

**Executive Board Meeting** **January 6, 2010**

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

Not in attendance: Keith Brown

**Agenda Item:** EFO Flying Club **Raised by:** Dave McDonald

**Discussion:** EFO is requesting to use PMAC for summer club meeting location. We are in support of this event. All members must be AMA if flying.

**Conclusions / Follow up:** The EB is in support of EFO holding meetings at PMAC. Dave McDonald will contact EFO to work out the details to finalize this activity.

**Agenda Item:** Field Maintenance / 5 year plan **Raised by:** S.D.

**Discussion: Conclusions / Follow up:** Dale Matteson will develop a diagram of the field and show 3 zones of maintenance.

**Agenda Item:** PLRA Open House / Warbird Fly In **Raised by: Steve Demster**

**Discussion:** Pontiac Lake Parks and Rec. request a booth at the main park on the open house day.

**Conclusions / Follow up:** Will establish a booth at the main park on the open house day to promote PMAC and the Warbird Fly In.

**Agenda Item:** Thursday in door flying **Raised by: Steve Demster**

**Discussion:** Should we increase the schedule to every Thursday night. Should we have some form of safety rules for flying.

**Conclusions:** Will discuss these issues with Amy Klopman.

**Agenda Item:** Event schedule review. **Raised by: Steve Demster**

**Discussion:** All events dates reviewed and confirmed and scheduled for the 2010 year.

**Conclusions:** Ed Kincer will post schedule to PMAC web-site.