

Meeting Minutes

General meeting April 14, 2007

The meeting was called to order at 9:30am

The following officers were present

Tony Gallo –President
Bill Lander- Treasure
Don Rogers –Secretary
Dave Tapper – Safety officer

The following members were present

Paul Genshaw
Wade Ake

Bill Lander gave the treasures report. The balances as of 3/31/07 were

Checking	\$1804.21
Savings	\$11,217.22
CD	\$5,600.51 (as of 03/19/07)

Old Business

The first aid station has been installed under the shade awning.

From the Mar meeting

It was moved and passed unanimously that Dave would purchase a first aid kit and arrange a box so the kit could be located near the frequency board. Approval for \$125 for the first aid kit was approved. It was also discussed placing the field cell phone in or near the first aid box.

Wade Ake presented a plan for the new helicopter pad barriers. The members did an on site review of the new barrier plane after the meeting was adjourned. Wade's plan was approved

From the Mar meeting

The next topic was the safety barriers and general field safety. It was pointed out the visitors were (not) permitted in the pit area also not permitted on the flight line. Barriers around the new helicopter pad were discussed. A committee, consisting of Wade Ake, Paul Genshaw, Bill Drake, and Bob Van der Walt, and chaired by Dave Tapper, was formed to define the barriers around the helicopter pad so as to meet AMA safety requirements and still provide a safe observer area. The first meeting was to be held on Sat, Mar 24 at the field.

A notice was placed in the Windshear reminding members of the field hours. The notice will continue through the summer months.

From the Mar meeting

Early arrivers at the field were also brought up. Don is to include a notice in the newsletter that arrival prior to 8am in not allowed.

New Business

Airport Day is scheduled for Aug 18th, 2007. Tony Gallo will attend the meetings to coordinate our display.

The Summer Academy was discussed. There will be a follow on discussion at the May meeting.

The charging station and solar power is Work in Progress

The meeting was adjourned at 10:05.

Submitted by Don Rogers, Secretary