

Minutes of PMAC Executive Board Meeting

1200Noon, Saturday, May 31, 2008

Attendees: Ed Kincer, John Glenn, David McDonald, E.K. Brown, Steve Demster, Dale Matteson (by phone)

1. Do we need to replace the trainer destroyed during the GS outing on May 18?

This was tabled for a future meeting.

2. General Discussion about the field condition and where we go from here other than the immediate rolling we've just approved. Proposal for "Job Description" for field committee.

The job description of the Field Committee was defined and is to be added to the PMAC constitution, ie., a vote will be called for the July meeting (see email write-up by E. Kincer.)

3. A proposal for a simple by-law change was put forth. *In view of the importance of the field committee, the officers felt that the Field Maintenance Committee Chair should be a voting member of the EB. We will put this by-law change to the general membership vote also in the July Meeting.*
4. Plan the July General meeting. *The July meeting will focus on the two constitutional amendments mentioned in 3 and 2 above. Also we will discuss getting a caravan of PMAC members to go to the NATS in July. Ed Kincer will lead a 10 minute program explaining what the NATS are and why we might like to go.*
5. John Glenn made several proposals:
 - <> PMAC purchase a banner for airshow days to go at the gate on White Lake. *This was approved.*
 - <> *the club purchase PMAC hats, t-shirts and/or golf shirts if members are willing to order in advance. Steve will put out a 'Survey Monkey' on this issue.*
5. Request by Oakland Cty Fair for PMAC demo July 8 - 13 *General support, Steve and Dave McD went to Oakland Cty Fairgrounds to look at area. We could no doubt do a helicopter and foamy demo. Will survey members for volunteers.*