**SEPTEMBER MEETING MINUTES 2022**

The meeting was called to order by President Robert Hoisington, at 10:01 with 22 members present.

* President Robert Hoisington – Not Present
* Vice President Bill Daniel – Present
* Treasure Dave Keller – Present
* Sectary James Hannah – Present

No new members or visits present

**ANNOUNCEMENTS**

* The Jax Jet madness was a great success
* Warren will be holding his reenlistment ceremony on Friday the 12th of August
* Parks has asphalt contractor bid resurfacing taxi and pits, waiting for a decision to do this budget this year or next.
* Parks is having a contractor asses the rusting beams and no updates as of yet.

**EVENTS**

Bill Daniel – September- Labor Day Weekend BBQ, SE IMAC Aerobatics Clinic #2, October- Dawn Patrol, November: Jacksonville Fair, November 5&6 Pattern Contest, December: Toys for Tots, Winter Swap Meet, VA Wreath Laying Ceremony.

**REPORTS**

* *Secretary’s Report,*
	+ The secretary’s report for August was read by James Hannah without any questions regarding the report. Motion was made to accept the report as read, seconded and carried.
* Treasurer’s report,
	+ The Treasurer’s report for August was read by Dave Keller without any questions regarding the report.  Motion was made to accept the report as read, seconded and carried.

**COMMITTEES REPORTS**

* *Field*
	+ Dave Keller – all looks good as of now and the field as being getting plenty of rain.
* Safety
	+ Keith Murphy – Make sure you set up a throttle cut on electrics there was an incident that could have turned out really bad.
* New Field
	+ Bill Daniel–has had a call with Parks and they have given us a piece of land to look at. The new location is at the corner of Normandy and US 301. Talks are continuing for this process and the AMA has been engaged.

**OLD BUSINESS**

* Robert – FAA has requested a meeting for the waiver on October 12th or 13th and we have contacted the AMA to assist with this waiver.
* Weather station is waiting on the weather link to complete the installation.
* Sprinkler system pump has been ordered and the lead time has improved
* Still seeking hobby tools to improve that project.
* Parks has asphalt contractor bid resurfacing taxi and pits, waiting for a decision to do this budget this year or next.
* Parks is having a contractor to assess the rusting beams and no updates as of yet.

**NEW BUSINESS**

* Motion made to added two more fans with a budget of $1000.00 and Murf his heading up the project with Mike. The motion was made and accepted by the membership.
* Jeremy has brought up the idea of an AED at the field. It is currently sitting in Parks hands to review the lease for liability and hoping that the city will provide one. If not, a price has been researched and we can procced that course if we decide to approve.
* Nomination committee for new officers, Billy Meadows and Steve Arrington have volunteered

**GOOD OF THE CLUB**

* Hole in the drive way that needs to be filled in

Motion was made to conclude the club meeting, the motion was carried and approved by the members. The July meeting was ended at 10:27 am.