

**Executive Board Meeting**

Feb. 3, 2010

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

Not in attendance: Keith Brown

**Agenda Item:** 2010 Budget                      **Raised by:** Steve Demster

**Discussion:** All events need to follow spending guidelines developed by E.B. All events should be self supporting and attempt to brake even on all the event.

**Conclusions / Follow up:** Each event will have a budget and work toward a brake even or make money. It is the C/D's call on how to make money. But the goal is to for each event to be self funding or make money for the club.

**Agenda Item:** Pontiac Lake State Park Open House                      **Raised by:** Steve Demster

**Discussion:** The date has been moved to June 5, 2010. The War Bird Day will be moved to June 5. This will move the Boy Scout Merit Badge day to May 22, 2010.

**Conclusions / Follow up:** Need to develop a work group to staff the booth at the main park.

**Agenda Item:** Road Clean up / Field Clean up                      **Raised by:** Steve Demster

**Discussion:** Combine the road clean up day and a field clean up together. Re-work the flight line to the agreed upon changes established last October.

**Conclusions / Follow up:** Will establish work day to complete all work required to make changes and clean up the road.

**Agenda Item:** Charter and Leader Club Status                      **Raised By:** Steve Demster

**Conclusion:** All papers submitted and approved for 2010. Once again for 2010 PMAC has Gold Leader Club Status.