

PMAC September 2006 Business Meeting Minutes

President Bill Ridenour called the September 6th meeting at the PMAC field to order at 7:32 p.m. with 25 members and 1 guest present.

The minutes of August's meeting were read by Secretary John Zonneveld and accepted with the following corrections:

- ❑ The discussion surrounding temporary AMA memberships included Frank Vella, not Frank Pulte.

Treasurers Report:

Frank Vella read the February Treasurer's report:

Communications:

- ❑ Bill got from the DNR minutes from the stakeholder meeting with a draft of the "park purpose" and how they are zoning the part into different areas.

Reports:

- ❑ Ed Kincer gave the group an update on the Electric Fly event. Raffle sales were \$505, \$25 on 50/50 and \$290 on concessions. We profited \$675 from the event.
- ❑ Ed also reported that The web site went down last Wednesday. The server space is donated by Jim Yankus who was doing some server maintenance. The site came back up Monday.
- ❑ Shawn German reported that the new shelter is up and was completed under budget.
- ❑ Al Johnson told the group that he is currently taking reservations for tables at the swap meet. Al also asked for volunteers to distribute flyers to the local hobby shops
- ❑ Shawn German informed the group that the new flight pattern direction arrow has been installed at the field.
- ❑ Keith Brown gave a brief field report in which he stated that the field is doing very well.

Unfinished Business:

- ❑ There was no unfinished business.

New Business:

- ❑ Per Don Heinz, September 24th is the Joe Jacobs Memorial Fly-In. Don will be getting raffle prizes for the event. He will also be checking with Bob Fowler to make arrangements for the food.
- ❑ Frank Vella told the members that the porta-potties will only be serviced once in the month of October per Frank Vella until next season. The club pays \$55 to get them serviced.
- ❑ Al Wesley raised discussion about the fact that Ron Leake is doing a lot of work with his own personal tractor at the field. Ron incurred some damage to his mowing deck and should be reimbursed. Al also requested that the club purchase an oil change for Ron.

Al motioned that we reimburse him for the parts (\$40) and buy him an oil change for (\$20). Al revised the motion to give Ron \$100 for tractor expenses. Smitty seconded the motion. A vote was taken and passed by majority vote.

Announcements:

- ❑ Guests Terry Overton from Skymasters, Dave Smithson (Greg Smithson's father) and Shawn German's cousin Spencer were introduced.
- ❑ There were no other announcements.

Prizes:

50/50 raffle sales - \$34

Winner – Hank Wildeman won \$17 and donated it back to the club

Airplane raffle

Hank Wildeman won the airplane raffle

Congratulations Hank

Show & Tell:

- ❑ Ron Leake showed his 25 Electric Ultra Stick with a 3-cell 3200 Lipo, Castle Creations ESC, Hitec 225 servos. This plane is already rigged for flaps.
- ❑ Hank Wildeman showed his Eflite Airliner from Horizon Hobbies. Hank got it damaged by the delivery driver and is repairing it and modifying the landing gear to be usable at our field.

The next business meeting will be Wednesday, September 6th, 2006 at 7:30 P.M. at the PMAC field.

The meeting was adjourned at 8:43 p.m.

Respectfully submitted by John Zonneveld – 2006 PMAC Recording Secretary