

APRIL 3, 2013



**President: Brad Banville Treasurer: Elaine Schenk Acting Secretary: Brian Cheadle
Field Operations: Tom Savage**

Minutes of the Meeting of April 3, 2013

1.0 **ATTENDEES**— Tom Savage, Robert Graham, Rob Fekete, Deven Stoyles, Brad Banville, Ross MacEwan, Gert de Ruiter, Stephan Boyle, and special guest Larry Nagora

2.0 TREASURER'S REPORT

Balance on Hand and in Bank March 31, 2013 \$ **xxx.xx**

3.0 FIELD REPORT

Driveway plowed out but field still snow covered

4.0 OLD BUSINESS:

Motion to move to allow Andrew Schenk to have a wedding ceremony at our field in August of 2014 with restriction on fire and alcohol. The use of the field for this purpose, with these restrictions has been approved by Bob Kramer. Moved by Tom Savage, seconded by Brad Banville. Passed unanimously.

Motion to proceed with the construction of a crusher dust runway 60' X 250' at a cost of approx \$2500.00 to remedy the turkey problem damage to our current grass runway. Moved by Tom Savage, seconded by Bob Graham. Passed unanimously.

Motion to keep the website for another year. Moved by Bob Graham, seconded by Tom Savage. Passed unanimously.

5.0 NEW BUSINESS

Everyone must fill out a new registration form this to keep our member records current. Members must provide a copy of their renewed MAAC registration so that the club can be assured members have a current MAAC membership. Both a current club membership and a current MAAC membership are required in order for members to fly at the field.

6.0 ADJOURNMENT 21:30

SEE ADDITIONAL NOTES NEXT PAGE..

NOTES:

Everyone is reminded to fill out registration forms for our records. Forms can be picked up from Tom or Elaine, or may be downloaded from the website.

Anyone wishing to fly at the Pembroke Airport must make arrangements with Tom and someone must act as a spotter. Members cannot just show up at the airport and expect to be able to fly as the airport will not allow you on the property.

The club has decided to put down a crusher dust runway. We hope this will take care of the damage the turkeys have done to our existing grass runway. To get a 60' X 250' runway installed we have a quote of \$2712.00 (taxes included).

To pay for this, we are asking for donations by club members or friends of the club. If anyone is approaching a business on behalf of the club for a donation, please email members so that there is not possibility of the business being approached more than once. All members are strongly encouraged to donate and to canvas for sponsored funds.

We are hoping to get the runway done by the end of April; however, we need the funds! So, please everyone, get out there and do your share. It would be nice to have a new “**funway**” and be able to get out early in the season to enjoy flying. As of the meeting date, we have donations of \$1100.00. We need another **\$1612.00**. Let's **GIT-ER-DUN!!!!**

You are reminded about the 45th Anniversary of the Airport on the 15th of June, 2013. We may have a display and a flying demo. We are hoping to have the Tigermoths for this event.

Tom Savage

SAFE FLYING IS NO ACCIDENT!!!