## August 2011 Minutes - 8/9/11

The meeting was open at approximately 7:00

Club Treasure, R. Stauffer reported an operating balance of \$3,622.76 in addition to \$5,000.00 we still have in the future fund. He also reported that by the end of the meeting, and after voting in two new members and three returning members, the membership will consist of 78 paid members.

## **OLD BUSINESS**

- Nathan Bartley and Ken Blackford reported making progress on the solar station.
- The fabric runway location was discussed again in length. The board mentioned that the decision last month to place the smaller electric strip on the other side of the main runway, centered about the shelters, was a bad idea and felt the club should reconsider. Ken Blackford used an aerial photograph of the field to help visually demonstrate the orientation of the current runway and its surroundings. A vote was held and it was approved to place the new fabric runway off to the right side of the field and back a little. It was mentioned that a bagging mower could be used to "scalp" the grass along with using some Round-Up to help kill it. It was noted that landscape staples would be needed. It was decided to map out the location on Sunday the 14<sup>th</sup>.
- Butch Fortin reported the Swap Meet was a huge success.
- It was voted on and approved to amend the minutes of last month to better describe what was voted on last month in terms of how to enforce the safety issues at the field. It was decided not to hand out citations but to simply abide by the current rules in the clubs "by-laws." It was suggested that an email should be drawn up that clearly outlines the safety issues and how they will be enforced.

## **NEW BUSINESS**

- Randy Covington mentioned having a LMR (limited motor run) event at the electric fly in. He asked for volunteers to cook on Friday, Saturday and Sunday (8/26 8/28) at the event. He also asked Ken Blackford to make up some spectator and pilot signs that would be posted around the shelters.
- Ken Kayser suggested designating a specific day of the week for retired folks to hang out at the field. He offered to send out an email describing the gathering.

**New member**....... James Butz voted in, bringing the roster to 78 members.

50/50 was won by John Welcome......who netted \$27.00.

M.O.M. was won by Rod Stauffer who presented a scaled down "Snowball."

As a reminder, the 2011 remaining event dates are: - August 25-28th (Randy Covington Electric Fly-In) – field event –

- October 13-16th (Giant Scale Event) - field event -

Kab

8-9-11