

AGENDA

For A
Regular Meeting Of The
Butler County Flying Club
Poplar Bluff Airport
Thursday – July 16, 2009 – 7:00 p.m.

I. Call to Order

II. Roll Call of Officers

_____ Gresham

_____ Berry

_____ Vaughn

_____ Warne

_____ Ramsey

III. Presentation of Minutes

The Secretary to the Butler County Flying Club will present the minutes from the meeting held June 18, 2009 for approval.

IV. Treasurer's Report

V. New Business

- A. Club activities/events
- B. Report of activity at Black River Festival booth
- C. Airport update - Mike Smith or Dustin Ramsey

VI. Old Business

- A. acquisition of airplane
 - a. possible donation by Dr. Plunkett
 - b. operational cost estimate for C-172
- B. establishment of bank account
- C. 501(c)(3) status
- D. visit to STL/MEM tower

VII. Other Business

- A. Next meeting date - August 20, 2009

IX. Adjourn