

# Southern Eagle Squadron

## Southern Eagles Squadron Meeting Minutes November 17, 2016 Leesburg Community Center

The meeting was called to order at 7:00pm by President Norman Paddock.

A quorum was met with 22 members present. Bruce Taylor was welcomed as a guest.

- Bill Cermak was introduced as a new member. For those of you who may remember the name, he was a member previously and is now back in the area. Welcome Bill.
- A motion was made, seconded and approved to accept the Minutes of the October meeting
- Our Treasurer Jerry Rudnitsky was not able to attend but did send the Treasurer's Report. A motion was made, seconded and passed to accept the report.
- Committee Reports:
  - Membership - Ralph Savino reported we have 197 members. He reported that stickers would be used instead of new cards for those renewing members unless the old membership card is damaged, then a new card will be issued.
  - Mowing - Carl Angleberger was not present being on a cruise so Mickey Murphy made a report provided by Carl before departing. No major Issues.
  - Field Maintenance – Mickey Murphy stated that the entrance lock had been acting up but is now working.
  - Safety Officers – Ed Popp reported no incidents. Pratt Carter was not in attendance.
  - Flight Instruction – Jim Soltysiak has no students at this time and Carl Dilks has one.
- Old Business:
  - Swap Meet - Chris Bell reported that the grand total net return from the meet was \$657.81 to the Club. Everyone at the meeting who attended was very positive about the event and how smoothly everything went. He stated that with Ralph Savino's help he was able to produce the results. Norm stated that he sent notices to all the clubs within 25 miles and that some of their members attended. Chris thanked everyone who helped and is planning on the same weekend for next year.
  - Norman reported that the planes and other items that belonged to Bob Loehner were sold at the swap meet. He explained that one of the family members asked us to handle the transactions and clean out all we could sell from Loehner's garage. Norman, Pratt Carter, and Jim Soltysiak, made several trips to the home and the storage container retrieving everything that would sell. The swap meet netted \$1,021.00. Its disposition is awaiting a response from a member of the family.

- Norman suggested that those of us who have years of accumulated plane related items consider informing their wives of their preferred manner of disposal.
  - Norman stated that the actual voting for the new officers will be done in December as required by the By-laws. Therefore, it will be important to have at least 20 members at the meeting on December 15. The new officers will be Carl Angleberger, President, Mickey Murphy, Vice President, and Jerry Rudnitsky and Wayne Roethler continuing as Treasurer and Secretary.
- New Business:
- Norm reported that we deliver all of our old flags to the VFW, and they frequently have a flag burning ceremony. He suggested that the club give a \$50.00 donation to the VFW for its charities. A motion was made, seconded and passed. Norm will take care of a cover letter and will deliver the donation during the month of December.
  - Norm opened a discussion about the entrance road. There is concern by everyone that trying to enter Rolling Acres road when traction is uncertain can be dangerous. He stated that contact will be made with a road contractor to see if grading and the laying of rock and millings to the entrance gate would solve the problem. Once we have information and prices we will present at a meeting. It may be possible to get some financial help from neighbors who live on the road. His understanding is that the entrance road is private.

There being no additional New Business the meeting was adjourned.

There was a 50/50 drawing

The next SES meeting will be held December 15, 2016.