

FLIGHT CREW GENERAL MEMBERSHIP MEETING
September 18, 2008 Texas Cattle Co.

1. **The meeting was called to order** by Curt at 7:00pm
2. **Minutes** of the previous meeting were read and approved MSC
3. **Treasurer's Report:** Wendy - Current Balances (gen. a/c) \$18,079.62,
(player a/c) \$701.64 Player a/c is home run/strike-out-side monies
4. **Staff Report:** John Laferny – Enjoyed banquet. John knows nothing about '09 affiliation. Thanked all for a good season, especially Curt for food and meals for team. Next month, Larry Thornhill will attempt to attend the BC meeting. Please go to MiLB website and vote for skateboard as best minor league promotion.
5. **Old Business (Committee Reports):**
 - a. **Recycle** – Curt – members may still contribute by bringing cans/bottles to meetings or to Curt's house for him to recycle.
 - b. **Membership** – Curt – several have already rejoined. Application is online or send check in mail. Introduced/welcomed brand new members, Frank Orlando and his family.
 - c. **Pot Lucks** – Kathy – Thanks to all who came and helped
 - d. **Bake Sale** – Kathy – made \$226 at last one
 - e. **Banquet** – Kathy and Dian– Thanks to those who pitched in to help for a successful evening
 - f. **Player Support** – Laura for Lester – Thanks those who helped on the apartment move-out. Much smoother this year, from 5pm to 7:30pm. Special Thanks and gift to Wendy Ball who also cleaned dishes and floor. We will be replacing some sofas and chairs over the winter. Laura will give Curt a list of needs.
 - g. **Coupon Books** – Cindy- Will be some changes again next season. Please give Cindy or Curt suggestions to be investigated
 - h. **See's Candy** – Arlene – Thanks to all who bought, still have some left that can be taken on consignment by members and sold by them.
6. **New Business:**
 - a. **By-Laws Progress** – Curt – We will be making amendments to present by-laws. Darlene and committee are working on it. Next mtg will have proposed changes to present. We are proceeding slowly so as to do it properly, not hastily
 - b. **Fund Raising** – Curt – A new committee is formed, headed by Dallas Russell to seek new opportunities to raise money for the club. He will not head existing or future activities, but rather, be on the watch for possible ones which he will present to the board.
 - c. **Committee Assignments** – Curt – Chairs are assigned. If any member is not on a committee, and can make some time, please look to website to choose one to join.
 - d. **Newsletter** – Sue/Steve – Send items to Curt and he'll forward them on to Mathises. Chairpersons should send monthly reports for newsletter.
7. **Raffle Tickets and 50/50**
8. **Meeting adjourned** – 7:49 pm Submitted by Judy Lester, Secretary

Next General Membership meetings:	Oct 16, 2008	Texas Cattle Co.
	Nov 20, 2008	Texas Cattle Co.