

DRAFT
RUBY STAR AIRPARK
Board of Directors Meeting
October 12, 2023

Jerry Hain opened the meeting at 3:11 pm via Zoom.

Directors present:

Jerry Hain
Carter Boswell
Teresa Williams
Holly Smith
Fran DiFazio

Members present:

Ted Stanley
Wendy and Mike Magras

Jerry announced the FMSI runway use agreement had been agreed upon and drawn up for a 1 year period. It was also agreed upon that the email/text message approval be attached to these minutes.

Jerry made a motion to move the Annual Members meeting to 12/16/23 at 10AM. Fran seconded the motion. With no discussion, the motion carried unanimously.

Election committee recommendation:

Ted and Jerry spoke with representatives at Election Buddy to learn the process of how their system works. Ted recommends using their service for the upcoming election as well as spending up to \$800 for the process which includes the already used \$300 for the telephone support already received. Ted explained some of the features of the service including that all votes are secret.

Jerry made a motion to spend up to \$800 to pursue and utilize Election Buddy for the upcoming election (electronically) of 2 officers and notify members they will otherwise need to request a paper ballot if they so desire and also to change the bylaws to reflect the above changes to the balloting process. Fran seconded the motion and it carried 4-1 with Holly voting nay.

There will be an 8 week minimum for request for nominations. The request will be sent via email and also posted on the website.

The call for nominations will be sent out 10/16/23 and the nominations must be received by 11/14/23 and Election Buddy will be active on 11/15/23.

Jerry motioned to adjourn the meeting at 3:48. Teresa seconded the motion and it carried unanimously.

Respectfully submitted,
Teresa Williams