

Meeting Minutes

General meeting May 12, 2007

The meeting was called to order at 9:30am

The following officers were present

Tony Gallo –President
Gene Kenner – Vise President
Bill Lander- Treasure
Don Rogers –Secretary
Dave Tapper – Safety officer
Bob Van Der Walt- Grounds

The following members were present

Paul Genshaw
Wade Ake
Ron Burns
RC Constance
JR Holly

Also attending was Chris Schaffnit from the YMCA

Bill Lander gave the treasures report. The balances as of 4/30/07 were

Checking	\$1,699.18
Savings	\$11,217.22 (as of 04/30/2007)
CD	\$5,620.01 (as of 04/19/2007)

Old Business

Airport Days- The meeting for the Airport days has been moved to conflict with our monthly meeting. Tony may need to attend that meeting vs ours

From the Mar meeting

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

Wade Akle and Bob Vander Walt have completed the repairs on the barriers and built the new Helicopter pad Barriers

From the Mar meeting

Wade Akle 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

New Business

Tony gave a quick update on the Airport day. It is not final yet if we will be able to do flight demonstrations as the flight area has yet to be determined. The Airport Day meetings were moved to the second Sat and will conflict with our monthly meeting. Tony may schedule to attend the Airport Day meeting until our plans are firm.

It was moved and seconded that a Thank You for the work on the barriers should be extended to Wade Akle and Bob Van Der Walt. It passed unanimously.

Chris Schaffnit from the YMCA presented his preliminary plans for the aviation camps this summer. There will be three camps, each one week long, and include 15 kids per camp. Each week will be a different age group. We discussed setting up Buddy Box flights, weather cooperating. Part of the camp was to include making a model. Ron Burns showed some of the aircraft that we could build, given enough time. A sub committee consisting of Ron Burns, Bob Van Der Walt and Don Rogers would meet the following week to discuss what was needed in the way of kits and instructors for this portion of the camp. (Meeting notes will follow on this)

We discussed the need for a non 72mhz frequency board. The rapid growth of the 2.4ghz radios is causing some confusion as to whether all flyers have posted their cards to claim a channel. We will now require each flyer to post their card either on the 72 mhz channel, or on the next available peg in the red area for 27mhz, 52mhz, or 2.4ghz radios so that we can see if everyone flying has declared their frequency. Given the number of 2/4ghz radios now flying at the field, the Frequency Board may need to be expanded.

R C Constance requested to be included as an instructor. That request was approved

The subject of purchasing a 6V battery for the sail plane winch was discussed. It was moved and approved to provide what equipment we currently have, including the 12V battery for winch use, but if additional equipment is needed, IE the 6V battery, those using that equipment should provide it.

The 2007 Fun Fly is scheduled for Saturday, July 14. Dave Tapper and Gene Kenner will have cook and grill duties. Wade Akle and Paul Genshaw will provide coordination.

Trailer repairs were discussed. The door is almost impossible to open or close.

Recent bulk emails of this newsletter and notices has shown a number of Email addresses that are no longer valid. Don Rogers and Bill Lander are to get the list updated.

The meeting was adjourned at 10:45.

Submitted by Don Rogers, Secretary