

Meeting Minutes

General meeting June 14, 2008

The meeting was called to order at 9:30am

The following officers were present

Tony Gallo –President
Bill Lander - Treasurer
Don Rogers –Secretary

The following members were present

Gene Kenner, Dave Tapper, Paul Gaugush, Bill Drake, Tony Drake, Fred Jacober, Mike Flaherty, and Jim Cororan

First order of business was a motion by Tony Gallo to amend the Duties of the Vice President to include the responsibility of coordinating and scheduling improvements, maintenance, and care of the EFR flying site. The motion was passed.

Next was a recap of the pending trailer work. The work is to commence on Tue, June 17th.

Bill and Tony Drake requested that we try to change the flying hours past the 4:00pm ending time. The flying hours are spelled out in the MOU with Cal Poly. Tony is to check with Cal Poly to see if they will allow extended flying hours during the part of the year that Day Light Savings is in effect.

Don Rogers suggested having our Frequency Analyzer repaired. The LCD display is missing several columns. He contacted Aero Spectra Inc, the manufacture of the analyzer and they gave a quote of between \$50 and \$75 dollars. It was decided to have the unit repaired rather than purchase a new one as the quality of our old analyzer far exceeds that of the current models that are available.

It was decided to schedule the Fun Fly after Labor Day. No date was set.

Bill Lander gave the treasurers report as follows

Balances as of 5/31/08	
Checking	\$2361.88
Savings	\$8267.64
CD (as of 5/19/08)	\$5875.08
CD (as of 5/31/08)	\$5108.96
Total Savings	\$19,251.68

The meeting was adjourned at 10:00

Submitted by Don Rogers, Secretary