

Meeting Minutes

General meeting October 09, 2010

The meeting was called to order at 9:10 am

The following officers were present

Tony Gallo –President
Andy Brennan –Vice President
Bill Lander - Treasurer
Don Rogers –Secretary

The following members were present

Fred Jacober, Paul Genshaw, Daryl Riecki, Wade Akle, Herman Obrikat, Mike Rittenhouse, and Scott Sneed

First item was the fall Fun Fly. Little planning had gone into it and it was decided to not proceed with it. Our next Fun Fly will be in the Spring of 2011. Date to be decided.

The topic of monthly vs bi-monthly meetings came up. The two months between meetings is allowing some things to slip through the cracks, Don Rogers made the motion to return to monthly meetings, Bill Lander seconded the motion and it passed unanimously. The next meeting will be November 13th 2010 at 9am

The nominations for board members were discussed. Tony, Bill, and Andy agreed to serve next year. Daryl Riecki agreed to run for Secretary. The nominations are still open until the Nov meeting.

Tony is proposing a change to our constitution to address communications to Cal Poly from Slo Flyers.

The proposed change would require that all communications between Slo Flyers Members on any topic that involves Slo Flyers and/or the use of the EFR must be approved by the Slo Flyers Board, and then the Board will contact the related Cal Poly departments.

On a related topic, a letter from the College of Agriculture, Food & Environmental Sciences reinforcing their position that the Ponds are for irrigation and any and all RC boating must stop. In addition they raised their concern about Pets and speeding on the roads to the field. The term used was concerns for Biosecurity of the ranch and vineyards and crop lands.

As a result, we are looking at “no Pets” signs, and a requirement that any pet brought to the EFR must be confined to the vehicle that they arrived in. They are not to be allowed to roam.

It was pointed out that the Vineyards are near harvesting now, so the checks for workers should be conducted.

Wade Akle brought up two concerns

1. The Kayak should be out and locked near the row boat to allow one man retrieval of a down aircraft in the lower pond. More discussion is needed on this issue.
2. We need to free up the valve that supplies water to the trailer. Gene and Tony are handling this.

Paul Genshaw brought up the concern for safely flying the Helicopters over the runway. A review of previous meetings on Helicopter safety and use, as well as a new special meeting on the safety issues were in order. This is a work in process.

Mike Rittenhouse brought up the need for instructors. Currently, only Tony Gallo is instructions. We need to qualify some new instructors. The discussion about a formal qualifying of instructors was brought up. This is another work in process item.

The yearly Cal Poly Aero 101 day should be coming up soon and we have not received notice from the Aero department as yet. (we have since received notice that it will be on Saturday, Oct 30th, so the field will be closed to flying that day)

Bill Lander pointed out that the nominations for next years officers were to take place at the Oct and Nov meetings. He would mail the absentee ballots to all members in late November, in time for the December meeting where the tally of Absentee ballots and voice vote would determine the Officers for 2011. There is time for anyone who would like to run for an officer's position to notify the club at the meeting in November and get their name on the ballot.

Bill also presented the 2011 Budget. Based on projected operating expenses, and club membership, it was proposed to keep the current \$65 per year membership dues.

On a related item Tony Gallo brought up the "spare Tractor". He suggested that it be placed up for sale. We had discussed this at the last meeting. Don Rogers made the formal motion to sell the old tractor, The motion was seconded and passed unanimously by all present..

The last item of concern to the new budget was the rebuild/repair of the flight line barriers.

Bill Lander presented the treasurer's report for the last two months.

Next meeting is November 13. at 9:00 am at the trailer.

The meeting was adjourned at 10:00am

Submitted by Don Rogers, Secretary