



March 2nd, 2016

President: Bob Howard **Treasurer:** Yvonne Adam **Secretary:** Bob Graham
Chief Flying Instructor: *Vacant* **Field Operations:** *Vacant*

Call to order: 19:35

Attendees: Yvonne Adam, Chris Baker, Scott Boutilier, Stefan Boyle, Brian Cheadle,
Bob Graham, Bob Howard, Ron McCoy, Chris Ramey, Tom Savage.

November's Minutes Approved: Tom Savage / Scott Boutilier

Financial Report Approved: Yvonne Adam / Chris Ramey

Income from club membership fees	\$xxxxx
Bank account balance	\$xxxxx
Cash on hand	\$xxxxx
Total – bank and cash balance	\$xxxxx

Signing Authority Change:

Motion was made by Chris Ramey, that signing authority for the club bank accounts be changed from Tom Savage and Elaine Schenk to Yvonne Adam and Brian Cheadle. Motion was approved by all those present.

President's Report:

Bob Howard stated that MAAC recommended the members name and MAAC# be attached to all models.

Flight Training Report:

No students listed as of now, however we might have five-plus.

Field Report:

Tom informed Kramer of the fire, which occurred in November 2015 and the extent of the damage.

To recover from the fire damage and provide a supportable flying field all club members were asked to review the options presented in the December 2105 minutes.

After a review and a brief discussion, a motion was made by Bob Howard and Chris Ramey that we proceed with Option #2, keep the existing field. Motion was approved by those present.

Option #2 consists of:

- Complete cleanup of the fire damaged structure and remove all damaged equipment.
- Maintain the current field at a reduced level
- To eliminate the possibility of future damage to club owned equipment, runway grass cutting will be contracted out. Jim Childerhose's contact said it could be done for \$50.00 per cut. (Estimated costs would be \$50.00 per cut x 18 = \$900.00 per year).
- Some off water flying might be possible at Brian and Bob H's beach.
- If the weather is suitable prior to club meetings, flying at the Pembroke Airport might be done. Tom Savage will request permission from the board to fly at the Airport.
- Stefan Boyle volunteered to maintain the parking area on an as needed basis.

Old Business

Round Up to kill weeds growing on the runway, the farmer who takes hay from the field wouldn't have it, Stefan Boyle and Ron McCoy said they would check into possible sources.

Website Costs

- In an effort to reduce club expenses Jim Childerhose suggested we look at other options for hosting the club website and registering our domain name.
- Jim Childerhose forwarded information on some Web hosting vendors and Domain name registrar vendors.
- After reviewing a few vendors Bob Graham felt that Misk.com would be the best fit, however Misk would have less space than NRTCO (100Mb vs 1000Mb). Since we are currently using 400Mb this would mean that a lot of our older photos and newsletters would have to be removed or reduced in size.
- Bob Graham asked for permission to spend 25USD on the new hosting service, if it looked suitable. Those in attendance thought this was acceptable.
- Domain name registration would be a separate charge and is still being looked into.

Club officers

- We still need to fill the following positions.
 - Field Manager, Ken will be contacted, if he isn't interested Scott Boutilier has offered to fill this position.
 - Chief Instructor

Discussions of Interest

Which Flight Simulator is the best? Realflight and Phoenix were mentioned. Performance of the selected program depends heavily on your graphics card. Older/slower graphics cards can be used if some of the advanced visual effects are disabled.

Next Meeting

March 6th. 2016

Adjournment

Meeting was adjourned at 20:35.