

Minutes of the September 2022 NEKBSSI meeting (9-11-22)

Call to Order: The meeting was called to order by the president, Mark Davidson, at 2:00. There were 16 members and no guests present. An attendance sheet was circulated and is attached. No changes were noted to roster information.

Officer Reports: Secretary: Not present but the minutes from the August meeting were read by Bud Park and accepted without change.

Treasurer: Reported a beginning balance of \$5602.75, receipts of \$122, expenditures of \$1049.55 for an ending balance of \$4675.20. The Dee and Mee gift certificates are still on hand and will be used as raffle prizes at the Big Bird Fly-In.

Vice President: Bill noted that the road signs for the fly-in may be put out the day or evening before, since the new signs now contain the word "Saturday".

Safety Officer: Don Regier urged caution when running up engines to stay out of the propeller arc, as props have been known to come off!

Old Business: Mark expressed the club's thanks to Darrin for procuring the new road signs and banners for the fly-in. He also thanked all those members who participated in the work day preparing for the fly-in. Jim Lee again thanked the club for providing the concessions during the CL event.

New Business: Mark discussed details of the upcoming fly-in, reminding members of the WIBW promotional taping on Wednesday, and that the field setup on Friday at 8:00 a.m. Unless bad weather threatens, tear-down will be done Sunday morning. The following are the members who volunteered for the indicated task(s):

Provide seed money: Sam B.

Registration: Jim M.

Trailer to move grills, electrical extension cords, and T-post hammer: Bud P.

Ice (6 20# bags needed): Darrin N. (2), Bill M., John S, Don R., and Rob L.

Coolers (5 needed): Jim M., Rob L., Don R., John S., and Bill M.

Concession Tent setup coordination: Bill M.

Concession Coordination: Toni Nelson

Cole Slaw: Wayne H.

Baked Beans: Sam B.

Cooks: Mark (gas grill) and Vernon (charcoal grill)

Sound System: Bud P & Rob L.

Flag Fly-by and National Anthem: George J. & Vernon

Also discussed was the possibility of recognizing all past fallen members by reading their names at the fly-in, as it is no longer a memorial to a single member. An idea was proposed to erect a perpetual memorial plaque to which departed member names could be added as needed.

Known past members include:

Bruce Sisson

Dave Miller

John Dalton

Tom Pfeiffer
Dave Beaudreu
Aaron Charest
Paul Willard
Gary Rauckman

As there seemed to be no consensus on this topic, and with no formal motion being proposed, this will have to be a topic for a future meeting.

Adjournment: There being no further business, a motion to adjourn was made by Dan Reid, seconded by Wayne Hittle, and the meeting was thus adjourned at 2:40 p.m.

Show and Tell: None.