

**GRAND ISLAND MODELERS  
MONTHLY MEETING MINUTES  
DECEMBER MEETING  
December 15, 2009**

**Meeting was held one week later due to weather issues.**

Meeting called to order by President Stulken at 7:15pm

21 members present

Chili supper cooked and sandwiches provided by Dennis Tjaden and Bill Boord

No Minutes present from last meeting.. Discussion was had on the topics discussed.

Treasures' report by Jay Haile -- copy on Request -- Approved and read

**Old Business.** -- New Locks and Keys issued. Aurora Club will keep their lock and our old key will open that gate if needed.

Big Bird status was discussed with John Boord CD and the sanction paper work has been sent in. We need to get flyer finalized. Stan Halpine is working on flyer as we speak. Club will need to decide the amount we want to spend on Big Bird Raffle. Limo Jim will check with TBM Models to see what kind of deal he can get.

Insurance for club was again tabled pending quotes from area insurance agents.

AMA all weather patches discussed. Club consensus not to purchase patches at this time.

Christmas needing family from Halloween fun fly proceeds. Vicki Boord will get a needy family and we will give them the profits 100.00 from fun fly. Motioned made by Fran Schaaf, 2<sup>nd</sup> by Dennis Tjaden. Motioned carried.

**New Business** --Discussion made by Pres Stulken to Give Paul Jess a yearly free membership for his continued mowing at the field. Motioned to approve by John Boord Sr. Second made , Motioned Carried. It was also Motioned to give Jan Davis a free membership. Motion Carried.

Club Auction -- Jan 10<sup>th</sup> Fonner Park Grand Island. Flyer has been made by Stan Halpine and approved. Thanks given to Stan again for great work on the flyers. Help was requested by John Boord Sr. Set up at 7:00am.

Christmas party -- January 16<sup>th</sup> at Texas T-Bone GI at 6:00pm cocktails, Dinner at 6:30pm

Winter Fun Fly Jan 17<sup>th</sup> 2010 at the club field. -- lets have some skies on

**Reminder -- Club Dues are now due -- We only as strong as our paid members**

**Meeting Adjourned at 7:45 pm -- Good Night had by all**

Dutifully Submitted by -- Interim Secretary -- Jim "LIMO" Laudenklos