

Minutes 2023 03-28

Meeting called to order 6:45 PM by President Glen Ross

NOTE: Glen reported there would be an auction at the end of the meeting to bid for a Catalina airplane and also a Tiger Moth airplane new in the box. Next month the helicopter and parts provided by Tony Ledford would be auctioned.

18 members present 1 visitor Jeffrey Hattle

FEBRUARY MEETING MINUTES: David Jones moved and Tim Edwards seconded the minutes be accepted. A voice vote was taken and Minutes accepted.

TREASURER'S REPORT: Anthony presented March Breakdown: Beginning Balance: \$8,035.94 Income \$230.00 Expenses \$526.68 Account balance \$7,859.26 plus \$5,003. CD. Bank balance \$12,862.26

NOTE: Anthony reported to Glen that if we intend to go another route with the porta-potty we have to give our current vendor a 30 day notice.

OLD BUSINESS:

1) PORTA-POTTY COMMITTEE: John Judd and Dave Burnette were not present but sent Glen emails to present. Dave sent the following: The porta potty quoted to the club is in Indiana. (some 1,240 miles round trip) He checked another company who charged \$50.00 to clean and several others to see if we can by the chemicals ourselves. The vendors do not provide chems but they sell them at Walmart or at RV dealerships Dave said he had shipping charges if we decide to go that route. John wrote the same info to pick up potty. John said they recommend we stay with the vendor we have now. NOTE: Their reasoning is because people will not even pick up their trash at the field so how can they be expected to maintain the porta-potty. Glen asked the members if they will move to stay with our current vendor. Terry Bailey moved and Skip Weller seconded the motion. A hand vote was taken with no opposing votes. The motion carried.

NOTE: Skip Weller indicated he has been at many fields and our situation is much better than any other field. Also Glen asked Anthony to check with our vendor to see what is the greatest distance from our parking lot we can set the porta-potty and they can still reach with their hoses. The reason is someone recommended we move the potty into a shady area. Further discussion took place but Glen suggested we wait until we hear from our vendor to make a final decision.

2) BY LAW CHANGES COMMITTEE: Glen presented the changes to the committee and said they would be put on the website and the club would have 30 days to view them. They were to be left on the table so anyone can look at them.

3) CALL FOR SPRING EVENT MANAGER: Dewan Brooks said the Spring event would be a fun fly and silent auction. Eddie Cline said they did not need any further help. The time was confirmed from 9AM to 2PM.

NOTE: Glen said there would be discussion concerning the silent auction.

4) VOTE ON PURSUING LEADER CLUB: Glen reported that Kent Clark has volunteered to pursue the Leader Club status. He has handled this in the past for the club he belonged to in New Jersey. He received Gold standard for that club. He feels he can get our club to leadership status with little effort. He is in New York for the next 6 months Glen said he would keep Kent up to date with info.

Tim Edwards moved and Vic Koenig seconded. A show of hands vote indicated all members were in favor.

NEW BUSINESS:

SCHEDULE SPRING WORK DAY: Eddie Cline reported the date will be 4-15 starting at 9:30. He gave 3 specific tasks 1) weed killer. Skip Weller volunteered to direct. 2) Take winter curtains down. Vic Koenig volunteered to direct. 3) Pick up trash. Eddie Cline volunteered to direct.

REPORT ON MARCH 16 BOARD MEETING: Vic Koenig reported there are problems with people not conforming to the rules in general. The rules have been adjusted to conform all types of aircraft. The board feels that with the rules changes all fliers should be happy. He noted all fliers need to be familiar with the rules. Very Important! He emphasized that all fast flights over the runway be made 80 ft. beyond the runway in the grass. All hand launches will be from right behind the fence. (within 12 inches of the safety fence) People flying FPV MUST have a spotter.(AMA rule) The club did approve Drag Racing and a Flea Market; however our Club Charter only approves events concerning aircraft. Therefore, those two items are not permitted. No obstacles also are not permitted on the runway or the approaches to the runway unless required for a scheduled event and must be removed immediately after the event. The board is also to approve a new membership for anyone 75 miles plus from the field.(after discussion the distance is to be changed to 1 hour from field) It will be on the new membership form and will consist of a \$25.00 discount.

Auction of Aircraft: Catalina went to Dewanan Brooks for \$70.00 The Tiger Moth went to Tim Edwards for \$70.00

MOTION TO ADJOURN: David Jones Terry Bailey seconded. Time 7:40PM