Executive Board Meeting **Date: 4 Feb 09**

Attendees: John Glenn, Dale Matteson, Keith Brown, Dave McDonald, Steve Cason, Steve Demster, Ed Kincer

Not in attendance:

Agenda Item: 2009 Budget **Raised by**: Steve D.

- Cost of Training Equipment

Discussion: Cost of maintaining training equipment was discussed. Will continue to support the 5 airplane fleet. Also Club dues revenue was reviewed and targets for membership reviewed.

Discussion: Field Maintenance budget. Continue rolling the field with hired equipment. Continue the fertilizer program that has been used the last two years.

Conclusions / Follow up: Will follow the Budget forecast as submitted by Ed and Dale.

Agenda Item: Ice Fly **Raised by**: Steve D.

Discussion: Still need volunteers to clear the ice for a landing strip. Need to provide budget money to Tom k. and John Glenn for event.

Conclusions / Follow up: Approved $125.00 for event. John Glenn will submit final bill to Dave M.

Agenda Item: Picnic Raised by: Steve D.

Discussion: Looking at cost savings for the picnic. The main food cost is meat. Will look at the best way to provide a good picnic and keep the cost at a minimum.

Conclusions / Follow up: Will hold a separate meeting to discuss details of the event.

Agenda Item: Gold Leader Club Raised by: Steve D.

Discussion / Conclusion: Steve D. will submit the paper work to AMA

Agenda Item: State Park 90 Anniversary

Discussion: Will provide the needed support for this event. Dave McDonald will move the War Bird event to this date. This will give a demonstration of what the club is all about.

Agenda Item: Treasury Report: Raised by: Dave McDonald

Discussion: See Dave McDonald for detail treasury report. Currently at 48 members.