

November 4, 2009



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

### Call to order

At 19:48

### Attendees

Garry Anderson, Alan Au, Len Forder, Bob Graham, Irvyn Groehl, Scott Henderson, Ross MacEwan, Tom Savage, Deven Stoyles, Mark Wheeler, Colin Winsor.

### Treasurer's Report

- a. As of the end of October there were 46 members registered for 2009, the final balance was \$xx.xx. Income for October was 10.00 from the coffee club. Expenses were as follows, \$90.00 for use of the Bishop Smith HS gym (indoor flying), \$20.00 for lawnmower gas and \$5.00 for a sympathy card.. *The statement was removed for web posting.*
- b. A motion to accept the treasurer's report was made by Colin Winsor. Seconded by Mark Wheeler.

### President's Report

- a. Tom attended the Zone meeting, Claude and Richard were both there. Claude's wife gave a talk on how to get your spouse to buy R/C equipment. Brain Cheadle's talk on "One Week to Solo" training went over well, it will be presented at the AGM.
- b. Tom Savage and one other MAAC member were nominated for the Lifetime Achievement award. Tom thanked Elaine (she did all of the work), Bob G and Andrew for the nomination.

### Field Report

- a) Next year we will have a designated Heli hovering area.
- b) The new path should have less problems with drifting snow.
- c) The new field fencing for the pilot stations will be completed in the spring.

### Flight Training Report

- a. N/A

## **Old Business**

### **a) Conflict with meeting nights Dec, Feb and Mar.**

- We usually get bumped to other rooms in the rec centre, it was suggested that meetings be held at the gym during the above months but we might lose our room.
- A motion was made by Mark Wheeler and seconded by Garry Anderson to change the start time of our meetings to 6:30pm, that way those who want to fly indoors can do so after the meeting.

### **b) Elections**

- In December we will need to nominate and elect the 2010 Executive.
- The following positions are available, President, Secretary, Treasurer, Safety Officer, Chief Instructor and Contest Director.

### **c) Building Workshop**

- Those interested in a workshop should contact Irvyn .
- The workshop will be starting after Christmas.

### **d) Resolve Proof of Membership**

- Tom proposed that we apply a cutdown (1 channel wide) version of a current MAAC membership card to our frequency tags. All in attendance agreed that it was a good idea.

## **New Business**

### **a) Club President's Zone Meeting, December 12.**

- The schedule for next year's events will be discussed.
- Tom will be attending and will present the dates for our June and Fall Fun fly.

### **b) Proposed Events (June Fun Fly and Fall Fun Fly)**

- The dates for the June Fly will be either June 5<sup>th</sup> or 6<sup>th</sup>.
- The dates for the Fall Fun fly will be either September 18<sup>th</sup> or 19<sup>th</sup>.

### **c) Field Improvements for 2010**

- If anyone has suggestions for improving the field please forward them to Tom.

### **d) January 1<sup>st</sup>. Fun Fly**

- Will be held again next year.

### **e) Club Dinner**

- Dinner will be held early April, more details will be available next meeting.
- Possible venues would be Finnigans, The Shanty House or Danny's

**f) Annual General Meeting in St. Catherines**

- Will be held in March.
- Anyone interested in attending should forward their names to our Zone Director. The MAAC president will be drawing names, winners will have their AGM dinner paid for by MAAC.

**g) Promoting the Hobby**

- Len mentioned that we have a blimp that could be used at trade shows or similar indoor events. Cost to fill it would be \$30-\$40. Advertisers could buy a sign which could be mounted on the blimp.

**h) First Aid Coverage**

- Len Forder suggested that we look at getting First Aid training
- It was also recommended that we ask St. John's Ambulance to attend our Fun fly events.

**Next Meeting**

December 2, 2009.

***From 6:30 until 7:30***

**Meeting Adjourned**

At 20:30

The club auction was held after our meeting, there were some amazing deals.

Thanks to Irvyn for providing coffee and donuts.

*Algonquin Aeromodellers*  
 October 2009 Financial Report  
**Revenue and Expense Statement**

**Balance brought forward from previous month** \$0.00

**REVENUE:**

Coffee club \$10.00

**Total Receipts:** \$10.00

**EXPENSES:**

Renfrew County Separate School board -indoor flying (chq) \$90.00

Tom - lawnmower gas \$20.00

Elaine - Sympathy card & stamp ( re.Tanner) \$5.00

**Total Expenses:** \$115.00

**Balance** **\$1,194.89**

Bank account balance \$988.27

Cash on hand \$168.12

**Runway Improvement Fund :** Donation box ????

Fun fly 5/50 draw \$38.50

**\$1,194.89**

*Elaine Schenk - Treasurer*  
 Oct.31, 2009

\*\*\* As of Oct.31 there are 46 club members.