

May 6, 2009



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

1.0 Call to order

At 19:43

2.0 Attendees

Yvonne Adam, Brian Cheadle, Gert de Ruiter, Rob Fekete, Bob Graham, Irvyn Groehl, Scott Henderson, Bob Howard, Ross MacEwan, Roy Martin, Paul Petrie, Tom Savage.

3.0 Treasurer's Report

- a. We currently have 34 members registered for 2009. The final balance for April was **\$xx**. Expenses for March were as follows, \$68.00 of the FAI fund \$25.00 for grass seed and \$40.00 for Flowers. The treasurer's report is attached (**removed prior to posting**).
- b. A motion to accept the reports was made by Roy Martin and seconded by Brian Cheadle.
- c. A motion was made by Roy Martin to pay 250.00 to Kramer and 250.00 for rental of the roller from H&H construction. Seconded by Scott Henderson.

4.0 President's Report

- a. No report.

5.0 Field Report

- a. Field is in good shape, it was rolled and some low spots were filled in with sand.
- b. The offending Pine tree was cut down.
- c. Frequency board needs to be updated to include 2.4 Ghz.
- d. A change in the MAAC insurance coverage now requires the club to pay half of the deductible (250.00). There was a long discussion about whether or not we should have a contingency fund to cover the club deductible. This raised the issue of the not having enough members present for a quorum.

6.0 Flight Training Report

- a. Bob and Jeff may be called upon to train helicopter pilots. It was suggested that the training take place at the control line area. Most new heli setups use 2.4 Ghz, however they will have to ensure that they are registered on the Frequency board.
- b. Weather permitting Beginner nights will start May 12th.

- c. Dave Pepin and Bob Graham have completed their Wing training.

7.0 Old Business

- a. Get Bylaw Committee going (Len, Pat and Bob)
 - 7.a.1 No progress yet.
 - 7.a.2 Tom has old copies of our By-Laws; he will forward them to the committee.
- b. Scott Henderson reported on Fun Fly Publicity.
 - 7.b.1 An ad will be run in the Penny Pincher next month and on their website.
 - 7.b.2 Scott has asked MYFM and Star 96 to announce our event.
 - 7.b.3 Samples of a permanent coroplast two sided sign and flyers were passed around for comment.
 - 7.b.4 Rob Fekete made a motion to proceed with the purchase of the signs and flyers from North Star Graphics, the approximate cost will be \$387.00, and Irvin Groehl seconded the motion.
 - 7.b.5 Tom and other members discussed best locations for signs.
- c. Field Improvement Fund
 - 7.c.1 It was reported by Bob Graham that only clubs that are incorporated are able to apply for a grant from the Trillium. We could still apply for a grant through an incorporated association.
 - 7.c.2 Tom will find out if the Alice Fraser Recreation Club is incorporated.
- d. Tom reported on the Pembroke Airport Air Show
 - 7.d.1 Airport has expressed an interest in having us give a flying demo this year, this will occur later on in July. Tom to get a firm date.
 - 7.d.2 We will ensure that the Airport is designated as one of our flying sites so we are covered under MAAC's insurance.
- e. Money was sent to the FAI travel fund
- f. Fun Fly
 - 7.f.1 A Runway Donation jar will be made by Irvin and be ready for the Fun Fly.
 - 7.f.2 Bob Howard is planning some events; he will need a circle marked out on the runway.
 - 7.f.3 Elaine Schenk and Sandra de Ruiten with help from Connie Savage have graciously volunteered to look after the barbeque.
 - 7.f.4 Grass cutting and field marking, one lawn mower will be returned to the field this weekend.
 - 7.f.5 Other items to be Addressed
 - 7.f.5.1 Paul Petrie volunteered to supply 3 sections of tentage.
 - 7.f.5.2 The club trainer will be available for intro flights.
 - 7.f.5.3 A heli demo was asked for by Tom.

8.0 New Business

- a. No new business.

9.0 Next Meeting

June 3, 2009. **Will be held at the club field.**

10. Meeting Adjourned

At 21:00

Coffee and donuts followed, thanks to Irvyn.