"Field of Dreams Monthly Meeting

Date: 1/1/2024 "Happy New Year"

The Field of Dreams meeting was called to order by President Bob Ingram at 12:00 pm. during our Polar Bear social held at the F.O.D. field on New Years Day, 2024.

Meeting Minutes: The minutes from the October monthly meeting were posted on the club website by Ross Vanhatten. Because this was a short outdoor meeting no motion to accept the minutes was offered. October minutes approval will be done at the March 2023 meeting along with the January 1st minutes.

Treasurer's Report: The club treasurer submitted his monthly yearend report showing the club has a capital account balance of \$6900.00, approved allocations of \$350.00, Check book balance of \$5239.59 making our total cash assets \$12,489.59.

Old Business: President Bob Ingram discussed upcoming elections. Since he will not be running in 2024 he suggested the club members give some thought to who they would like to succeed him. Nomination of Club officers shall be made at the May meeting and can be made by any active Club member holding voting rights, either in person or by submitting a written nomination to an existing officer before the June meeting. All nominees must approve of their nomination prior to being placed on the ballet. Newly elected officers will begin their 12-month term starting in November of 2024.

New Business:

- We will be hosting two Pattern contest again in 2024. Dates to be announced later. Also, the club will sponsor another Scale event in June, 2024.
- In June of 2024 our Clubs FAA Letter of Authorization expires. President Bob will be working with the board, the FAA and AMA to draft another for approval going forward.
- Rusty asked if we could schedule our "Float Fly" on a date that didn't overlap with one of our scheduled competitions. Bob explained that we do our best to separate it from our other events but most times we must make the Haystack reservation prior to knowing the dates of the other events.

Next Meeting: Our next official club meeting will be held at Pappy's Pizza Parlor on the first Tuesday of March, 2024 starting at 7:00pm.

Show & Tell: None.

Motion to adjourn: It being very cold and having no further business before the board, Bruce B. motioned to adjourn... seconded by Tom R... Moton passed by a majority of members present and the meeting was adjourned at 12:15pm.