



8/27/2008

7:00 – 8:20

Billy's Tip'N Inn

# Executive Committee Meeting

**Attendees:** Steve Demster, David McDonald, John Zonneveld, Ed Kincer, John Glenn

## *Minutes*

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**Agenda item:** Electric Fly Review

**Raised by:** John

**Discussion:**

- John reviewed the financials of the Electric Fly. We made a profit and sold worth of wearables (financial details presented by treasurer)
- He also included a wearables inventory break down.

**Conclusions/** • None  
**Follow-up:**

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**Agenda item:** Wearables

**Raised by:** John

**Discussion:**

- John suggested thinking about ways to boost the sale of our wearables.
- Steve suggested advertising them on our web site.
- Ed suggested having wearables for sale on the high traffic days at the field like Tuesdays and Thursdays.
- Ed suggested soliciting someone that is at the field more often to sell the wearables since John isn't constantly at the field. Some names of members were discussed.

**Conclusions/** • Solicit someone else to sell them – John will divide them up among a few people  
**Follow-up:** • Ed will add an advertisement to the web site

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**Agenda item:** Plan for September monthly meeting

**Raised by:** Steve

**Discussion:**

- John raised discussion of whether or not we should have food at the meeting next week. He talked about using the left-over food from the Electric Fly or save it for the Scale Fly and realize the profit from it.
- The group agreed to save the left-over food for the Scale Fly.
- Group agreed that we won't do a program this month in favor of flying.

**Conclusions/** • Steve will pick up a 6-foot sub and some cookies for the meeting  
**Follow-up:**

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**Agenda item:** Treasurer's Report

**Raised by:** Dave



**Discussion:**

- Dave made a deposit today that included the proceeds from the sale of the trailer, several new member dues and the money from the Electric Fly. (financial details presented by treasurer)
- Our balance is \$xxx. (financial details presented by treasurer)

**Conclusions/** • None

**Follow-up:**

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**Agenda item: Scale Fly-In scheduled for Sept. 14<sup>th</sup>**

**Raised by: Steve**

**Discussion:**

- Don and George are going to send out a flyer tomorrow. John is going to handle the food using the left-over brats from the Electric Fly

**Conclusions/** • Don and George send out flyer

**Follow-up:** • John to handle the food

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**Agenda item: Building up the club kitty discussion**

**Raised by: Steve**

**Discussion:**

- Steve asked Dave's opinion on whether or not to work to build up our war chest. He stated that we should continue to try and bring money in through various means in order to fund our wants and needs as a club.
- Steve suggested we have a better system for inventorying our paper supplies in order to prevent waste.
- John offered some lower cost food alternatives for events. Baked ham for example. Dave suggested everyone pay 5\$ at events to cover our costs.
- Dave also suggested that we've been neglecting our 50/50. The 50/50 provides money to buy prizes for raffles.
- The group agreed that the combined banquet/picnic format we had this year was good and should be continued. There will be no banquet this winter.

**Conclusions/** • None

**Follow-up:**

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**Agenda item: Other Non-Agenda Items**

**Raised by: Steve**

**Discussion:**

- A new wind sock has been purchased and hung. The old pipe was too flimsy so Dave and ? pulled a McGiver on it and mounted it sturdily. Dave suggested moving the wind sock on the flag pole instead as the ribbon currently on the flag pole is always 45 degrees off of what the wind sock reads in its current location.
- The group agreed to distribute keys to the shed to all Executive Board members (previously voted on and approved).
- Ed updated us on a serious accident yesterday where Joe Kincade (sp?) had his arm struck by a prop cause several cuts. The engine appeared to have been started backwards and as the plane was moving backwards Joe reached to kill the engine. Ed discussed an idea they came up with to put dowels in each of the stands that



are adjustable in front of which a 2x4 could be placed behind the gear of a plane. Ed will work with Dale to develop a prototype. Seems like Joe is going to be o.k. with some stitches. If the prototype works we will apply it to all of the stands and make their use strongly recommended Ed also agreed to re-organize the first aid kit.

- Steven Kasin rides his bike to the field and was wondering if he could leave his plane in the hanger. The group generally thought the idea was good but should be treated as an exception, and there will have to be an EB member or someone that can let him into the shed and if they have to leave he will have to pack it up. He will also have to bring his batteries home to charge. Steve will run it by Dale the next time he talks to him.
- An older gentleman stopped by the field and donated a brand new trainer.

**Conclusions/**

- Steve to follow up with Dale regarding Steven's request.

**Follow-up:**

- Ed is going to get copies of the keys to the shed made for EB members.