

September 2, 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 19:45

2.0 Attendees

Alan Au, Rob Fekete, Bob Graham, Irvyn Groehl, Scott Henderson, Jeff & Myles Mallette, Paul Petrie, Tom Savage, Deven Stoyles, Colin Winsor.

3.0 Treasurer's Report

- a. We currently have 44 members registered for 2009. The final balance for the end of August was \$**XX.XX**. Income for June, July and August was \$**XX.XX**. Expenses for June, July and August were **XX.XX**. The combined statement for June through August is attached (**removed prior to posting**).
- b. A motion to accept the treasurer's report was made by Colin Winsor and seconded by Jeff Mallette.

4.0 President's Report

- a. Despite having bad weather for much of the summer there was a good turnout for Sundays and Tuesdays.
- b. The President receives a lot of emails, such as requests for donations, people retiring from the hobby, and club/hobby information. Tom wondered what should be done with these requests. Some suggestions were to post them on the bulletin board or on a clipboard in the clubhouse. It was decided that Tom would deal with them as he sees fit.
- c. Reminder to all that the Zone meeting will be held on October 25th. All members are welcome to attend. A few Wings will be handed out during the meeting.
- d. Turn out for our training program was a bit low this year, this was probably due to conflicts between vacation time and the student's schedule.
- e. We received a lot of positive feedback from our static and flying demo at the Pembroke Airport. Thanks to all who came to support the club.

5.0 Field Report

- a. The field is in pretty good shape, thanks to Bob Graham for cutting the grass.
- b. The new field fencing for the pilot stations is almost complete.

6.0 Flight Training Report

- a. No report

7.0 Old Business

- a. Bylaws
 - 7.a.1 It was decided that since the quorum was changed to 25% no other changes were required.

8.0 New Business

- a. Increase 2010 fees. A motion was made by Rob Fekete and seconded by Paul Petrie that the adult fees be increased to 40.00. All in attendance approved this motion.
- b. Proof of MAAC membership will be required when flying, renewing or joining the club. A photocopy of the MAAC card is required.
- c. Irvyn Groehl has again volunteered to lead a building workshop this winter. More details to follow.
- d. The club is looking into Indoor flying for the winter months. Anyone who is interested should contact Tom.

9.0 Next Meeting

October 7, 2009.

10. Meeting Adjourned

At 20:30