

Minutes of the NEKBSSI Monthly Meeting  
2/15/2015

The meeting was held at the home of Robert Longyear, and called to order at 1:00 p.m. by the president, Vernon Nelson.

Welcome/introduction: 12 members were present: Martin Berbusse, Bill Biebert, Sam Brown, Aaron Charest, John Dalton, John Kauk, Robert Longyear, Bill Miller, Carl Myers, Vernon Nelson, Bud Park, and John Shewanick. There were no guests.

Officer Reports:

President: Nothing to report.

VP: Nothing to report.

Treasurer: Balance \$ 2796.00; receipts were \$106.00 and expenses were \$40.

Secretary – Minutes of Jan 18 meeting were read and approved.

Safety: Nothing to report – no injuries, no incidents.

Old Business:

Bill Miller recommended starting on new wind sock tower project at end of month. We should watch the weather and plan runway maintenance accordingly. Core-aerating should be first task; recommend we hire the same guy to oversee the runway. Bill will check on prices from KS Rental and the contractor, and a decision to contract or do the work ourselves will be decided at a later meeting.

Sam Brown talked about embroidering club emblem on jackets; his wife, Beth can do the embroidery, but we need to have both size emblems (front & back) digitized for the embroidery machine.

New Business:

Bill Miller presented a motion to purchase a new site camera when we do the camera tower change, at a cost of \$150. He said that the existing camera can then be moved to replace the failed windsock camera. Aaron Charest seconded; motion carried.

Vernon Nelson discussed meeting dates; asked if we should change meetings back to Sundays. After discussion he took a vote; the majority wanted Sunday, 2:00. (Third Sunday).

Sam Brown relayed greetings from Peter Tutuska.

The \$20 gift certificate drawing was won by John Dalton.

Program/Show and Tell: none.

The meeting was adjourned at 1:37 p.m.

Respectfully submitted by Bud Park, Secretary.