

Kona RC Flyers

Minutes of Members Special Meeting

Meeting held at the Old Airport Park on 3-10-18

Called to order by President Don Irwin at 10:00AM with nine members present.

1. Reading minutes of previous meeting – Doug Lanterman

2. Treasurer Report – Doug Lanterman

\$1000 in Bank, \$200 spent on markers for Old Airport Park field

2. Treasurer's report.

\$1200 in bank

3. Club status of harbor airfield – Doug and Directors

DLNR-DOBOR Administrator Ed Underwood indicated that if the club became 501c3 he would propose to the Land Board that we be given a " Revocable Permit" for the Airfield with a rent of \$1,549 annually. If not the rent would be \$13,000 annually. Doug indicated that the club would consider being 501c3.

4. The new Articles of Incorporation and Bylaws were discussed along with the application for 501c3 status were discussed.

5. A motion to approve the Articles of Incorporation and Bylaws and apply for 501c3 status was made, seconded and approved by unanimous vote.

6. The issue of dues was discussed.

7. It was moved, seconded and approved unanimously to continue from here forth with the original dues of \$75 prorated for late membership.

8. Meeting adjourned 10:45AM.

Submitted:

Doug Lanterman, Secretary