

FARA MEETING MINUTES

Saturday April 26, 2014

The FARA spring meeting was called to order by President Terry Heffley at 9:20 a.m.

Members Present:

1. Phil Meeks
2. Larry & Debbie Reynolds
3. Ron Rozelle
4. Don Pellegreno
5. Mark Attwood
6. Todd Heffley
7. Terry Heffley
8. Dave Graben (arrived after voting)

Proxies in hand:

1. Tony Faust
2. Tom Davis
3. Scott Kucel
4. Dick Chase
5. Ken Robbins

Business:

1. Minutes of fall meeting approved as published, Motion by Todd Heffley, Second by Don Pellegreno, Approved unanimously.
2. Abbreviated Treasurer's report, account balance stands at \$4702.85. Tony has the invoice for the insurance renewal, it will be paid shortly.
3. Thanks to Scott Kucel for the repair of runway light controller and donating associated expenses.
4. Thanks to Joe Bauer for maintaining the web site and email list for many years. Unfortunately, he is unable to continue to do that.
5. Tony Faust has set up a Yahoo group account for the FARA members and will send out a link for everyone to join. This will maintain our communication ability among the group.
6. Motion by Todd Heffley to have current officers continue in office for another year, Second by Don Pellegreno Approved unanimously.
Terry Heffley, President
Mike Mitchell, Vice-President
Tony Faust, Secretary/Treasurer
7. Motion to adjourn by Todd Heffley, Second by Don Pellegreno, Approved unanimously.

Meeting adjourned at 10:00

Submitted by Terry Heffley
Substitute for Tony Faust, FARA Secretary/Treasurer