



December 4th, 2019

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

Call to order: 19:42

Attendees: Yvonne Adam, Brian Cheadle, Bob Graham, Bob Howard, and Ken Klein.

October's Minutes Approved: Brian Cheadle / Yvonne Adam

Financial Report Approved: Yvonne Adam / Ken Klein

Revenue XXXXXX. Expense XXXXXX. The club bank balance was XXXXXX with 14 (2 honorary + 12 paid) club members. When asked Yvonne Adam reported that annual club costs were roughly \$1000.00

President's Report:

No Report.

Flight Training Report:

No Report.

Field Report:

No Report.

Actions and a discussion was held on the field conditions.

- One table built and delivered to the field by Ken Klein.
- It was thought most of the grass cutting was done by Rob Wood this year.
- Clumpy weeds hindered take offs. Rob Wood and Ken Klein used a chain harrow and blocks to remove most the weeds. Ken Klein reported that this greatly improved conditions.
- Permission to remove a few problem trees was requested and given to Ken Klein.
- Ken volunteered to get in touch with Rob Wood and Scott Boutilier to discuss runway field weed removal for next year.

Old Business:

- Bob Graham provided a flight simulator for the Runway Gala held June 9th.

Discussions of Interest:

- A donation in Tom Savage's name for the Runway project. At this time due to the Financial situation of the club a donation is not feasible. However individuals are encouraged to donate on Tom's behalf.
- Bob Howard thought club members might be interested in attending a presentation given by Al Hepburn on his flight around the world in a small aircraft. This presentation is sponsored by the Renfrew County Amateur Radio Club on January 20th, start time after 19:00.

Next Meeting

Tentative February 12th.

Adjournment

Meeting was adjourned at 21:15.