

**Kona RC Flyers annual meeting minutes**  
**Saturday January 18, 2019 10 a.m. at the Old Airport**

1. 10 AM President called the meeting to order  
9 members present
2. Treasurer report  
As of 12/31/2018

Cash and Savings	1689.22
Other assets	1690.04
Fuel	248.78
Soiltac	1690.04
3. Secretary's report:  
Minutes of last meeting read and approved
  - a. KRCF became 501(c)3 non profit April 2, 2018
  - b. Changes to the Articles of Incorporation and bylaws  
Voted and approved
  - c. Update on harbor airfield:  
BLNR approved the issuance of a Revocable Permit by DOBOR pending approval of county Special Management Area (SMA) Permit. Application has been submitted to county and is pending DOBOR signature. Timeline to actual permit is unclear.
4. Dues for 2019  
Voted and approved dues at \$75
5. Club officers elected for 2019  
President – Don Irwin  
Vice President – Ken Walker  
Secretary/Treasurer – Doug Lanterman  
Safety Coordinator – Glen Miller
6. Members comments:  
A special meeting should be called upon approval of a permit for the Harbor Airfield to decide on how to pay for the new rent required.
7. Adjourn 10:32AM