

January 2014 Minutes

The meeting was opened at 7.05 p.m.

Club Treasure, Ken Kayser reported an operating balance of O.B. of \$6,473.93.....in addition to the \$5,000.00 we have in the “future fund.”

New Members,.....Richard Kellar, Tommy Cheek, John Winesette, Alex Norman, and Richard Norman were voted in.

OLD BUSINESS

- 2014 budget was voted on and accepted.
- The “By-Laws” and “Field Regulations” were voted on and accepted after a couple of issues were brought up and discussed. (2) people were opposed in accepting the laws.
- It was stated by the board that they would like to elect a second safety officer, in addition to Butch Fortin. Ed Wolfkamp was chosen to now serve as an equal to Butch as the second safety officer. All safety officers also serve on the board.
- The board nominated new “members at large” to be.....Chris Mulchay, Philip Grimes, and Butch Pendergrass. A vote was held and they were approved.
- The event dates for 2014 were voted on and accepted as follows.....Giant Scale Warbird___April 11-12th.....Heli___July 11-13th.....Swap Meet___August 2nd.....RCEFF___August 22-24th.....Giant Scale___October 10-12th.
- The board asked if anyone would like to host a “Fun Fly” event for 2014. While there seemed to be a lot of interest, no one stepped forward offering to handle the event.
- New President, Charlie Lasley, reminded the club that we still need (5+) 2’ x 2’ stones that will be used as the flight station markers. It was approved to just purchase what is needed to get the job done. It was suggested that the stones be painted in some bright color.
- It was also stated that Philip Grimes, the grounds keeper and member at large, would be fine with leaving a taller strip of grass just in front of the new flight station stones, and that he could mow passage ways throughout various points along the strip for taxi ways. While the grass strip was approved, it was also suggested to paint and maintain an actual “Flight Line” that resides 25’ in front of the “Pilot Line”, in an effort

to keep planes pushed out in front of the pilots as asked by AMA. A clear, definitive conclusion was not reached on said "Flight Line."

- It was asked that the club still keep the "Volunteer Voucher" program in place for people who contribute their time during events or any other excessive contribution they make to the club. It was stated that it is the Contest Directors responsibility to hand such vouchers to those fit for recognition of their efforts. It was also stated that a good half a day's work and time would be worth (1) voucher, where as a full day's work would be worth (2) vouchers. Each voucher is worth \$5.00 and can be accumulated throughout the year to all go towards that person's membership in the following year.

NEW BUSINESS

- It was asked that the club print business cards with all of the clubs impertinent information that could be handed out at the Swap Meet, or, simply handed out by anyone in the club who might be talking to a new potential member. It was reminded that the club had printed out cards before and done this in the past, but only given to members who wanted to hand them out. Everyone agree that this would be a great idea once again, and Dell Gardner and Ken Blackford offered to work together to roll up some new cards.
- It was stated by the board that the main drainage pipe repair should be held off, as it would really destroy the field for a long time to follow. No date was set as to when to consider the repair.
- It was suggested that the road up by the gate is in serious need of more road gravel. While the timing was discussed, it was finally decided to lay the gravel now, before the farming season kicks in. "Crushed Run" was chosen as the gravel of choice this time. \$700.00 was approved to get approximately 3-loads of rock.
- It was stated that \$700.00 was needed to repair some of the mowing equipment. This money would be worked off by Philip and paid back ASAP. It was approved to spend the money and fix the equipment.

50 / 50 Raffle.....was won by Tom Acure, who netted \$39.00.....YEE HAA!

The meeting was adjourned around 8:00 p.m.

1-7-14
kab