**NOVEMEMBER MEETING MINUTES 2022**

The meeting was called to order by President Robert Hoisington, at 10:04 with 16 members present.

* President Robert Hoisington – Present
* Vice President Bill Daniel – Absent
* Treasure Dave Keller – Present
* Sectary James Hannah – Present

1. New guest Ivan present

**ANNOUNCEMENTS**

* New agenda for next year events was presented and a motion was made seconded and passed
* The first Coast Pattern Contest was well attended and the club made roughly $263.00 at concessions.
* The new nomination was presented to the membership and a motion was made to accept the current nominations. President – Bill Daniel, Vice President – James Hannah, Secretary – Keith Murphy, Treasury – Dave Kellar.
* Weather station is fully up and functioning, download the Davis Weather App on your apple or Android phone to have the current weather.
* Bill and Billy held the meeting with the FAA council question were raised and another meeting will be held with the FAA for continued follow up.
* The new sprinkler pump has arrived and is ready to be installed.

**EVENTS**

Bill Daniel – 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 October 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 October 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 – Nothing new everyone is being safe
* New Field
  + Bill Daniel– Bill, Steve and Dave presented the overlay of the field on the new area. Serval questions were presented and the city is looking into the space provided. Currently have 15 acres and they are working on a minimum and maximum fly over area. There are other event fields in the area that need to be coordinated around.

**OLD 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.
* Bill and Billy held the meeting with the FAA council
* 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.
* Parks has asphalt contractor bid resurfacing taxi and pits, per parks will be done in the coming year.
* Parks is having a contractor to assess the rusting beams and no updates as of yet.

**NEW BUSINESS**

* Jeremy has gotten approval from the city for the AED and is in procurement and will be put into the budget for next year.

**GOOD OF THE CLUB**

* Mentioned having the barrels up full time.
* Discussion of the amount of the meetings held and the date each year and will be discussed in the coming new year.
* The December meeting was proposed to push it to the second week of December the 10/11.

Motion was made to conclude the club meeting, the motion was carried and approved by the members. The November meeting was ended at 10:49 am.