

Executive Board Meeting

December 2, 2009

Attendees: John Glenn, Dale Matteson, Dave McDonald, Ed Kincer

Not in attendance: Steve Demster, Keith Brown

Agenda Item: Audit of Club Account

Raised by: Dave McDonald

•

Discussion: Audit of PMAC accounts reviewed by 3 club members.

Conclusions / Follow up: Audit completed and approved on December 2, 2009

Agenda Item: Kevin Wichtman Letter

Raised by: Steve Demster

Discussion: **Conclusions / Follow up:** Kevin request Spotter rule be eliminated. This rule is not controlled by PMAC board, it is a condition of our DNR lease agreement. AMA rules for 2010 are being changed to include a spotter is recommended if field is located close to a full scale airport. This rule will increase the future need for a spotter to comply with AMA rule change.

Agenda Item: Clearing of field area

Raised by: Steve Demster

Discussion: DNR has stopped the clearing process. They have requested a meeting with PMAC leadership. The DNR is of the opinion that too many trees have been removed,

Conclusions / Follow up: A meeting will be held in Jan 2010 to discuss the future clearing and maintenance of the land around the flying field. A 5 year plan will be developed and reviewed with the DNR.

Agenda Item: 2010 Event Schedule

Raised by: Ed Kincer

Discussion: Proposed dates will be reviewed at club meeting and ask for CD's to support each item.

Conclusion: Final dates with CD's names will be posted to web site as they are finalized.