

February 4 2009



**President:** Tom Savage **Treasurer:** Elaine Schenk **Editor/Secretary :** Bob Graham  
**Chief Flying Instructor:** Pat Bindner **Field Operations:** Tom Savage

### 1.0 Call to order

At 19:40

### 2.0 Attendees

Pat Bindner, Brian Cheadle, Darren Godsell, Bob Graham, Irvyn Groehl, Bob Howard Ron Hutcheon, Ross MacEwan, Roy Martin, Richard Whorley, Colin Winsor.

### 3.0 Treasurer's Report

- a. December and January's reports are attached **(Removed prior to web posting)**. We currently have 23 members registered for 2009. The final balance for the end of January was **XXXX**. A motion to accept the reports was made by Colin Winsor and seconded by Paul Petrie
- b. Ross MacEwan requested a full report detailing income and expenditures for 2008.

### 4.0 President's Report

The weather for this year's Fun Fly was sunny, temperature was -12C and no wind making for excellent flying conditions. The snow was very hard but slightly rough. 15 members turned out with 6 members flying. Coffee, donuts and drinks were served. It was good to see Helmut Licht out after many months of health issues. The prize for first flight went to Andrew Schenk.

### 5.0 Field Report

- a. Tom suggested that an area about 50 x 250 ft should accommodate airplanes with retracts. The cost for materials would be about 8000.00.
  - The members present felt that this a bit to costly and other methods should be pursued such as:
    - Filling in the low areas with sand and over seeding
    - Using a walking mower to groom a smaller area of the runwayFurther discussions will be required to come up with a solution that will satisfy the majority of members.

- b. Bob Howard suggested a centre-line might be a good idea; he will look into borrowing one to mark our field.
- c. The roadway was plowed on January 30<sup>th</sup>. Members were advised that the last date plowed is posted on the club website.
- d. Members were asked to stop and check for snowmobiles when using the roadway during the winter season.

## **6.0 Flight Training Report**

No report.

Brian did relate his experience with the “DAS training program” after the regular meeting.

It was agreed that plane prep and post flight debriefing would be an important addition to our program.

## **7.0 Old Business**

- a. Irvyn’s building classes have so far covered wing repairs, working with balsa wood, float construction, cutting foam wings, gluing coroplast and building a SPAD stick. There won’t be a class on Feb 7<sup>th</sup>, the next class will be held on Feb 14<sup>th</sup>. Irvyn thanks for taking the time to teach us!!

## **8.0 New Business**

- a. The club has a quorum in place and most felt that 50% was a reasonable percentage, no changes were required at this time.
- b. The executive list was discussed. It was pointed out that the Event Coordinator and Safety officer are not members of the Executive; again no changes were required to the club bylaws.
- c. Club members met with Richard Barlow for lunch twice since our last meeting. He dropped off a box of MAAC items for use by club members. The box will be given to Tom when he returns from his vacation. Members without email would like to be notified of future luncheons. Bob Graham said he would pass along any future invites to members without email.
- d. An updated membership list was requested.

## **9.0 Next Meeting**

March 4 2009

## **10. Meeting Adjoined**

At 20:30

Coffee and donuts followed, thanks to Irvyn.

Brian chatted about his experience with the training program mentioned above.