

**MINUTES  
OF A REGULAR MEETING  
OF THE BUTLER COUNTY FLYING CLUB  
THURSDAY, JUNE 18, 2009**

Meeting began 7:19PM

Officers in attendance: Gresham, Berry, Vaughn, Warne, Ramsey; Absent: None

16 people total in attendance

Bill Gresham spoke about our latest draft of the by-law and they are up on the website and asked for everyone's input and suggestions.

Bill Gresham spoke about appointing a maintenance officer

A motion was made by Chuck Stratton for Dustin Ramsey to be appointed maintenance officer

The motion was seconded by Jesse Vaughn

Dustin Ramsey brought up a suggestion that we should change the by-law to have club members pay by Tach time in-lue of hobbs time.

Bill Gresham discussed the status of the club bank account. And determined that in order for a check to be wrote there will have to be two signatures of club officers

Bill Gresham turned the floor over to Dustin Ramsey to discuss Dr Plunkett's 172. Dustin went over some maintenance issues and determined that it would take approximately \$48000 to get it up to snuff.

Bill Gresham discussed what it would take to buy into an airplane and possible airplanes to buy. He also asked is anyone would be willing to step up and say if they would be one of 10 that would be willing to put up \$1500 to\$ 2000 to buy an airplane. The following people said that they would be willing...

Matt Geyer

Dick Warne

Chuck Stratton

Matt Richardson

Dustin Ramsey

Bill Gresham

Mike Smith

Shawn Berry

Matt Richardson raised the question as to rather or not the 501C3 was up to date for the club. Bill Gresham stated that he would look in to that before the next meeting.

A motion was made by Jesse Vaughn and seconded by Chuck Stratton to move the Charter Membership dues date to July 16

A discussion was held about publicizing our club. Dick and Leah Warne volunteered to man a booth at the Black River 4<sup>th</sup> of July festival.

Shawn Berry brought up the possibility to arrange another fly in pancake breakfast to raise some funds for the club.

A discussion was held about the possibility of visiting a tower.

A motion was made by Leah Warne and seconded by Chuck Stratton that the meeting be adjured

Meeting adjured 8:10PM

Respectfully submitted,

Jesse Vaughn

Recording Secretary