

**MINUTES
OF A REGULAR MEETING
OF THE BUTLER COUNTY FLYING CLUB
THURSDAY, September 17, 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 \$1095 in our bank account.

Bill Gresham spoke about long range planning and asked for ideals and input

Shawn Berry suggested that we host a wings seminar

Bill stated if anyone had any more ideals to be sure to post them on the website

The airport report was given by Dustin Ramsey

Dustin stated that the new taxiway is now open and that the new fuel island should be open tomorrow

Bill asked if anyone if they had found any good leads on an airplane for sale

Dustin Ramsey stated that he had a spec sheet for a Cessna 172.

Bill stated that Matt Richardson is currently putting together a proposal for Phil Childress's Cessna 172

Bill stated the tour date to tour the ST Louis Lambert tower and ARTCC facilities is still scheduled for Saturday October 24th. If anyone was interested in going they need to provide him with their social security number or driver licenses number.

Bill stated the we have run in to a slight snag with our 501(c)(3) status and explained that one of the requirement of obtaining a 501(c)(3) is that if a non for profit organization such as ours disperses, the members can not benefit from selling the airplane. He went on to say that this was not a big deal and that we would have to modify our by-laws to reflect the language to the 501(c)(3). He also stated the application fee to obtain a 501(c)(3) is currently \$300

Bill stated that as far as the cost of operation for an airplane is concerned, it is a bit premature to come up with a set figure until we know exactly what kind of airplane we would purchase but we are looking at trying to keep the cost at around \$75 per hour

Dustin Ramsey stated that as far as the insurance goes, it may be better to insure an airplane under the individuals of the club names instead of the club name itself.

Bill asked Mike Smith about the status of the equipment needed for the pancake breakfast.

Mike Stated that he had all the equipment and groceries needed for the event. All members should plan to be at the airport around 6:00 a.m. and that we should assign tasks for the breakfast tonight.

Mike said that our busiest time will probably be around 7:00 a.m. till 9:00 a.m.

Various tasks were assigned to all members and an inventory was made for all equipment and groceries

Leigh Warn stated that we should not wear our best clothes

Bill Gresham stated that our next meeting will be October 15th.

Meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Jesse Vaughn

Recording Secretary