

SVSS  
April 25, 2017 Board Meeting Minutes

Meeting conducted using [Appear.in/SVSS](https://appear.in/SVSS)

Members Present:

Rick Rohlfing

Aric Wilmunder

Lou Fox

Jonathan Heritage

John Eaton

Scott Woodward absent?

Scott Meader

Mart Falarski absent?

Meeting called to order 7:31 PM

Jonathan Heritage: Batteries may be failing, or there could be an extension cord issue.  
There is a request for a second porta potty for the Summer Soaring Challenge.

Rick Rohlfing: Discussion of procedure for approving the budget. John suggested that there be a General Membership vote so that use of funds is unrestricted so long as they are in the approved budget. Rick will proceed with a Ballot Bin process to approve the budget via a membership wide vote.

Jonathan Heritage: Sprinklers have been turned on.

John Eaton: Pull mower is useable, battery may need replacement. Key is missing, manual has not been found.

Scott Meader: Competition update. Jonathan will be CD on June 10<sup>th</sup>.  
A turnaround is broken on the north end.  
F5J is scheduled for May 21<sup>st</sup>.

Lou Fox: AMA rule on posting the route to hospitals is advisory only, not mandatory.  
John and Lou will work up a sign. Scott Woodward has some metal material.

Treasurer's report: John reported the WFB balance is \$9,710, PayPal \$136.64.

Aric Wilmunder: ALES: Aric, Ron Kucera, Sheldon Smith, and Lou Fox are ALES CD's.

Discussion of May 6 Fun Fly activities

Scott Woodward: Discussion of board members interaction with general membership at field. Make it a point to interact positively with members.

Discussion and editing of competition policy. Motion by Jonathan Heritage, second by Scott Meader, to send Competition Guidelines to committee of Rick Rohlfing and Scott Meader for revision. Approved unanimous.

Meeting adjourned at 9:51