

Minutes LEAF Membership Meeting September 21, 2020

The meeting was called to order at 6:30pm by the President. The members in attendance were:

Neil Schmoker, President	Rick Suppe, Vice President	Corky Kahn, Secretary	Dave Schenwar	Steve Ley
Eric Lemon, Field Maintenance Officer	Bill Miles, Safety Officer	Ed Taylor, Membership	Jeff Johnson	Vince Ringler
Dave Hoag, Director	John Stuck, Director	Dave Schenwer	Ron Miesler	Scott Hathcock
			Janice Johnson	Vance Harral
			Scott Johnson	
			Dmitriy Bastunskiy	
			Brett Sloan	

Dave Hoag made a motion to approve the minutes of the meeting of members of August 17, 2020. Neil Schmoker seconded and by voice vote the motion carried.

The Neil asked the membership in attendance to consider volunteering for election, for the position of at-large board of director for the club.

The LEAF website has the functionality of voting but it has not been tested but after a brief test the site could hold elections for the at-large board of director.

Eric Lemon suggested that we could have a vote of those present at a membership meeting. After discussion Eric made the following motion that the by-laws of the club be amended to provide that in the event of an uncontested election for a board position or officer, a vote of those present at the November meeting of the membership shall be sufficient to elect the sole candidate to the uncontested position. The motion was duly seconded and by a voice vote of those present, with one abstention, the motion was carried.

Ed Taylor reported that the membership now totaled 133 members consisting of 110 adult members and 23 junior members. Ed reminded the members that membership renewals for the 2021 season are due by January 1, 2021. Pay Pal is available at the bottom of the members page on the web site.

Rick thanked all those who have contributed to the OUR Center charity effort. Contributions totaled \$482.00 to date and there is one more week for those wishing to make contributions.

Neil reported that there was presently a total of \$15343.00 in several accounts. This is slightly down due to the expense for the purchase of sand and rock to be used in the foundation for the extension of the pit area.

Bill Miles cautioned that when there are several planes flying (ie; all pilot boxes are occupied) jet planes should not buzz the field without warning other pilots of their intention to do so. 3D pilots need to be especially careful since their field of vision is limited.

Eric Lemon reported that as result of efforts at removal there were no burrs growing on the berm by the creek. He added that the process of laying down dirt to level the area for the extension of the pilot box area so that additional tables can be built and installed is ongoing.

John Stucky suggested that the LAMA club had recently replaced it's geo-tech runway and that the old geo-tech might be available to Leaf for use in the pilot box extension.

Neil announced that the next membership meeting will be held at Hobby Town in Longmont subject to checking with Hobby Town for it's approval.

Thereupon on motion duly made by Corky Kahn, seconded by Rick Suppe and unanimously adopted, the meeting was adjourned.

Submitted:

Corky Kahn, Secretary

