

May 8th, 2019

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

Call to order: 19:45

Attendees: Yvonne Adam, Chris Baker, Scott Boutilier, Bob Graham, Bob Howard, Ken Klein

and Tom Savage.

October's Minutes Approved: Tom Savage / Scott Boutilier

Financial Report Approved: Yvonne Adam / Scott Boutilier

Yvonne Adam mentioned there wouldn't be a membership increase this year, however a levee would be asked for if required.

### **President's Report:**

Bob Howard reported that the final Regulations from Transport Canada with an exemption for MAAC members should be approved and issued in June.

#### Flight Training Report:

Chris Baker agreed to continue as Chief Flying Instructor.

#### **Field Report:**

There was an issue with the gate lock, it has been changed and set with the same combination. Grass is short and the field is in pretty good shape. Ken Klein confirmed that he would build two new tables.

The tentative date for a work party is June 16<sup>th</sup>.

#### **Old Business:**

- No update on Roy Martin's R/C gear, his house is up for sale.
- Jennifer Layman from the Pembroke Airport was wondering if the Club would provide a flight simulator for the Runway Gala being held June 9th. More information to follow.

#### **Discussions of Interest:**

Chris Baker is looking into a possible flying field near Chalk River.

## **Next Meeting**

Tentative June 16<sup>th</sup> at the club field.

# Adjournment

Meeting was adjourned at 20:30.