

Executive Board Report

Executive Board Meeting 1-5-09

Attendees: Steve Demster, Ed Kincer, Dale Matteson, Dave McDonald, John Glenn, Tom Kindig

Agenda Item: Ice Fly / Oakland County Boat Club Raised By:
Steve Demster

Discussion: .The Ice Fly will be 2-8-09. The event will start at noon and run until the fun is over. Tom, Don and John will prepare food for event.

Conclusions / Follow up: Time for event 12:00 and run until the fun is over. Will have the event rain or shine. Need some help to set up club house. Steve will have a flyer with map. Ed Kincer will post on the web site.

Agenda Item: 1-7-09 meeting topics.

Discussion: The following topics will be discussed. How to prepare your plane for ice fly. Will discuss adding ski's and how to start your motor.

Topic: Lock replaced at flying field.

Discussion: S. German cut off old lock and installed new lock. We all need to thank Shaun for his great work.

Topic: Aug. 9,09 Electric Fly.

Discussion: Will move forward with the event as stated and defined by the EB. We still need a C/D for the event.

Follow / up: Steve D. will ask club members at meeting for someone to take on this event and be the C/D.

Topic: PMAC dues need to be paid now.

Follow up: Will review at Jan & Feb club meeting.

Topic: Raffle prizes

Discussion: Should we have raffle prizes at club meeting. It was determined we will have prizes for Feb. meeting.

Follow up: Steve D. will send the survey from last year to EB to review and determine what type prizes we need.

Topic: Should we rent room for indoor flying at Feb. meeting.

Discussion: We could use some of the raffle money to pay for the rent to fly at monthly meeting indoor. We agreed this is a good thing to do.

Follow up. Steve D. will set up room for Feb. indoor flying.

Topic: Bank account for Club funds.

Follow up: Dave McDonald has moved the account over to Chase. They pay interest on our account and have on line banking services. Dave will be able to review the account online at any time and provide account status when needed.

Topic: Looking for donations for a AMA brick in memory of club member Randy Hockey.

Follow up: Steve D. ask club members for donations at monthly meeting.