

Called to order at 09:32 17 members present.

Old Business:

Nothing brought up.

Treasurer's report read and accepted.

Minutes of last meeting read and accepted.

New Business:

Fee discussions; Due to the 'excess' in our bank account, I was suggested that we suspend membership fees for a few years. No consensus reached.

Joe Hopwood has a new Garmin GPS navigation system; It costs about \$120/yr for the subscription fees for continual updates.

New Project? Some discussion on the pathway that we could follow. Hopwood suggested an all metal project, as opposed to one that was fabric covered. Ray indicated that any project that we might undertake should be done in one year's time. He was willing to allow use of the hangar space for that period of time. The membership should consider what we should do, project or not.

SERFI report; Not as good as hoped, due to weather conditions of Friday. Still, was a good turnout regardless, although the lecture venue left a lot to be desired. No accidents.

More discussion on the TC fund; Ray moved that we table for the time being, and decide at a later meeting. Passed.

Note: Motion and vote carried at a meeting earlier in the year, ear-marked the TC funds to cover fuel costs for those participating in Young Eagles flights.

Nominations for 2009 slate;

President –	Ken Simmons	Carried, elected.
Vice President -	Paul Schmidt	Carried, elected
Sec/Treas -	Paul Moffat	Carried, elected
Young Eagles	Shad James	

Officers – Shad James, Reginald Thatcher, Pete Morley

Meeting end at 10:16