

September 3rd, 2014

President: Bob Howard Treasurer: Elaine Schenk Secretary: Bob Graham Chief Flying Instructor: Brian Cheadle Field Operations: Tom Savage

Call to order 19:40, Pembroke Airport

Attendees: Yvonne Adam, Jim Childerhose, Bob Graham, Jeff Hesketh, Bob Howard, Alenko Sakanovic, Deven Stoyles.

June's Minutes Approved Deven Stoyles / Alenko Sakanovic

A perfectly balanced Financial report (TY Elaine) was approved by: Bob Graham / Alenko Sakanovic

As of August 31st. there were 22 (2 honorary + 20 paid) club members. \$xx.xx in revenue from membership fees, the sale of Solo books and the sale of L. Allard's plane. Total expenses \$xx.xx, from bank fees, fuel, lawnmower parts and the yearly Kramer gift.

Bank account balance \$xx.xx Cash on hand \$xx.xx Total – bank and cash balance \$xx.xx

President's Report, Bob Howard

No report this month.

Field Report

Options for runway surface: After a lively discussion it was decided that we should wait and see how cutting back the weeds on the current surface will work. It was also suggested that the cautious use of flame weeding might be worth a try.

<u>Vandalism:</u> As most members are aware we had another issue in August. The OPP were informed and they suggested locking the building and installing cameras. Bob Howard has installed a lock on the building. It was agreed that we should install a fake camera and some warning signs, which Jim Childerhose agreed to look into.

<u>Grass Maintenance</u>: For the most part the grass has been maintained, but we need to split up the maintenance effort fairly. It was suggested that the field chalk board be used by volunteers to pick a slot in the weekly cutting schedule.

Flying Instruction

Training has gone well this year. Alenko and Sebastien have completed their training and received their wings. Congratulations!!!

Old Business

The Club setup a static display at the airport in conjunction with COPA event on June 14th Tom suggested that the club hold a R/Cyard sale at the field, TBA (see below). Andrew and Katrine had a great weekend for their wedding and were pleased with the venue.

Discussions of Interest

Members in attendance are interested having a Fall Fun-fly, on September 20th. The event will be informal with no MAAC or local advertising. Guest fliers are welcome, but it will probably only be attended by members of the club. Potluck dishes and a barbeque (BYOM) were suggested. In addition, it was felt that it would be an ideal time to have the R/C Yard sale.

Since our garden tractor is a bit difficult to start on occasion, it was suggested that it be sent for a check up and main wheel drive belt replacement, in the fall. Deven thought that a High School auto class might do this for us and will investigate further.

Next Meeting.

The next meeting will be Oct ^{1st.}, 2014.

The meeting was adjourned at 20:35.