

Lawton Area Fun Flyer's Society

Minutes from Dec. 2, 2008 Meeting

Members in Attendance:

Brent Brennan	Jerry Chinnow	Gene Elkins
Vance Elliott	Corky Fain	Gary Fletcher
Kris Frost	Pete Gonzales	Ken Isaac
Larry Kruse	John Minter	Gene Wallock

The meeting was opened at 6:00 p.m. by President Ken Isaac. The minutes and treasurer's report were unanimously approved with no corrections or additions. Treasurer Brent Brennan reported a current cash balance of \$2030.14 after the field lease payment and other bills for the previous month had been paid.

Old Business:

1. *Field lease*—President Isaac announced that the field lease had been paid a month early and that the combination lock access numbers will be changed after the first of the year. He noted that this payment was the second on the existing five year lease. Some discussion took place regarding seeking an extension of the lease prior to its expiration. President Isaac said he would talk to Jerry Knight about the possibility. In the absence of Steve Jakubiszyn, Larry Kruse reported that the ramp Steve built had been transported to the field, but was not yet in place. When anchored in place, the ramp will provide easy access to the storage trailer for club mowers and the storage of other items and supplies. The club members present expressed their thanks to Steve for all of his work during the year. In addition to the ramp, he built and donated all of the existing starting stands, complete with field box shelves.
2. *2009 dues*—President Isaac reminded everyone that dues for the new year are now past due for those who did not pay them in November. At this time, there are 20 paid members, according to Treasurer Brent Brennan, with the possibility of one or two more. Since the club goal was to retain 20 members from the initial membership roster, President Isaac said he was pleased with the results thus far.
3. *Holiday get-together*—President Isaac reminded everyone of the family get-together set for Dec. 16 at 6:00 p.m. at the Golden Corral. He noted that the purpose of the function was to celebrate the accomplishments of the club during its first year, and to have an opportunity for member's families to meet and get to know each other.

New Business:

1. *Annual audit of LAFFS books*—Larry Kruse reported that he had completed the audit of the club's books and found no audit exceptions. Larry said he had examined five areas: internal controls, financial transactions and accounts;

- record-keeping/data systems; compliance tests for receipt and purchase procedures; accuracy of records and reports; and determination of assets. While there were no audit exceptions, Larry did make several recommendations that the club may want to consider as it matures and transactions become somewhat more complex. Those recommendations were included in the audit report document. The audit report was accepted without objection.
2. *Yearly dues for AMA*—President Isaac indicated that it would be time to renew the club’s charter dues of \$90 with AMA in March. Larry Kruse moved that the treasurer be authorized to pay the dues at that time. Corky Fain seconded and the motion passed unanimously.
 3. *Ideas for projects for 2009*—President Isaac reminded club members that ideas for new projects for 2009 would be an agenda item to be discussed at the January meeting, including ideas for a membership drive. He urged club members to do some advanced thinking along those lines and be prepared to present ideas next month. There was some initial discussion about a club sponsored swap meet/auction; consideration of long-term runway replacement costs, the possibility of some sort of covered bleacher seating, and club publicity efforts.

Raffle winners:

This month’s raffle winners were:

- Gary Fletcher—power plane (Elkins donation)
- John Minter—electric powered “Wild Hawk” (Kruse donation)
- Corky Fain (??)—volt meter (Elkins donation)
- Larry Kruse—Dremel moto-tool (club donation)
- Gene Wallock—hot glue gun (club donation)
- Corky Fain—power panel (Fletcher donation)

Adjournment:

There being no other business to come before the group, Kris Frost moved for adjournment, seconded by Jerry Chinnow. The next monthly meeting will be Tuesday, January 6 at 6:00 p.m. at the Lawton City Library. The next indoor fun-fly will be Saturday, January 10 at 6:00 p.m. at the Cameron University Physical Fitness Center.