

March 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 19:35

2.0 Attendees

Garry Anderson & Davin, Pat Bindner, Brian Cheadle, Gert de Ruiter, Rob Fekete, Len Forder, Bob Graham, Irvyn Groehl, Scott Henderson, Ron Hutcheon, Ross MacEwan, Roy Martin, Dave Pepin, Paul Petrie, Horst Rohde, Tom Savage, Colin Winsor.

3.0 Treasurer's Report

- a. February's report *was removed prior to web posting*. We currently have 24 members registered for 2009. The final balance for February was *xxxx*.
- b. Tom read last years report detailing income and expenses. Future reports will only include membership fees in the year they are active. The year-end report *was removed prior to web posting*.
- c. A motion to accept the reports was made by Colin Winsor and seconded by Pat Bindner.

4.0 President's Report

- a. Tom wanted to remind everyone that if they want to go flying this winter to check the website. It will let you know when the driveway was plowed last or it will just say field open.
- b. The club is looking for magazine donations so we can forward them on to the local schools.
- c. Anyone with model supplies that they cannot use or sell and wish to donate to modellers in Cuba (who don't have access to most supplies); we are collecting them for Richard Barlow, who will ship them to Cuba.
- d. Look for an email in about 8 days regarding our Spring Dinner. The tentative date and time is April 4th. @ 4pm.

5.0 Field Report

- a. Field improvement was discussed again. Further discussions will be required to come up with a solution that will satisfy the majority of members. Horst

volunteered to get some pricing. It was agreed that rolling both fields would be worthwhile.

- b. MAAC has accepted our new field design. Tom started widening the field last fall.
- c. A spring field clean up date will need to be determined.
- d. Tom has some lime for a centre line. Paul Petrie volunteered to get a marking machine.

6.0 Flight Training Report

No report.

- a. The club trainer is being stored in Tom's garage and is ready to fly.
- b. Some members are interested in obtaining their Advanced Wings certification.

7.0 Old Business

- a. The club has a quorum in place and most felt that 50% was a reasonable percentage, however the membership agreed that the by-laws should be reviewed. Tom proposed that a By-Law review committee be formed. Pat Bindner, Len Forder and Bob Graham will sit on the committee. A list of recommendations will be compiled and presented no later than the September general meeting.

8.0 New Business

- a. Tom proposed that a new MAAC flag be purchased and the motion was accepted. Tom indicated that the windsock would need a bit of maintenance to get it back in shape.
- b. Club Spring Dinner- It was suggested and agreed to by most members that this was a good idea and that significant others be invited. A minimum number of members will be required to move forward with this idea. Bob Graham will send out an email asking who will be interested in attending. Paul Petrie will get some pricing and options from Danny's Restaurant.
- c. Scott Henderson volunteered to promote the Fun fly in the local area by posting signs and contacting the local media.
- d. It was suggested that a voluntary donation box be set-up at the Fun fly for the field improvement fund.
- e. RC model demo flying at the Pembroke Airport was raised. Tom will check with Richard Barlow on coverage by MAAC.
- f. It was brought up that there are two club websites in operation. Rob will shutdown his site.
- g. Les Brum will be auctioning off his R/C models in Cobden on March 28th. Check the newspapers for more details.

9.0 Next Meeting

April 1 2009, (Also the 82nd Anniversary of the RCAF).

10. Meeting Adjourned

At 20:30

Coffee and donuts followed, thanks to Irvyn.