

Largo Flying Club Board of Directors Meeting
Minutes of 3/4/2014

Present were Kevin Day, Paul DeSocio, Steve Wofsey, Frank Foster, John Miller, Mike Adams, Ray Crumrine, and Mary Tittle

1. Harassment

One member received a harassment phone call from another member after a presentation given at the February BOD meeting. If anyone hears any information about it, let Kevin know.

2. Theft

The field was burglarized last weekend. Five solar panels and the American flag were stolen. There was an attempt to break into the shed. Driving was done in the parking lot and the west end of the field. The police were called and a report was completed.

3. A/C at the field

At a meeting with the city, Joan Byrne was asked about the possibility of A/C current at the field. She thought it was a good idea and wondered about what else the city could do with the field if it had electricity. There was further discussion about researching A/C for the field. Steve Wofsey will inquire with a contractor about price.

4. Replacement of solar panels

Due to the theft, there was discussion on replacing some solar panels. One member has some panels for sale. Motion was made by Frank Foster to allow Kevin to spend up to \$125.00 on the panels for sale by another member. Seconded by Mike Adams, motion carried.