

CIRCLE CITY FLYERS INC.

December 18, 2008 General Meeting.

Corona Senior Center

President Ron Keith called the meeting to order at 7:30PM, with about 18 members present. All officers present except the Vice President.

Ethan Marsh read the minutes for the November meeting. Danny Salas made a motion to approve the minutes as read. Motion was seconded and carried.

Treasurer, Walter Satler reported the Checking account balance is \$6324.77, with about \$700 more to be deposited, making the new balance \$711.77. Wally MacKenzie made motion to accept the Treasurers report. Motion was seconded and carried.

OLD BUSINESS:

Ethan Marsh made a motion to increase the dues to those paying on PayPal by 3.65% to cover the cost charged by PayPal. Motion was seconded and carried. PayPal price is \$41.52

NEW BUSINESS:

Election of officers:

Nominees:

| | |
|---------------------------------|--|
| President: | <u>Ron Keith</u> |
| Vice President: | <u>Jessie Paz, Ron Cherry, Scott Lee</u> |
| Secretary: | <u>Ethan Marsh</u> |
| Treasurer: | <u>Walter Satler</u> |
| Member at Large/ Safety Officer | <u>Chuck Ellis</u> |

Since there were no additional nominations for President, Secretary, Treasures or Member at Large, President Ron asked for a motion to accept the nominees for these offices. A motion was made and seconded. This motion passed with no nay votes.

A secrete vote was taken for Vice-President. After the votes were counted, Scott Lee was declared the winner of the office of Vice-President.

More Old Business:

Ron talked about the candy drive to be held at the After Christmas Party. Ron also suggested Pizza at the party. Every one agreed.

The following dates were selected for events next year.

1. Fun Fly, Chuck Ellis March 15, 2009
2. Water fly, Ron Cherry Ron was not at the meeting, so no date was selected.
3. Dawn Patrol Jessie Paz Jessie was not at the meeting, so no date was selected
4. Fun Scale Danny Salas Some time in September

There was a short discussion about the Club having a booth at AMA Expo in Ontario next year. President Ron will look into what it takes.

After a coffee break, the meeting was adjourned 8:14PM

Respectfully submitted: Ethan Marsh