

May 9th, 2018

President: Bob Howard Treasurer: Yvonne Adam Secretary: Bob Graham Chief Flying Instructor: Chris Baker Field Operations: Scott Boutilier

Call to order: 19:30

Attendees: Yvonne Adam, Chris Baker, Bob Graham, Bob Howard, Ken Klein, Tom O'Hara

and Tom Savage.

November's Minutes Approved: Tom Savage / Tom O'Hara

Financial Report Approved: Yvonne Adam / Chris Baker

President's Report:

No report.

Flight Training Report:

Chris Baker has volunteered to be our Chief Flying Instructor. Congrats Chris!!

Field Report:

New miniature flags were added to the club sign.

Ken Klein agreed to co-ordinate the tamping of the runway. Tom generously offered to supply two tampers. Ken will contact Tom to arrange the loan of the tampers and email club members when he is going to work on the runway.

Old Business:

- Tom Savage is still working on finding homes for/or getting rid of older Club items, which have been collected over the years.
- No update on Roy Martin's R/C gear.

Discussions of Interest:

• Ken Klein made a motion that a gift of \$300.00 be given to the Kramer's. Motion was passed.

- A request was made by the Pembroke Airport to have a R/C model static display at their September 15th Fly In. It was agreed that the club would put something together for the event. Bob Graham said he would setup a R/C Flight simulator and requested the Airport loan the club a large monitor for the display. Bob Howard will let the Airport know that we be there.
- There was discussion about the current state of Transport Canada's regulations regarding R/C aircraft. It was suggested that if flying at the club field and following MAAC safety rules club members are covered from a legal standpoint.
- Tom Savage suggested that Brian Leahey be nominated for the Drones for Humanity grant of \$25000.00.

Next Meeting

Tentative, June 6th.

Adjournment

Meeting was adjourned at 20:40.