

June 3, 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 19:25

### 2.0 Attendees

Yvonne Adam, Garry Anderson, Gert de Ruiters, Rob Fekete, Darren Godsell, Bob Graham, Scott Henderson, Bob Howard, Jeff & Myles Mallette, Horst Rohde, Tom Savage, Colin Winsor.

### 3.0 Treasurer's Report

- a. We currently have 40 members registered for 2009. The final balance for May was \$XXXX. Expenses for May were as follows, \$40.00 for gas and barbeque repairs, \$20.10 for a new frequency board and \$250.00 for the Kramer gift. The May and Fun Fly financial reports are attached *removed prior to web posting*.
- b. A motion to accept the May report was made by Colin Winsor and seconded by Jeff Mallette.

### 4.0 President's Report

- a. No report.

### 5.0 Field Report

- a. No report

### 6.0 Flight Training Report

- a. No report

### 7.0 Old Business

- a. Fun Fly
  - 7.a.1 The rules for the Fun fly were reviewed, there will be a pilot's briefing and a copy of the rules will be handed out during registration.
  - 7.a.2 A list of tasks requiring volunteers was presented by Tom Savage
  - 7.a.3 Bob Howard is planning some events; he will need a circle marked out on the runway.

## 8.0 New Business

- a. Motion #1 sent out via email "To reduce the number of members required for a quorum from 50% to 25%". **Was approved.** Voting on this motion consisted of proxy forms and those in attendance.
- b. Motion #2 sent out via email "To set aside \$500.00, in our bank account to cover the new MAAC requirement for the club to pay a \$500.00 deductible for each insurance claim, and at the beginning of 2010 an additional \$500.00 as a further cushion". **Was deferred** until our next meeting.

## 9.0 Next Meeting

September 2, 2009.

## 10. Meeting Adjourned

At 20:00

## President's Report on the Fun Fly

FELLOW CLUB MEMBERS:

Our 2009 Fun Fly was a total success. On Saturday, June 6, 2009, the weather was sunny, but very windy (30 to 40K all day). Things started slow but flying picked up with flying going on constantly all day. Eric Belanger and Bob Graham put on heli displays. All in all the flying displays were very good. We had a number of "hands on trying" by visitors, which Andrew and Rob looked after nicely.

All day we had visitors coming and going. I am guessing a couple of hundred anyway. Another guess I will make is about 60 to 70 planes were on the flight line.

I would like to thank Elaine, Sandra and Connie for providing and looking after the canteen and barbeque. Excellent job again.

Others I would like to thank for making this a great success were Bob Graham, Scott Henderson, Colin Winsor, Bob Howard, Ross MacEwan, Jeff Mallette, Myles Mallette, Rob Fekete, Andrew Schenk, and Gert De Ruiter. Thanks for stepping up big time.

The winner of our raffle prize was Brandon McMullen of Haley Station. Our fifty-fifty draw was Mr. Mallette, (Jeff's father).

The end of the day saw us enjoying our barbeque supper followed by more flying.

I would also like to thank our prize sponsors; Hobby Wholesale, Discount Hobbies, Dynamic Hobbies, Pembroke Mini Storage, Tom Mix Concrete, and Pembroke Crane Rentals.

Our treasurer Elaine Schenk will be providing details regarding the profit made by the club on this fun fly event.

Sincerely,

Tom Savage

President