

LIFT

Jan 19, 2021 Meeting Minutes

Meeting called to Order at 11:00 am. All 11 members present: Ted Lanham, Larry Storie, Gordy Grim, Fred Page, Frank Pfieler, Peter Baumeler, Brian Amato, Gary Willoughby, Scott Firman, Jim Schultz, Phil Diamond. Also present: David Phillips, Port City RC Club

1. **December minutes.** Motion, second, and approved to accept.
2. **Treasurer's Report.** Frank. \$ 1,282.41 in the bank. 5 dues in: Gordy, Jim, Gary, Frank, Phil. Motion, second, and approved to accept.
3. **Phil nominated for Treasurer and Secretary.** Motion, second, and approved.
4. **Election of Officers:** 2 year term

President: Gordy Grim

Vice President, Safety Officer: Fred Page

Treasurer, Secretary: Phil Diamond

Board Member: Larry Storie

Motion, second, and approved to elect above.

5. **Thank you to Frank:** Thank you to Frank for his many years of excellent service to LIFT as Treasurer.
6. **Treasurer transition:** Frank and Phil to work out details with bank. Phil Diamond and Gordy Grim to be added to bank account. Frank Pfieler and Larry Storie to be removed. Frank to remain as contact with the Peplinskis.
7. **Financial analysis spreadsheet from Phil.** Unless we increase dues in 2022, we will be out of money by the end of 2022. \$ 110 per year get us to break-even
8. **Raise Dues to \$ 110 per year effective this year (2021).** Motion, second, and approved. Those who have paid will send check for \$ 50 more. Those who have not paid send check for \$ 110. Checks made payable to: LIFT
9. **Info for posts for Facebook page:** Peter to supply info to Gordy
10. **Do bylaws allow non gliders?** They do not prohibit. No internal combustion or jets.
11. **Some fence posts need replacing** Spring work bee. To be continued.
12. **Scheduled evening fly in Summer** suggestion by Ted, agreed by others, tentatively 6 pm Wednesdays. To be continued.
13. **Buddy box** for allowing guests to fly. Fred knows how. Just need cables. To be continued
14. **Adjournment** Motion, second, and approved 11:15 am.

Submitted by,
Phil Diamond
Secretary