

2/23 Board Notes:

Attendees: Everyone but Dave E.

Membership – 81 folks

Treasurer's report: \$17,107.54 in checking account.

Prior Board meeting minutes were approved

No changes to the budget. We are going with what was discussed.

David M was authorized to purchase solid rubber tires for the tractor. (\$100-\$200)

Spring field day tentatively scheduled for April 23 9am – 12pm. The shed is leaking around the sky light so that will have to be addressed. Lots of discussion on how to address it. Flex seal seemed to be a good first step.

Jeff and Elizabeth were reminded we should start looking into purchasing the new grill soon – which was authorized late last year for purchase.

Brian W is going to discuss AMA insurance at the next Club Meeting

Some discussion on how to encourage more flight instructors. Discussion about instilling an incentive program. Decided to push off any action till flight season begins. It seems Robert is the only instructor really experiencing issues with clingy students