## LAMA Lowcountry Aviation Maintenance Association

# MINUTES

# Tuesday, June 4, 2013 2:00 PM Berkeley Campus / Teacher's Conference Room

## MEMBER ATTENDANCE

Joe Taylor – President Nick Boudreau – Vice Pres. Bruce Hallows – Secretary Carille Carlton – Treasurer John Moore Tom Christensen - Advisor Clay McElveen Jennifer DeVito Dudley Birch

The meeting was called to order at 2:00 p.m. by Joe Taylor, President of LAMA.

## **Reading of the Minutes**

• The minutes were emailed and posted on LAMA's website for everyone to have access to.

#### **Treasurer's Report:**

• The treasurer's report was read, received by members present at the meeting and will be filed by the treasurer.

# **Old Business:**

- Introduced new Treasurer, Carille Carlton.
- LAMA's very own soda and snack machine has finally arrived and will be part of LAMA's continuing fundraising. Soda machine put to work as of April 3, 2013.
- Worked out the kinks to our new fundraising soda & snack machine.
- LAMA voted on its permanent LOGO, majority decision was Yes on April 3, 2013 Attached Logo and also a copy were sent to Student Activities with details on our LAMA constitution.
- LAMA voted to pass Amendments on LAMA constitution effective immediately & sent to Student Activities.

#### **New Business:**

- 1. Joe Taylor made an awareness of LAMA's new Facebook Fan Page and Website to all LAMA members via meeting, LAMA bulletin board and by emails to each LAMA members.
  - All members present are aware.
- 2. Joe mentioned that we were ordering 100 bottle opener key chains but only 80 were being used. The question was what how much to sell the leftover key chains? Jennifer & Clay mentioned that \$5 would be sufficed but we need to ask everyone including members that are

not present in the meeting to take a vote on this.

- 3. Joe mentioned that the snack machine took a lot of time to volunteer. Driving to and from Sam's Club, Picking up the sodas & snacks, loading & unloading, and the prices of each item. Not to include the gas expense the volunteer has to deal with out of his or her pocket. This issue of gas will need to be discussing the next meeting. With all this in mind, the total cost for each item was not properly adjusted to make LAMA a logical profit. So Joe asked the members in attendance to take a vote to at least raise the sodas from 0.50 cents to 0.75 cents.
  - The members discussed and argued a bit, but came to a conclusion to take votes again. To include members who are not present at this meeting. So we will send class representatives to each morning and afternoon classes to take votes on this issue.
  - We will keep the water the same selling price of 0.50 cents.
- 4. Carille and Joe mentioned a LAMA community project to donate \$40 per month to Berkley Education Center to help one student with getting their GED. This will need to be discuss to get a vote also with members that are not present. So we will ask our classroom representatives to collect votes on this issue.

The meeting was adjourned at 3:20PM

Respectfully submitted by Bruce Hallows June 4, 2013