**JANUARY MEETING MINUTES 2022**

The meeting was called to order by President Robert Hoisington, at 10:06, with 26 members present.

**ANNUAL MEETING** was read by Dave Keller, Year in review, with no questions regarding the report.  Motion was made to accept the report as read, seconded and carried.

Welcome new members and guests.

**ANNOUNCEMENTS**

Bill Daniel: Feb. Fun Fly, 19-20th, March banquet TBD.  April 30th First Coast I.M.A.C.  May war bird event.  Swap meet June 11th.  July 4th picnic. August M.A.D at Jax R/C.

The Secretary’s report, for December, was read by Troy Stevens without any questions regarding the report.  Motion was made to accept the report as read, seconded and carried.

The Treasurer’s report, for December, was read by Dave Keller without any questions regarding the report.  Motion was made to accept the report as read, seconded and carried.

**COMMITTEES**

Field: Dave Keller: no word from the sod farm, drainage is good.

Safety: Doug Smith: don’t taxi into the pits.

New Field: Bill Daniel: zoom meeting with Parks dept. opened to expanding amenities and wish list submitted.

**OLD BUSINESS**

F.A.A.: no change.

Steve Arrington: Norman Studio: won’t be using the primary club simulator, 3-4 months before the museum is finished.

**NEW BUSINESS**

Robert Hoisington: motion to move banquet from February to March.  Motion was made, seconded and carried.

Sports Tourism: more events, contests, fun flies, clinics, E.D.F., drone.  Wanting member input.

Robert Hoisington: monthly meeting change, discussion.  Move to 3rd Saturday of the month.  Motion was made, not carried.

Sprinkler t3eam: need 5 volunteers to help with sprinkler set-up and improve grass runway on weekdays.

Clean-up office clutter at Feb. meeting.

Bill Daniel: improve communications.  Check spam folder and add Club emails to allow list.  Field WiFi is Gateway guest.  Password is welcome to gateway.

Robert Hoisington: Kitchen prices, round up to dollars.  Motion was made, seconded and carried.

**GOOD OF THE CLUB**

Secretary: James Hannah volunteered, nominated and voted in.  Board voted to stay the same.

Meeting adjourned at 11:04.