

SVSS  
March 7, 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

Scott Meader

Meeting called to order 7:41 PM

February 21, 2017 minutes approved. Motion by Aric Wilmunder, second by Scott Meader, approved unanimous.

Rick Rohlfing reported on conversation with Dudley Dufort. Rick will get member database from Dudley. Filemaker Pro will not be purchased, cost would be \$250. Multiple copies might be needed to stay with the Filemaker format.

Jonathan Heritage: Motor on main winch is being rebuilt. Care needed with carpet top, it is slick.

Scott Meader: Field is ready for first contest. Field has been mowed, electric runway has been mowed. Scoring will be done manually.

Scott Meader asked Scott Woodward to order plaques for 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> for the Sportsman, Expert, and Master classes. Try to determine the quantity to order based on price break points.

Field update: Chris Bajorek's list has been placed in the archives. To be reviewed in a later meeting.

John Eaton: Progress on Quickbooks transition. Wells Fargo Bank data has been downloaded, PayPal data is being requested.

Scott Woodward: 3 renewals. Laptop needed to maintain member database.

Lou Fox: Buckets for sand are on site, fire extinguisher purchase in progress. Scott meader said squirrel holes are not too bad, grass is kept long in worst areas, cones will be placed on holes in high traffic areas. Lou suggested the club buy a wheelbarrow and two shovels, one flat and one spade.

March 21 is next student activity date.

Aric Wilmunder: Aric sent out member email asking for shovel and wheelbarrow donations. Aric also included a request for the return of unwanted old recognition plaques.

Budget discussion: Budget document to be presented to the April 13 general membership meeting is considered attachment one to these minutes.

Notes from discussion:

Lou requested that accounting be set up for the \$1000 AMA funds received and corresponding expenditures related to the training program,

Aric requested \$1,800 be changed to \$1,620 in cell F24.

Add 200 to Cell F54

Contingency Fund F65 incorrect. Move to line 2195 (new line) ,cell F61

Banquet Expense F110 \$650 added for season awards

Field 32 \$1,575 banquet income

1,800 in 6000 section

Motion to adopt budget by John Eaton, Second by Jonathan Heritage. Approved unanimous.

Rick Rohlfing, discussion of date of annual meeting. A change in Constitution and By-Laws is required to change this date.

A pdf version of the budget will be distributed by Rick Rohlfing.

Dates of May, July and September meetings will be set by Rick Rohlfing and Scott Meader.

Meeting Adjourned, time not noted but after 9:30 PM.