

Bayport Aerodrome Society General Meeting

November 6, 2011

Board members present: Kevin, Bob M, John, Mario, Steve, Dave, Bob A, Nick

Members Present: 46

Meeting called to order: 13:30

Pledge of Allegiance.

Visitors: Hope Gambell, (Bruce's Niece)
Tom

Nominations: For President: John Hess, For Secretary: Bob Alonso The Election will be held at the December 4, regular meeting. Mail in the Ballot on your newsletter if you can not make the meeting. Nick will pick up the Ballots from the post office on December 3rd.

Bayport Library: The Bayport Public Libray has requested some of the items and photos from Bob Motts' outstanding Bayport Aerodrome Display of this Summer. Bob is handling the request.

BAS Account The account was stated to contain \$31,531. This is after an expenditure of \$3800 for the pump and tank. Dave reports BAS Insurance will increase by 10%. Kevin will discuss the account with the Ins. Company, being that BAS has never filed a claim. Dave also reports that 2 invoices were sent out. The first was due upon receipt. The second is due November 30th. We will be back on a regular billing schedule starting January 1, 2012. Dave is preparing a report on our finances with an expense forecast to be submitted in January. Dave also mentioned that rent was not raised this past year and we hope not to raise it next year. A motion was made to accept the report by Gene and seconded by Bruce.

Roofs It was stated that work would begin next weekend weather permitting on the BAS hangar.

Cablevision:

The cable installation has finally taken place . Kevin extends apologies to any members inconvenienced by the lack of warning. BAS thanks Steve Martin and Nick Ziroili. By having Three subscribers we got a free cable installation. Every hangar will be able to have internet access if desired.

- Holiday Party** This Year's Holiday Party will take place December 18th at The Oar at 264 West Avenue in Patchogue. \$35.00 will cover a Buffet of chicken, pasta, seafood, Vegetable, Carving station, desert, coffee, beer and wine. Children under 12 years pay \$12. BAS, LIEF, and AAGNY will all participate.
- Islip Town Historian** It was stated that Bob Flanigan, Islip Town Historian has requested a Biplane ride.
- TWA Luncheon:** Paul stated that there would be a luncheon at the Miller Ridge Inn on December 15th for TWA personnel
- Cub Scouts** Stu reported that two groups of Cub Scouts were to be given tours and 1 group would be given Eagle Flights.
- Socks** Mike Stroud is currently seeking new white tube socks for our Veterans at the VA home and Hospital. Mike will also except cash donations but would prefer a package of socks. Mike will deliver these as holiday gifts.
- Water Pump:** Bob Fritz reports the Pump will be shut down as of 11/11. Lease holders should leave water valves open to drain.
- BAS Thanks**
-To Nick Mercourris, Bob Mott and Bill Clifford for replacing the tank and pump.
-Pat Gallager, Gerry and June for the Cake and coffee
-Chef Mario for the Hamburgers
- Thoughts and Prayers** **It was reported that Roy Keezer was recovering at Affinity Rehab, at Locust Ave in Oakdale**

Meeting Adjourned at 2:15

Meeting adjourned 14:54