

## Minutes of December 1, 2009 LFC General Meeting

Meeting called to order at 7:00 PM by President Don Piotter. There were 45 members present.

Minutes of the November 3, 2009 meeting were read and approved. Motion to accept by Bill Watt,

seconded by Mary Tittle. Motion carried.

Treasurer's report was given by Paul DeSocio. Motion to accept by Dick Gifford, seconded by John Corrao. Motion carried.

Vice President Ben Dauterman reported that there will be a Fun Fly on Saturday, December 5, 2009, starting at 9:00 AM for Electrics and 10:00 AM for Nitro. Three events are scheduled: Speed Event, Depth Perception, and Limbo. A combat event for electrics will follow. Larry Tittle explained the events.

Field Marshall Larry Lyons – No Report

Safety Officer Robert Riggle – No Report

Chief Flight Instructor Robie Riggle presented a certificate and wings to Ernie Franke who has soloed. Congratulations to Ernie.

Director Ed Rouisse – No Report

New members: Jaroslan Vala from Switzerland ; Ken Jacobson; Mike Cox; and Robert Goss.

Election of Officers for 2010 – There being no further nominations for President, Vice President, Treasurer and Secretary, a motion to close nominations was made by Dave Noll, seconded by Dick Gifford. Motion carried.

Officers for 2010 are: President – Don Piotter; Vice President – Bill Watt; Treasurer – Paul DeSocio; Secretary – Ron Melick.

Election of Board of Directors – Nominees were Mike Livers, Steve Cummings, Mary Tittle, Kathy White and Ed Rouisse. Ed Rouisse withdrew his name for a Director position. Four Directors are to be elected.

Motion to close nominations for Board of Directors positions was made by Dick Gifford, seconded by Bill Watt. Motion carried.

The 2010 Board of Directors are: Mike Livers, Mary Tittle, Kathy White and Steve Cummings.

The appointed positions of Newsletter Editor, Safety Officer, Field Marshall and Chief Flight Instructor will be decided at the January 14, 2010 Board of Directors meeting.

The Largo Christmas Parade has been cancelled.

A donation of \$500.00 will be presented to the Largo Parks and Recreation Department.

Motion to adjourn at 7:46 PM by Kathy White, seconded by Larry Lyons. Motion carried.

Respectfully Submitted

Ron Melick, Secretary