

Annual meeting: May 27, 2018

Board members present: Rhys Spoor, Randy Thompson, Denny Swirtz. June Bohannon was filling in for Joan Root. Jason Douglass was out of town. Rhys announced that Steve Knopp resigned his board position. With Mr. Knopp gone we were able to have a quorum and could proceed with our annual meeting.

The meeting began at 10:10am with the flag salute.

The 2017 minutes were approved as posted.

ROADS: New signs are up on both ends of the runway and in the middle stating that you need to watch for low flying aircraft before crossing. Thank you to Rhys for doing this.

DOCK: It was reported that the dock needs some attention. Nothing major. A reminder to bow tie you boat and no longer boat then 15' at the dock. Remember to keep the yellow painted loading zone clear for loading.

It was asked that when parking your vehicle for long term to park away from the dock ramp so those who are loading can park closer to the dock ramp.

FIRE SYSTEM: Bob Bronkow will test the siren he has outside his man door of his hanger. The test will proceed at 1:00pm today for two minutes. Remember when a siren goes off there is a problem and help is needed. Report to Bob if you didn't hear the siren.

It was suggested that we have a permanent sign in the community hangar with emergency information and phone numbers to call for help, airlift and who to call first. Rhys will assign a committee to work on this project.

Bob Bronkow offered to have someone come and teach and AED and first aide class in his hangar July 5th. There were about 20 people sign up for this class.

CONCERNS: It was reported that ATV and Motor Bikes are racing around on the roads in a fast and unsafe manner. Remind everyone to slow down and be respectful of our neighbors.

Rhys reported that someone helped himself to the gravel that we use for our roads. This person needs to pay for what was taken. Rhys will ask for payment.

BURN PILE: The pile did not get taken care of this past winter. The pile is very large. Remember if you bring large stumps you need to pay to have them burned. Mark Greene will take care of the burn pile when gets his equipment on the island.

NEW BUSINESS: Rhys handed out some copies of an "Advisory (FAA) Circular" this document calls attention to airports without a control tower with recommendations for traffic patterns.

BUDGET: Randy reported that we underspent our budget last year. A motion was made, seconded and passed that we keep our dues at \$150.00 for 2018-19.

ANNOUNCEMENTS; July 7th was the date set for our 4th celebration. Jamie Thompson and committee will do the children's games. It was also suggested that we have a flea market on July 7th. Diane Noble and Kipp Carroll will organize this project.

Ken Snyder asked if anyone would be interested getting a dump truck on the island to get rid of unwanted items. Several people were interested. Ken will work on getting this arranged.

Jamie Thompson announced that book club will be at her home on WED. all are welcome. Lunch at noon.

REMEMBERANCES: Remember all our service men and women serving our country on this Memorial Day

ELECTIONS: Rhys was asked to stay on the board. Kipp Carroll said that he would be interested in helping on the board. Kipp will replace Steve Knopp. Both men were voted in with a unanimous show of hands. They will serve for three years.

The meeting was adjourned at 11:50 am