

**MINUTES
OF A REGULAR MEETING
OF THE BUTLER COUNTY FLYING CLUB
THURSDAY, August 20, 2009**

Meeting began 7:05PM

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

16 people total in attendance

Dick Warn presented the treasures report and stated that we have \$517.81 in our bank account.

Dustin Ramsey went over the airport update including an update on the new taxiway and stated that we are not using the new fuel island yet. He also said that next week rocks are going to be brought in and asphalt will be poured.

Dustin Ramsey gave a report that the airplane search committee found a 1975 C-150

Jesse Vaughn Stated that Phil Childress's airplane may be for sale for \$55,000

Bill Gresham mentioned that Larry Brown may be looking into selling his airplane.

Dustin Ramsey stated that it is due for annual next week

Bill Gresham made a comment that with it being complex it may not be the best airplane for the club

Bill went on to say that we are looking into getting a commercial loan 10-15 years

Bill mentioned that the 501(c)(3) status has been applied for

Matt Richardson asked if we are still looking to set a cap limiting the number of flying members of the club

Bill responded right now we do not have a limit

Someone mentioned that Matthew O'Neill may be interested in becoming a member of the club

Dustin Ramsey asked "how long it would take to acquire the funds for an airplane once we find one"

Bill Gresham responded that he would be surprised if it took longer than 10 days

A brief discussion was had on what was the best way to finance the airplane

The pancake breakfast will be 9-19-09 and we have flyers and tickets.

Dustin Ramsey said that the SEMO RC flyers will be there.

Bill said that there may be music and he would continue working on it.

This Civil Air Patrol will have a couple off aircraft for display

AirEvac may land and eat briefly at the breakfast

Leigh Warn stated that the food and tables are being taken care of and that she has taken care of getting, Ice, milk and orange juice and Mike Smith will take care of the pancakes.

Leigh then went on to say that we should get the radio station give away tickets on the air for publicity for the club and pancake breakfast.

Matt Richardson asked if anyone has contacted the Rick Carl show to advertise this event.

Someone will try to get on the show 3 weeks or so prior to the breakfast.

Leigh Warn asked "how many tickets do we want to give away"?

Bill suggested 20 for each station.

Dustin Ramsey asked what would be the chances of getting a radio station out here that day

Someone made the comment that they would charge for that.

Paul Vanpraag said he would try to get some boy scouts out to help clean up.

Bill said that everyone needs to come out 6:45 a.m. the morning of the breakfast to help set up and plan to stay till 12:30 p.m. for cleaning up.

Paul Vanpraag asked what would be the chances of having airplane rides

Dustin said that Bruce Bentien would try to be out here for rides and that he would have a cropduster for static display.

Leigh Warn said that we need paper plates, cutlery, coffee, napkins and if anyone knows anyone that can donate...ask.

Chuck Stratton suggested that we should do a raffle at the pancake breakfast.

Bill brought up touring a tower tentatively on Oct 17 on a Saturday. And at least fill up a 15 passenger van.

Matt Richardson suggested that we ask Phil Childers if we can use his van.

We would probable leave from the Kroger parking lot around 7am.

Bill Gresham stated that our next meeting will be Sept 17th

Meeting was adjourned at 8:11Pm

Respectfully submitted,

Jesse Vaughn

Recording Secretary