



Monthly Meeting Minutes for 12Dec2023
by Stephen Adams, Secretary

Attendance: 19 Members Present

Club President: [Ralph Grant](#)

Vice President: [Dan Morrison](#)

- Meeting called to order at 7:04pm by VP Dan Morrison
- Badge holders are available to everyone so member can clip their Member card on their shirt, hat, frequency board, ... See Dan about getting yours.

[Upcoming Events](#)

- 01Jan Frozen Fingers Fun Fly
- 09Jan January Club Meeting
- 26Jan Indoor Fun Fly
- Sept. Planning for the 2nd Annual Fun Fly will be getting underway.
Check the website calendar for details.

Monthly Meeting location for January-to-March 2024 will be at the Creve Coeur Airport.

[Secretary Report: Stephen Adams](#)

Friday, 15Dec is the deadline for Member comment on the proposed changes to the Constitution and Bylaws.

- 02Jan Publish final version for Member acceptance.
- 02-08Jan Online voting period open to Members.
- 09Jan Results announced at monthly Club Meeting.

[Constitution Proposed Changes](#)

[Bylaws Proposed Changes](#)

[Field Report: Dave Brown](#)

- Water pump is stored in the grill.
- Increased mole damage in part of the property so watch your step so your don't turn an ankle, or worse. Grub killer is the solution but an expensive option.
- The pile of asphalt has not been picked up. Be careful. Ask Dustin!

[Treasury Report: Wayne Nenner](#)

The Treasurer's Report for 12/1/23 was distributed, reviewed and accepted

Safety Report: Sid Kinzel

Nothing to report. Which is a positive thing.

Membership Report: Ralph Doyle

Circulated a Club Roster for review so the AMA site can be updated.

The Member Application form needs a minor edit to change the year. Dan made this change

NEW BUSINESS

No new business this month. Party on! and Merry Christmas!