

SVSS
February 21, 2017 Board Meeting Minutes

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

Members Present:

John Eaton

Scott Meader

Rick Rohlfing

Aric Wilmunder

Lou Fox

Jonathan Heritage absent

Scott Woodward absent

Meeting called to order 7:33 PM

February 7, 2017 minutes were approved. Motion by Aric Wilmunder, second by Lou Fox, approved unanimous.

Lou Fox

Revisit of county spraying on north fence area. County should keep SVSS advised of activities affecting SVSS. Debra Bruns is the contact at the Davis high school that is doing most of the planting work for the county. Rick will contact Yolo County.

Rick Rohlfing:

Handoff of Dudley's duties: Rick will keep Filemaker Pro up to date. Discussion of usernames and passwords.

Scott Meader:

Work on trigger switches is still in progress. It has been too wet to mow. Ordered and picked up 500 score cards for TD contest. Plaques are in progress, stock is good through April.

ALES: Ron Kucera has been handling awards, price has gone from \$4 to \$7. Scott proposed asking the members to return unwanted awards to recycle them in future contest to defray expenses. Larger plaques are \$30 including the engraving. Vendor is in Elk Grove, Scott Woodward will handle plaque acquisition.

Jesse has commented that the middle of the south launch area has been flooded.

Lou asked if Jesse could be a contact for weather, Scott Meader will report back on this.

Reports on F5J to the board are needed, and closer coordination with board.

Motion for Aric to poll members to see if some are willing to return old plaques as donation to save money. Motion by Scott Meader, second by John Eaton.
Passed unanimous.

Lou Fox:

Fire extinguishers: Motion by John Eaton to authorize Lou to spend up to \$150 to purchase fire extinguishers. Second by Aric Wilmunder.

Passed unanimous.

Lou proposed catering for Awards dinner at Davis Senior Center, estimated cost \$20 per person plus \$125 per hour room rental. Rick commented the cost of the facility seemed high for that expected size of the group. AMA additional insured policy may also be required for facility. Comment made that the arrangements for the Awards Dinner need to be completed sooner than in the past. Lou will investigate.

Lois Mock at AMA is working on the list of proposed Intro Pilots/Instructors but is behind.

Clinic/Practice contest scheduling is dependent on weather. Possibly hold the clinic after a meeting at the field.

Scott and Lou will work on a schedule for an early March warm up/tune up pseudo contest.

Aric Wilmunder:

24th of the month is the deadline for newsletter submissions.

Budget was presented by Rick on an Excel Spreadsheet, discussion and workup different departments followed. Spreadsheet incomplete at conclusion of meeting.

Motion to create a reserve for contingencies fund in the budget by adding \$500 per year until a reserve of \$2,000 is reached at which time annual contributions will be made to maintain the \$2,000 balance. Motion by John Eaton, seconded by Aric Wilmunder. Approved unanimous.

Rick will work on method of distributing the budget to the membership prior to the next general meeting.

Meeting adjourned approximately 9:30 PM