

201512 Minutes
December 3rd, 2015

Regular Meeting Call to Order – 7:10 LYC

Members Present – Mark Matthews, Jay Zittler, Jim Apple, Ken Humphries, Jeff Kitterman, Cran Fraser, Keith Fowler, Tim Broadhead, Scott Tuma

Members absent –

Previous minutes: Approved minutes as read.

Treasurer's Report: Starting balance 11/1; \$11,817.00 – Deposits; \$0 – Withdrawals; \$1,000.00 – Ending balance 11/31; \$10,817.00
Work on web site payment so far: \$5,900 – Payment of \$18000 12/10

New Business:

2016 slate of officers: Made decision to send out ballots with email generated by new web site.

The following is the proposed state of officers for 2016. This is subject to change until final ballots go out.

Chairman:	Ken Humphries
Vice Chairman:	Scott Tuma
Past Chairman:	Jay Zittler
Secretary/Treasurer:	Jim Apple
Chief Handicapper:	Jeff Kitterman
Division A Handicapper:	Keith Fowler
Division B Handicapper:	Cran Fraser
Division C Handicapper:	Tim Broadhead
NonSpin Handicapper:	Mark Matthews
Member at Large:	David Lindsay
Member at Large:	Gerhard Wittich
Website Coordinator:	Darin Keever

Renewals were decided to send by new system electronically. I worked with Darin to get PayPal setup and once it was in place we started getting renewals for 2016 PHRF certificates. These renewals started coming in late December.

Fleet Review was postponed to January.

Streamlining PHRF certificate generator process for site: Jay discussed getting to Darin to streamline this process. Darin will head up the prioritizing of the task needed to get this accomplished.

Jay will work with Ken to set calendar for next year.

We finished up with revision process for a short time and meeting ended at 8:40PM.

Meeting notes/Jim Apple