

Executive Board Meeting 11-20-08

Attendees: John Glenn, Dale Matteson, Keith Brown, Dave McDonald, Steve Cason, Steve Demster

Not in attendance: Ed Kincer

Agenda Item: Audit of PMAC Accounting Books

Raised by: Steve Demster

- Annual Audit of Club Accounting books completed by EB.

Discussion: Review and discussion of books was completed. Check book containing first six months of records stolen from Dave McDonald's car. Therefore only bank statements of the first six months could be audited. All Checks accounted for.

Conclusions / Follow up: Audit completed and approved as submitted by Steve Demster, Keith Brown and John Glenn.

Agenda Item: Event Schedule for 2009

Raised by: Steve Demster

Discussion: Need CD's for 09 events.

- Feb. Ice Fly Feb 8 back up date Feb 1 CD Don Hines?
- May 30, 2009: Community Service Event : TAG / Boy Scout Fund Raiser Event. Will invite limited number of Boy Scouts to help put on the event. % of profits will be donated to Boy Scouts. Boy Scouts can also complete some requirements for Aviation Merit Badge. Will need to apply to AMA for TAG event support / equipment. Need a C/D.
- June 21, 2009 War Bird event. C/D Dave McDonald
- July 19, 2009 Club Picnic C/D Steve Demster / John Glenn
- Aug 9, 2009 Electric Fly / Pancake Breakfast Fly frome 8am to 1pm Need a C/D
- September 13,2009 Scale Fly / Fun Fly (not AMA event) C/D Don Hines?
- October 18, 2009 Swap Meet C/D Al Johnson ?

Conclusions / Follow up: All C/D's need to be confirmed. Final dates need to be confirmed. C/D's must file event paper work with AMA.. Event teams need to be established.

Agenda Item: Invite Local Hobby Shops to become involved in Club. **Raised by: Steve Demster**

Discussion: Invite Hobby Shops to become PMAC members. Invite Local Hobby Shops to monthly meeting to review and discuss specific topic and review equipment available related to this topic.

Conclusions / Follow up: Steve will invite Carlton Hobbies to Dec. meeting to discuss 2.4ghz. Electronic systems and Flight Simulators. Other Hobby Shops will be invited in future.