

GFMM Board Meeting Minutes

Date: 12-03-08

Attendees:

Gabriel Zawadzki Mike Farney Larry Zawadzki Greg Rasmussen
Jerry Regan Roger Russell

Call to order: 6:35 p.m.

Treasurer's Report:

- November income was \$72 in annual memberships. There were no expenses. Youth line balance is \$584.45. General line balance is \$1,833.30. Total club account balance is \$2,417.75. The report was accepted.

Minutes:

- November minutes were accepted

Reports:

- Website: the webmaster reported that the website hosting and old address has been moved to GoDaddy.com. A new address has been purchased. The new address is www.gfmmclub.org. He requested the board approve reimbursing the cost of \$74.26 for said activities.
- 2nd VP-Speakers: will talk to John Brinkerhuff at the Mason Show about giving a talk in May. Bear is all set for next month.

Old Business:

- Winter fly tying and rod building classes: An announcement needs to be sent out over the email list and included in the upcoming club mailing
 - Rod building class: John Bueter will help us out. Brent Nicola and Steve Montle are interested as are Gabriel Zawadzki, Ron Hull, and others – Greg will pass out sign up sheet.
- FFF charter club and 501(C)(3) status: Gary Hopcraft will ask his flying club's attorney to the next meeting to talk about 501(C)(3) status.
- IRS: Our 2007 tax form was not filled out. Someone will need to take care of this.

New Business:

- Mailbox: not working; don't know what's happening

Announcements

- Harvey is very ill and on GM disability but would like to come to meetings. Gary Hopcraft gave out his new email address.
- Bill Halls has had a cancer relapse. The cancer was in his neck. They took out some lymph nodes; only one was cancerous. Send an official card to him and put out an announcement. He is waiting until spring to see if they got it all. 659-5590 is his phone number. Kathy, his wife, will be screening the calls.

- Jerry announced the Christmas Eve luncheon and Mason Show
- There will be a fly tying event of some sort in Grayling at Trout opener. Jerry will give more info on this as it comes up.

Elections

The following slate of candidates accepted nomination and the slate placed before the membership:

- Pres: Ron Hull
- 1st VP: Jerry Regan
- 2nd VP: Craig Crawford
- Treasurer: Mark Hildebrandt
- Secretary: Gabriel Zawadzki
- At Large: Roger Russell, Dave Ellis, Gary Wescott, Larry Zawadzki, and Darryl Haley

The slate was unanimously elected by hand vote.

Meeting adjourned at 7:18 p.m.