

Pebble Creek Flyers, Inc.

Board Meeting

Jan 24, 2019

6:30PM

Waukesha State Bank Community Room

Members in attendance : Dennis Dockter, Jim Klappa, Greg Cholka, Dave Hickey, Andy Sutliff, AJ Christopherson, Holger Peterson, Bill Brenner, Dan Kleckner.

Meeting called to order by Greg Cholka, President

1)Topic: Jim Zahorik's letter

A general discussion about the letter that was sent out to all members, and although it was agreed that it is not desirable for members to send a letter of this type to all members, there is little that we as a board could do about it. We are thankful for the effort but feel that in our effort as a new board to show transparency and good faith, a letter like this may cause more confusion and decent than understanding. No action will be taken.

2) Topic: Potential Expulsion of a member for non-payment of dues and penalties

One of our members (Member X) has failed to pay dues and the subsequent fines that have amassed to a substantial amount. Board members have researched and determined that a letter was sent out April 2018 with a 60 day waiting period before expulsion. The 60 days came and went with no action by the board. It appears that the certified letter was delivered but refused by the member. Given the recent board change, it was decided that we will give Member X until the Spring shareholder's meeting. Bill Brenner will contact the member.

A couple other members have not yet paid 2019 dues. With the possibility of an oversight, Dan K will send a reminder letter.

3) Topic: Mowing and weeding

Member Paul Frank has agreed to show anyone who wishes to learn about the operation of the mowers and tractor. Bill Brenner volunteered to roll the field and mow the tall grass. AJ said he would take care of mower maintenance. We need to get a quote for spraying weeds, Andy and Bill will work on it. A suggestion to consider purchasing a mower and paying members to mow that could be less than contracting in the long run, but could be a scheduling issue. Since it is imperative that the field is always in the best flying condition for our members, the discussion was tabled.

4) Topic: \$1000 spending limit

A discussion about whether or not to include a change in the bylaws that would limit any single expenditure authorized by the board to \$1000 without a shareholder vote. The decision of the board was not to include a bylaw change but as a measure of transparency and to re-establish trust amongst the members, we would impose the rule as a board going forward save an urgent situation requiring quick action where it would be impractical to arrange a shareholder vote.

5) Topic: Proxy voting

Discussion about how to apply proxy voting in a form and delivery method that works best for our group. Holger P has done a lot of research on this subject. Standard mail vs. email options were discussed. Proxys will be delivered with the shareholder meeting notice and will be due to the board one week in advance of the meeting.

6) Topic: Safety Officer

Discussion about whether or not to include the position of safety officer in our bylaws or to assign it to a member as was done in the past. It will still be assigned to a board member.

7) Topic: Age limit for a stockholder and club member

Discussion about whether or not to impose a minimum age for a club member. There is no limit now and the board agreed that is not reason to establish an age limit.

8) Topic: Number of board members

Discussion about making sure that we are complying in every way possible to the bylaws and articles of our club. In a review it was discovered that the proper number of board members for our club is 9. Going forward, we will maintain that number of board members.

9) Topic: Bylaw revision

Many topics were discussed regarding our ongoing revision of the bylaws including but not limited to confusing or redundant information to be removed, date of shareholder meeting, whether the quorum amount is 25% or majority, and as so much work and energy has been put into this item, we want to settle it once and for all and include the information in the bylaws along with the new proxy procedure. Other items that were discussed included establishment of member classes, late fees, share value, Bridge insurance, Web site, etc. Dan K will make the bylaw changes and will email to the board members to be read over and return comments and suggestions. We will schedule a special shareholder's meeting in April to get votes from all the members on these changes.

10) Fun Fly

Volunteers will be needed for the Fun Fly July 13th. The date has been sent to other area clubs so as not to cause conflicts with other fun fly events. A separate FPV fun fly will also be planned. Non members will be welcomed to this event, pay a fee to fly and must be an AMA member.

11) Airplane Therapy

Quite a few members have shown interest in continuing this fun event. We will hold events on a monthly basis at the State Bank community room. Saturday mornings beginning at the first available date. AJ will check with the bank for available dates.

12) Banquet

There is a combination banquet event scheduled for March 30. The clubs involved are Lakeland, Pebble and Rubicon. Several board members suggested that it would be nice to have a good representation from our club at this event and we should try and promote it. We also want to use this event to honor a man of the year from our club. More info to come.