

GSLMA Meeting – Wednesday, February 1st, 2012

Location: Grand Glaize Library Branch

Notes by: Jeffrey C. Young

Meeting called to order: 7:02pm

Roll Call.

October minutes read. Motion, second, and passed.

Treasures Report:

BB: \$6750.92

Total Deposits: \$1135.00

Total Debits: \$84.00

Debit Web Hosting: \$4.00

Debit Port Potty: \$80.00

EB: \$7801.92

Motion, second, and passed.

Buder Park Permits:

Permit 1/4/11 to 2/1/12: 45

Permits YTD 2012: 107

Old Business:

- Policing permits – wear or display permit – if you do not have one shown – may be asked to provide. GSLMA member to police and ask for permits.
- Sign – permit warning and penalty – no status this time.

New Business:

- Accept updated field rules as written – motion, second, passed, one opposed.
- Try to point plane forward motion toward runway and not spectators.
- Reserve soccer and ball fields for extravaganza? (4) Fields in front of flying area – cost soccer each field \$78 per day, ball field \$216 per day - \$900 total cost – use this cost as part of year end donation. Motion, second, passed.
- Windsock – replace – 8x24 AMA logo approx. \$44.00. Motion, second, passed.
- Lafayette Escadrille February 26th contest. Need to have sign changed at Buder.
- Is it legal to be charging for permits? Still not over – read letter from Signal Chasers withdrawal from GSLMA. Three CPA's have reviewed and all looks ok.
- Jon's CPA to do GSLMA taxes and review tax records cost not to exceed \$350. Motion, second, passed.
- Compose letter or email to Signal Chasers to invite them to next meeting and rescind letter read at meeting tonight. We will let them back in waving the 3-month waiting period in light of having CPA review taxes.
- Hedgerow – no news.

Meeting closed 8:20pm.