

Oct. 2010 Minutes - 10/12/10

The meeting was open at approximately 7:05

Club Treasure, Rod Stauffer reported an operating balance of \$4,359.41 and that the current roster at the end of the meeting would be 82 members.

OLD BUSINESS

- It decided to hold off on purchasing the fabric for the 20' x 100' electric strip until the Spring.
- Philip Grimes took down names of people willing to help out on this years float for the King parade. Butch Pendergrass said that we could use the same trailer we used a couple of years ago. While the actual date was not final, it was reported to be in mid-November.
- Dell Gardner reported that he is still working building and testing the airframe for a possible pylon electric race. Nathan mentioned that he too is still working on a design that could be used as well.
- It was reported that the ATTF event that was talked about during last months meeting was officially called off. SEFF moved their event to the Spring that was right over the dates that they were hoping to host the event. Further talks with ATTF are yet to be had to see if there is a chance of hosting such event at another time.
- Nathan Bartley offered to take both solar panel kits to his job and weld up a better, stronger, frame. Ken Blackford offered to help design and make a nice control panel box that would be permanent at the field. However, the large tank batteries that Butch Pendergrass offered to donate were now damaged and could not be used. New batteries would have to be purchased. It was decided to hold on purchasing such batteries until the system was further developed.
- Philip Grimes reported that the CPR class was still on for the date of Oct. 30th, a Saturday, between 8:00 and 2:30. Since one of the original minimum of (8) people had to cancel, the next person on the waiting list was Ken Blackford, who, willingly accepted the duty of taking the class to meet the minimum need to secure the instructor and date. Several other people also offered to take the class as well.

NEW BUSINESS

- Tony Simmons, the Giant Scale Event contest director each year reported that Triple Tree was now going to host their first electric event on the same days as our currently planned Oct. 1-3 dates. He stated that we really only had (2) choices to move the event.....1-week before or 2-weeks after the usual dates. It was voted upon and decided to move the Dan Santich Memorial Giant Scale Flight Festival to Oct. 14-16 of 2011. It was also noted that in order to lock in a permanent date for a IMAA event, a club / chapter needs to have their giant scale event on the same date for three years in a row. With this date change, the club would be starting over with their IMAA quota.

- It was also asked if you should have to retrieve your airplane from the farmers field, be it corn or beans, you should take great care not to knock down any of the crops. This past weekend several of the farmers expressed their concerns and disappointment, firmly, about people trampling down a bunch of corn stocks. It was reported that this had to have been done by people and not deer or animals.
- It was reported that the recent field improvements that took place over Friday and Saturday (the 8th and 9th) should be the last major expenditure for a long time. While re-seeding will have to take place every year, this recent task of bringing in (6) loads of dirt, seed and straw in an attempt to fill in the depression on the left end of the runway should hold for quite some time. It was noted that this particular area had always been, and will always be, a problematic area that tends to hold water. It was mentioned that the estimate of \$2,750.00 was low by over \$310.00, putting the total cost at \$3,060.90. Rod Stauffer stated that we could use the extra \$2,000.00 that was carried over from last year to help cover the cost.
- It was reported that the creek around the Heli-Deli had been re-directed around the left side and that creek on the right side and in front of the deli had been filled in.
- It was also reported by Philip Grimes that the order for the nice golf shirts and hats had not been placed yet as we were still short the minimum of (12) people to place an order. Several people jumped at the chance and placed orders for shirts and hats.
- It was reminded that the yearly Christmas party was right around the corner and we would take a head count and food order during next months meeting for all those who plan on attending.
- Since nominations for board members for the club always take place in October of each year, discussions were had, and a motion was moved to keep the existing panel of board members as is. A vote was held, and it was unanimously decided to keep the panel un-changed with.....Nathan Bartley as President.....Tony Simmons as Vice President.....Rod Stauffer as Treasure.....and Ken Blackford as Secretary.

New members.....(4) new members were voted in.

50 / 50 Raffle.....was won by Bill Hamby.....who netted \$28.00

Model of the Month.....N/A.

The meeting was adjourned around 8:05

10-12-10

kab