

SUN LAKES AERO CLUB
Minutes of the Board Meeting
Date of Meeting: May 13, 2008

(Revised 05/26/08)

Present at the Meeting:

Al Galvi, Vice President
Vern Nelson, Treasurer & Webmaster
Gary Vacin, Publicity Director
Earl Cuyler
Tom Malthaner, Secretary

Absent from the Meeting:

Bob Walch, President
Elton Dyal, Program Director
Bill Johnson, Assistant Webmaster

Call to Order:

Vice President, Al Galvi called the meeting to order at 9:30 AM

After a short discussion, the Board approved the April minutes as written.

Treasurer's Report:

Vern reported a bank balance \$1,211 as of May 13. The club has 100 members and 58 have paid their dues. The Board felt that the financial account was in good shape to start in October, after the summer hiatus. Well done, Vern. Gary motion to accept the Treasurer's report, Al seconded. The motion passed.

During the May monthly meeting, on the 19th, another appeal will be made to ask members to pay their dues, if not done so. Vern will subsequently send out another notice to members requesting dues be paid asap.

Discussion followed regarding a replacement for Vern as Treasurer. Earl graciously accepted to be Treasurer of the club. Vern made the motion and Gary seconded. Motion passed. Vern made a motion to make Al Galvi, Vern Nelson and Earl Cuyler account signatories at Bank of America. Gary Vacin seconded and the motion passed.

Webmaster's Report:

Vern will compile the May Newsletter. Earl will continue doing the roster. Gary volunteered to do the Newsletter starting in October. Bill Johnson is available to help Vern with the website in an emergency.

Activities Report:

(Revised 05/26/08)

The Board discussed details about a pot luck dinner in the fall. It was decided to have the dinner at the Oasis Pool in Phase 1 on Monday, November 17 at 4:30 PM. Earl will see that the club gets possession of the area. There will be a general meeting, probably after the dinner.

Vern submitted a sheet showing tentative activities schedule for the rest of the calendar year. He included proposed fly-ins for the Scottsdale Saturday Breakfast Club. Vern also compiled a list of SLAC proposed fly-ins and field trips for the fall and included some tentative activities for 2009 via email.

Program Report:

Elton intends to continue with obtaining speakers for the monthly meetings. Al will discuss the subject with Elton.

Publicity Report:

Gary will write an article to the Splash regarding SLAC fly-in and field trip activities for the fall.

He also mentioned that he will write an article regarding Tom and his WWII model collection. Tom was successful in donating his collection to a museum in the Portland, OR. area as a result of the article Gary wrote that appeared in the Chandler Republic on February 27, 2008

Next Board meeting will be in October, 2008.

Tom made a motion to adjourn and Gary seconded at 10:38. Motion passed

Respectfully,

Tom Malthaner
SLAC Secretary

The minutes were revised on (05/26/08). The information regarding the pot luck dinner for the club members was added.