

AGENDA

For A
Regular Meeting Of The
Butler County Flying Club
Poplar Bluff Airport
Thursday – August 20, 2009 – 7:00 p.m.

I. Call to Order

II. Roll Call of Officers

_____ Gresham	_____ Berry
_____ Vaughn	_____ Warn
_____ Ramsey	

III. Presentation of Minutes

The Secretary to the Butler County Flying Club will present the minutes from the meeting held July 16, 2009 for approval.

IV. Treasurer's Report

V. New Business

- A. Club activities/events
- B. Airport update - Mike Smith or Dustin Ramsey
- C. Other new business

VI. Old Business

- A. acquisition of airplane
 - a. report by search committee
 - b. insurance update
 - c. financing options
 - d. operational cost estimate for C-172
- B. 501(c)(3) status
- C. visit to STL tower

VII. Other Business

- A. Next meeting date – September 17, 2009

IX. Adjourn