

DECEMBER 2008



President: Tom Savage
Chief Flying Instructor: Pat Bindner

Treasurer: Elaine Schenk

Newsletter Editor: Brian Cheadle
Field Operations: Tom Savage

Minutes of the Meeting of December 3, 2008

1.0 Attendees

Yvonne Adam, Brian Cheadle, Irvyn Groehl, Jon Forsyth, Len Forder, Bob Graham, Bob Howard, Ron Hutcheon, Ross MacEwan, Roy Martin, Dave Pippin, Horst Rhode, Tom Savage, Richard Whorley and Colin Winsor.

2.0 Financial Report

Elaine Schenk's report for November is attached (*removed prior to Website posting*). We have 35 club members. Financially we are in good shape with a bank balance of \$ **XXXXX**. Expect a full report next meeting detailing income and expenditures for 2008.

3.0 President's Report

A trip to the National Air Museum has been organized for Saturday December 6th. Transport will leave about 10:30 am from the shop at Tom's Mix. Gerry Nadon an employee of the Museum and a Stetson Flyer Member has arranged our tour. After the tour we will eat in Ottawa before returning to Pembroke.

Tom Savage and Bob Graham will be talking to a group at the Calvin United Church about planes and Helicopters to promote the hobby.

4.0 Field Report

Tom asked the membership about interest in having the road to the field and parking space plowed when the weather is suitable to permit winter flying. The estimated cost would \$15 to \$30 per occasion. The membership approved the suggestion.

Our application for field insurance will show the modifications needed to move our starting tables from the spectator area to the flying side of the fence. This will require a slight widening of the runway.

Brain Cheadle asked if anyone could suggest changes to the field that would permit planes with small retractable wheels to take off. Two alternatives were suggested: cutting the grass shorter for a takeoff strip; not a great idea if we have a dry summer. The second was to consider paving a strip. Tom will investigate the cost next spring.

5.0 Fun Fly Date

The dates of May 31, June 6 and June 7 appear to be free of competing events in the Zone. The membership favored Saturday, June 6th, for our Fun Fly.

6.0 Building Classes

Irvyn Groehl will be conducting these classes in his home. Wednesday evening or Saturday morning were good dates for him. The 7 people interested favored Saturday. Accordingly the classes will start the second Saturday in January, the 10th. Check our website to confirm this date. Single topics will be covered each week: like building models with sticks: covering with Monocote: constructing wings with foam cores etc, Individuals with special problems can contact Irvyn to arrange one on one help.

7.0 Elections

Nominations were received for the following positions.

President: Tom Savage nominated by Len Forder, seconded by Brian Cheadle.

Secretary and Newsletter Editor: Bob Graham nominated by Tom Savage and seconded by Ross MacEwan.

Treasurer: Elaine Schenk nominated by Tom Savage seconded by Bob Graham.

Chief Flight Instructor: Pat Bindner was absent so Tom will check whether he wishes to continue. Rob Fekete, Gert DeRuiter and Brian Cheadle are willing to assist.

Contest Director: Bob Howard nominated by Tom Savage seconded by Ross MacEwan.

Since there were no second persons nominated for any of the positions, the positions were filled by acclamation.

Safety Officer: Colin Windsor was approached after the meeting and agreed to fill this vacancy.

Congratulations and good luck to all.