

FAGAN FLYER MINUTES

AUGUST 14, 2010

The meeting was called to order at 12:15 by President Dee Fogarty. 23 members were present.

Some members did not receive copies of the July minutes by e-mail. The minutes were approved as received.

Treasurer Gene Pigford presented his report. The current balance is \$5682.84 plus \$100.00 in petty cash. A motion was made by Gil Malerk, seconded by Duane Spilde to accept the treasurer's report. The motion passed unanimously.

OLD BUSINESS –

Lobby furniture – The only color leather available is black. Vera Wilson motioned that we order the new furniture in black. Seconded by Teri Lanciauier. Passed unanimously.

Dolly for grills – Gary presented information about available dollies. After discussion, Mary Spilde made a motion, seconded by Jerry Foote, and carried unanimously, that \$250.00 be approved for the purchase of a dolly.

Dee presented a possible logo to be used on notepaper. Additional possibilities will be looked into.

NEW BUSINESS –

Pancake Breakfast - October 3, in conjunction with the car show. Committee – Dee, Teri, Peggy, and Gene. A volunteer is needed to collect \$1.00 admission charge to get into the car show. This money goes to the airport. The boy scouts will assist with parking. Duane, Jerry and Bernie will look into the possibility of holding drawings for kids to get plane rides.

Trip to Old Rhinebeck - Anyone interested should contact Dee. It would likely take place on a Sunday in September.

The next meeting is Saturday, September 11, 2010.

Meeting adjourned at 12:43. Lunch followed.

Respectfully submitted,

Peggy Naumann, Secretary