



December 4th, 2013

President: Brad Banville **Treasurer:** Elaine Schenk **Secretary:** Brian Cheadle
Chief Flying Instructor: Rob Fekete **Field Operations:** Tom Savage

Call to order 19:00, Pembroke Airport

Attendees: Tom Savage, Brian Cheadle, Bob Graham, Ken Klein, Ross MacEwan

Financial report, Elaine Schenk

The club is in good financial shape with a current membership of 22, two of which are Honorary members.

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

Field Report, Tom Savage

Tom reported that the new gravel runway has worked very well. However weeds grow in the gravel and have to be pulled out, next year he is hoping to use a weed killer. The grass at the ends of the runway and in the pit area should have grass seed added next Spring. The lawn mower is in good shape, he has removed the battery for the winter. Since some non members have used the field this year he will change the combination on the lock for next Spring.

Flying Instruction,

Tom reported that there could be five people requiring instruction next Spring.

Accident Insurance

We are covered by our MAAC accident insurance for any appropriate third party claims, but the club is responsible for the \$500.00 deductible. A bylaw will be proposed at the next meeting that will make the pilot responsible for the \$500.00 deductible.

Election of Officers for 2014

President: No nominations or volunteers
Treasurer: Elaine Schenk
Field Manager: Tom Savage
Secretary: Bob Graham
Chief Flying Instructor: Brian Cheadle

We must have a President. Please contact Tom if you are willing to fill this role. In the meantime, Tom is willing to have his name on the signing list for our account at the Bank.

Next Meeting.

The next meeting will be in March 2014.

The meeting was adjourned at 21:00