

December 2, 2009



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

Call to order

At 18:40

Attendees

Yvonne Adam, Stefan Boyle, Brian Cheadle, Rob Fekete, Bob Graham, Irvyn Groehl, Bob Howard, Ross MacEwan, Roy Martin, Tom Savage, Colin Winsor.

Treasurer's Report

As of the end of November there were 46 members registered for 2009, the final balance was \$xx.xx. Income for November was \$xx.xx from donated auction items and \$xx.xx from the runway improvement fund. No expenses were incurred.. The statement was *removed prior to posting.*

President's Report

No report.

Field Report

The pilot fencing has been taken down.

Flight Training Report

No report

Old 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.
- The dates for the June Fly will be either June 5th or 6th.
- The dates for the Fall Fun fly will be either September 18th or 19th.
- Let Tom know if you want something brought up with the Zone Director or MAAC president

b) January 1st. Fun Fly

- All members must have their MAAC & Club dues paid.
- Irvyn volunteered to arrange coffee and donuts.

c) Club Dinner

- Dinner will be held early April, more details to follow.
- Possible venues would be Finnigans, The Shanty House or Danny's
- Yvonne Adam volunteered to organize the dinner.

d) First Aid Course Qualifications

- Due to the cost and the fact that many members have some sort of certification we will not be proceeding.

New Business

a) Annual General Meeting

- A report will be presented at the next club meeting, in February.

b) Ideas for Promoting the Club/Hobby

- It was felt that we should advertise prior to the Pembroke Airport display.
- Brian Cheadle volunteered to arrange advertising.

c) 2010 Membership fees are due

- To date we only have 4 paid members.
- Numerous members renewed their membership, at the meeting.

d) Elections

- **President** A motion was made by Roy Martin to appoint Tom Savage, it was accepted by all.
- **Treasurer** Since there were no other volunteers Elaine Schenk agreed to accept the position for another year.
- **Editor** Vacant, anyone wishing to fill this position please contact Tom.
- **Secretary** Since there were no other volunteers Bob Graham agreed to accept the position for another year.
- **Chief Flying Instructor** Tom will contact Pat Bindner to see if he wishes to fill this position
- **Field Operations** Tom agreed to continue on with this duty for another year.

Next Meeting

February 3, 2010.

From 6:30 until 7:30

Meeting Adjourned

At 19:05

Thanks to Irvyn for providing coffee and donuts.

Most members went to the Indoor flying session after the meeting. Len Forder was there with some amazing flying machines.