

February 21st, 2018

President: Bob Howard Treasurer: Yvonne Adam Secretary: Bob Graham

Chief Flying Instructor: <u>Vacant</u> Field Operations: Scott Boutilier

Call to order: 19:21

Attendees: Yvonne Adam, Scott Boutilier, Bob Graham, Bob Howard and Tom Savage.

November's Minutes Approved: Tom Savage / Scott Boutilier

Financial Report Approved: Yvonne Adam / Bob Howard

Revenue from interest \$1.14. Club bank balance as of January 31st 2018 was \$XXXX vs. January 31st 2017 which was \$XXXX.

## **President's Report:**

A Club Presidents Zone meeting will be held in about 1-1/2 weeks. Bob Howard will not be attending, but will call the Zone director to get an update.

## Flight Training Report:

No report.

### **Field Report:**

A club member mentioned there was an issue with longer grass at the ends of the runway. Scott stated that this season the ends would cut the same length as the rest of the runway to rectify the problem.

New miniature flags are required for the club sign.

#### **Old Business:**

- An email was sent out in December looking for volunteers to serve on the Club Executive. No responses were received.
- Tom Savage is still working on finding homes for/or getting rid of older Club items, which have been collected over the years.

## **Discussions of Interest:**

- Bob Graham mentioned the website was up for renewal for \$40.00 and asked if the club wanted to proceed with the renewal. Members in attendance agreed to renew it for another year.
- Roy Martin has moved out of the area. Bob Howard mentioned that one or two club members might be asked to go through his models and other R/C gear.
- Tom Savage suggested the club donate to the Pembroke Airport Runway Project, however due to the club's shrinking bank balance members in attendance thought it might be better if individuals donated and identify themselves as members of the club. It was agreed that we will revisit this item in May.

# **Next Meeting**

TBD.

## **Adjournment**

Meeting was adjourned at 20:03.