

Largo Flying Club General Meeting
Minutes of October 1, 2013

Meeting called to order at 7 pm by Vice-President Day in President Gearheart's absence. There were 40 members present.

1. Minutes of the September 3rd meeting were read and approved. Motion to accept by John Miller, seconded by Steve Wofsey. Motion carried.
2. Reports from officers:
 - a. Safety Officer Ray Crumrine reported there were two incidences of members not flying from the pilot stations. He reminded members that we fly in an urban area and we have safety rules in place in order to be a good neighbor thereby maintaining our excellent relationship with the city of Largo.
 - b. Field Maintenance Officer Robie Riggle had no report.
 - c. Chief Flight Instructor Dave Gearheart was not present. Ray Crumrine presented wings and certificates to Marvin Sackett, Ted Novak, Ted Wojciechowski, and Al Henss for solo flight.
 - d. Newsletter editor and Youth Program Director Larry Tittle reported there will be a new section in the newsletter on encouraging members to assist in maintaining the field. There will be information in the newsletter on the slate of candidates and he encouraged members to run for office. He met with a member of the Civil Air Patrol about providing their Cadets with the opportunity to visit our field, watch some flying and trying out their skills with a buddy-box. The club has been asked to participate by two schools for the Great American Teach In.
 - e. Vice President Kevin Day reported there will be a fun fly and swap meet this Saturday. The events are TBA. There will be food and combat.
 - f. Secretary Mary Tittle reported that she sent Ron Melick a sympathy card on the death of his wife.
3. Old Business
 - a. Budget - Mary Tittle reported on the progress of the BOD on the request of members to review the policy of spending by the BOD. The BOD is recommending changes to the policies. The recommendations will be published in the newsletter and voted on at the November meeting.
 - b. Mary Tittle reported that the motion to increase the membership cap to 175 last month was out of order as the bylaws state the number of memberships available will be decided at the January meeting.
 - c. Nominations: Steve Wofsey reported on the slate of officers
President - Dave Gearheart
Vice-President - Kevin Day
Treasurer - Paul DeSocio
Secretary - Mary Tittle
Board of Directors - John Miller, Richard Birchmire, Mike Adams, Frank Foster
4. New Business:
 - a. New Members/Guests: Matt Asselin, Robert Black, Paul Tudor
 - b. Bill Watt moved that the club purchase a book on Robert's Rules of Order. No second.
 - c. Paul DeSocio discussed a plan to use a budget forecast for 2014.
 - d. Richard Birchmire asked that members not leave their planes on the tables in front of the shed so that all members can use the tables.
 - e. We need volunteers for the Great American Teach In.
 - f. Paul DeSocio announced that he will start to collect 2014 dues next month.

5. Show and Tell

- a. Larry Tittle had "name that plane"
- b. Larry Tittle had two videos, one submitted by Bruce Kaczmarek

6. Door Prizes - Paul DeSocio, Alex Lombardo, John Miller, Manny DeSousa, Charlie Lambour, Robert Christie, Mike Donnell, Ethan Hoeldke, Ron Melick, Steve Wofsey, Robert Black.

Motion to adjourn at 8 pm by Kathy White, seconded by Steve Wofsey. Motion carried.

Respectfully submitted by Mary Tittle

Copies to: Dave Gearheart, Paul DeSocio, Webmaster