields).

Old Business.

- Airshow last month very successful. Unanimous approval of motion the thank Mark Harrison get special thanks from the club.
- Float fly at Dr. Al Pepper's successful. See video on Facebook Page (which can be found by searching for @benziearearclub on Facebook)

New Business.

- Denis Holcombe moved that club install a second open sided shelter at Thompsonville. Passed unanimously.
- Club to send a letter of condolence to Bud Averill at passing of his son
- Doug Stolz reminded us that planes should not be taxied near shelters
- Call for nominations for club officers. Entire current slate re-nominated and seconded. No other nominations. Vote held and nominees all passed unanimously.
- President Doug Stolz, Vice President Kevin Kraak, Treasurer Jim Tyler, Webmaster Jay Stolz, Field Officer Empire David Jeris, Field Officer Thompsonville Doug Stolz, Secretary Peter Blitzer
- Denis Holcombe moved that the club seek approval from the Thompsonville Airport manager for extending the fabric runway and if this is obtained that the club proceed, using private donations for funding. Motion seconded and passed.
- Year end banquet will be a Thompsonville Village Hall at 5:00 pm on October 6th.

Meeting adjourned at 6:10 pm. (Submitted by Peter Blitzer)