

## **S3 MEETING MINUTES**

**MAY 6, 2008**

Meeting called to order at 7:40 by returning president Adam Kremers with 7 members present.

April minutes were read and accepted.

**Treasurer's Report:** Balance is \$3,801.40. We have 16 paid members.

### **Correspondence:**

The Gardnerville/Carson club is having an auction this Saturday.

Sacramento club is having a man on man contest

### **Old Business:**

AMA insurance is taken care of and copies sent to Dan Hickey and Ed Evans in Washoe Valley.

Ed wants us to stay off the upper field until June. It doesn't look like the field is going to be developed any time soon. The depressed housing market helps out the S3 club.

Round Table meeting room is reserved up to September. Adam will look into reserving it again.

Lee made a motion to make Dan Hickey a lifetime member of the club. Considering all Dan has done for the club and letting us use his ranch to hold contests, the motion was seconded and passed.

No new trailer business or winch/battery business. Adam is still looking for a 6' x 10'.

### **New Business:**

The 6V smart charger stopped working. Motion was made seconded and passed that Adam purchase a new one.

Discussion about the S3 email list - can we come up with a complete accurate list. Oli and Adam will compare lists and create a good list.

Discussion about modifying the other winches to have a 6V option. Button switches need to be purchased.

Discussion about making new landing tapes out of lawn chair webbing or something similar.

### **Gala**

no gala business

Meeting adjourned at 8:50.

Submitted by Ron Marston