

October 7, 2009



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

Call to order

At 19:40

Attendees

Pat Bindner, Brian Cheadle, Bob Graham, Irvyn Groehl, Scott Henderson, Ross MacEwan, Roy Martin, Paul Petrie, Tom Savage, Colin Winsor.

Treasurer's Report

- a. As of the end of September there were 46 members registered for 2009, the final balance was \$XX.XX. Income for September was \$XX.XX in membership fees. No expenses were reported for September..
- b. A motion to accept the treasurer's report was made by Colin Winsor.
- c. There still might be a bill for the loan of the field roller.
- d. Maintenance costs on the tractors was low this year, one repair was completed for no charge by Petes.

President's Report

- a. No report

Field Report

- a) Made a new path to aid access to the field in the winter.
- b) The new field fencing for the pilot stations will be completed in the spring.

Flight Training Report

- a. 7 new pilots will be receiving their Wings at the Zone meeting on October 25th, providing of course they attend the meeting.
- b. Brian Cheadle will be giving a talk on the "One week to Solo" training program at the Zone meeting.

Old Business

None

New Business

- a. **Elections**
 - Will be held during the December 2nd. Meeting
- b. **Auction**
 - It was agreed that the November 4th. meeting would be the best date for the Auction.
- c. **Heavy Lift Competition**
 - Tom attended this event and thought it was quite interesting. A results report should be available soon.
 - Next year there will be no restriction on wing size.
 - A few members thought that they might like to enter next year.
- d. **Indoor Flying**
 - Bob Graham approached Bishop Smith HS to see if their gym would be available for use by club members.
 - There would be a one time fee of \$15.00 and a charge of \$5.00 per week.
 - After numerous emails between school board members it looks like they would be agreeable to the club using the gym.
 - Members in attendance thought it would be a good idea, providing the gym is large enough. Bob and Tom will confirm that the gym is suitable.
 - If the club does get the gym we will be holding the December, February and March meetings at Bishop Smith.
- e. **Building Workshop**
 - Irvyn Groehl has volunteered to lead a building workshop this winter.
 - It will be starting in Jan 2010, Saturdays 09:00 until 12:00.
- f. **Bylaw Change**
 - Tom made a motion to modify the Bylaws requiring all members provide a copy of their MAAC Insurance Card on the renewal of Club Registration. (This is due to the more stringent MAAC Insurance regulations regarding coverages and liabilities). Motion was seconded by Pat Bindner.
- g. **Club Dinner**
 - Members in attendance thought that we should hold another club dinner in March or April.
 - Possible venues would be Finnigans, The Shanty House or Danny's
 - More details to follow.
- h. **Field Issues**
 - Members thought that a few small trees at the north end of the runway, should be removed before they get too big. Permission from Kramer will be obtained prior to removing them.
 - New members need to be aware of field etiquette, Tom and Colin are working on etiquette guidelines.

Next Meeting

November 7, 2009.

Meeting Adjourned

At 20:50