

Largo Flying Club General Meeting
Minutes of December 3, 2013

Meeting called to order at 7 pm by Vice President Kevin Day in President Gearheart's absence. There were 49 members present.

1. Minutes of the November 5th meeting were read and approved. Motion to accept by Larry Tittle, seconded by Ed Rouisse. Motion carried.
2. Paul DeSocio presented the 2014 budget.
3. Reports from officers:
 - a. Safety Officer Ray Crumrine reported there were two out-of-bounds warnings at the west end of the field. There were two warnings given for taxiing in the pit area.
 - b. The Field Maintenance Officer reported that a 60 amp solar controller was installed by Larry Tittle. Larry Tittle reminded members that power is low during the winter months and to help out by charging batteries at home before coming to the field.
 - c. Chief Flight Instructor Dave Gearheart was not present.
 - d. Newsletter editor and Youth Program Director Larry Tittle thanked Paul DeSocio for doing the Great American Teach In.
 - e. Vice President Kevin Day reported there will be a fun fly this Saturday with a swap meet.
 - f. Secretary Mary Tittle was not present.

4. Old Business

- a. Elections: Robert Bostley had asked prior to the meeting to be removed from the ballot. Steve Wofsey indicated he would be willing to be considered as a write-in candidate for the BOD. Steve Philbin was appointed teller. Voting was done by ballot. Results of the election are:

President - Kevin Day

Vice-President - Dave Gearheart

Treasurer - Paul DeSocio

Secretary - Mary Tittle

Board of Directors - John Miller, Steve Wofsey, Mike Adams, Frank Foster

5. New Business:

- a. Steve Philbin had information on the new Largo Recycle Program that will be in the newsletter.

6. Show and Tell

- a. Larry Tittle had a video "Name that Year".
- b. Ron Cheshire had two airplanes for sale.

7. Door Prizes: Kevin Day had numerous door prizes

Motion to adjourn at 7:55pm by Kathy White, seconded by Ernie Simmons. Motion carried.

Respectfully submitted by Mary Tittle

Copies to: Dave Gearheart, Paul DeSocio, Webmaster