

Lawton Area Fun Flyer Society (LAFFS)
Meeting minutes, 1-28-2008

Members in attendance:

- Bizzell, Howard
- Brennen, Brent (Treasurer/Secretary)
- Chinnow, Jerry
- Hipp, Ron (Vice President)
- Isaac, Ken (President)
- Jakubiszyn, Steve
- Kruse, Larry
- Nicar, Dan
- Phillips, Paul
- Philpott, Ted
- Schmuck, Eric
- Wallock, Gene

Meeting called to order by Ken Isaac

Minutes of the club's first meeting (1-8-2008) were reviewed and approved.

Treasurer report was given by Ken Isaac/Brent Brennen. Club has \$400 in cash. A checking account has not been established yet. Funds are being held by club treasurer.

Old Business. Because of the amount of materials needing covering with the formation of a new club a motion was made to combine old and new business and discuss both at the same time. Motion passed by unanimous vote. The following items were discussed under this combined format:

- Meeting schedule – meetings will be held on the 1st Tuesday of every other month, starting in March. Meetings will be held at the Lawton public library. Motion by Larry K., second Steve J. Passed on unanimous vote
- Club offices – Clarification was made on the Secretary/Treasurer position, and Brent Brennen agreed to retain position with the clarification. Safety Coordinator position was appointed by club President Ken Isaac, Paul Phillips was appointed and accepted position.
- Club website – A report on the status of the club website was given by Ken I.
- Mall show – Larry Kruse proposed the idea of conducting a mall show at Lawton's Central Mall to promote the club and attract new members. Paul Phillips pointed out that a mall show shouldn't be held until after the club field is built. Membership agreed and voted unanimous vote to table issue until the March meeting.
- Newspaper article – Larry Kruse proposed submitting an article to the Lawton Constitution to announce the formation of LAFFS. Club members agreed and voted unanimously to move forward on this. Larry K. agreed to handle this project.

- Club Logo – The old club logo was shown to the members and everybody agreed it was a bit dated. All members were encouraged to develop a new logo and members would pick one at the next meeting.
- By-Laws – A review of the new LAFFS constitution and by-laws was conducted by Ron Hipp. The entire document was reviewed by the membership and changes were made to the document as needed. At the end of the meeting there were two items that required clarification from AMA and this information would be reflected in the By-laws. The two items needing clarification were: See if the AMA limits the number of years an officer can hold office in a club. Clarify insurance coverage for students training with an instructor. The by-laws were voted on with the knowledge that they would reflect the results of this information from AMA. By-laws were approved unanonomously
- Field work day was scheduled for 12 February, 2008.

Meeting adjourned.