

Minutes of the November 5, 2022 Membership Meeting

President Werner Keil convened the meeting at 9:00 AM with 20 members in attendance.

Joe Barzyz led the Pledge of Allegiance and moment of silence for our departed veterans.

All officers were present with the exception of Jeff Houck, who was away on business.

Louis Perez joined the Club at the meeting. Welcome aboard Louis.

No Minutes of our last meeting were available.

The Treasurer report was accepted as read.

Attendance at the December meeting is very important because the 2023 Club Officers will be voted in at that time. This years' election is not a slate consisting of single nominations for each office, but a number of nominees running for a single office. Voting will be by ballot and every individual vote will count.

The Nominees are as follows:

President: Paul Ericson and Jeff Houck.

Vice President: George Andruss and Jim Slaughter.

Treasurer: Mike Sperato.

Secretary: No Nominations.

Board: Bill McCallie, Henry Foytik, Pete Rundel, Mike Diesu.

Anyone interested in the Secretary position, please contact President Werner Keil, wkeil@tampabay.rr.com or 727-510-0402.

Andrew Reeves suggested we notify the membership each week in December concerning the upcoming voting at the December meeting. A general discussion followed and it was agreed to do so. Mike Diesu agreed to contact Secretary, Jeff Houck.

Mike Diesu made a motion to donate \$500.00 to the AMA "IT" Campaign. This was seconded by Mike Dawson. The motion passed.

“IT” provides education kits for educators and parents. It also provides college scholarships that enable AMA Youth Members to seek higher education in the world of Aviation. In addition to helping clubs rebuild after devastating natural disasters such as Hurricane Ian.

Jim Slaughter agreed to be our Recreational Manager. The responsibility of this office is to gain a better relationship with the local communities and improved communication and socialization amongst the members. A good example of club socializing would be Members Day.

President Werner Keil stated the dates for our 2023 events need to be selected and filed with AMA.

Mike Diesu stated he would take the Membership Meeting Minutes until we have a Secretary.

A motion was made by Jim Slaughter and seconded by Mike Dawson to replace the kitchen covered floor area with the material on hand. The motion was passed.

Mike Sperato suggested to help keep the membership more aware of club activities the Membership Meeting Minutes should be published in the ‘member’s only’ section our web site in. A general discussion followed and it was agreed to do so.

Mike Diesu mentioned that previous motions made changing our current By Laws were never up dated. In addition, some wording within the By Laws is ambiguous and may need to be clarified. This matter should be discussed at the next Board Meeting.

The purchase of a new mower was mentioned, and tabled at this time. The price of a new mower similar to our present mowers would cost approximately \$19,151.00.

With no further business, Werner closed the meeting.

Mike Diesu