

PMAC March 2007 Business Meeting Minutes

President Shaun German called the March 7th meeting at Mason Junior High School to order at 7:41 p.m. with 26 members and no guests present.

The minutes of February's meeting were read by Secretary John Zonneveld and accepted as read.

Treasurers Report:

Treasurer Dave McDonald read the March Treasurer's report:

- ❑ There are currently 59 paid members and 11 honorary members for a total of 70 members.

Communications:

- ❑ Greg Smithson told the club that he spoke with Vic Kerster who got stuck out at the field recently. Greg cautioned members planning on going out to the field.

Reports:

- ❑ Keith reported that nothing had been done on the tractor purchase for a couple of weeks. There is more research to do before making a decision. Dave McDonald motioned that lawn mower matter be tabled indefinitely until we get the report back from the committee. Shaun seconded the motion which was passed by unanimous vote.
- ❑ Shaun told the club that Tom MacDonald is having some health problems that will prevent him from fulfilling his role as Vice President of Public Relations and CD for the Giant Scale event. Shaun asked for volunteers to take on either of those responsibilities and none were identified.

Dave McDonald told the club that per the constitution, when a club office is vacant, it must be filled by a majority vote at the next business meeting following the vacancy.

John Zonneveld motioned the club send out membership mailing informing them of the VP vacancy situation, describing the position and asking for volunteers and participation in next month's business meeting for the purposes of voting in the new VP. The mailing should also inquire as to whether or not anyone would like to volunteer to fill the CD vacancy for the Giant Scale. The mailing should point out that only qualified CDs need volunteer.

- ❑ George Dzahristos gave an update to the club on the future field committee. George is looking for volunteers to help on the committee. George is considering farm land for lease in the area. Smitty also suggested that we consider old land fills as possible new sites.

Unfinished Business:

- ❑ The Annual Ice Fly was cancelled due to poor weather conditions. The event will not take place this year.

New Business:

- ❑ Dave Stephens suggested that members wait until the snow melts to try accessing the field. Damage is done to the road and the parking lot when it's snowy or melted and muddy.
- ❑ Greg Smithson reported that the school district was closed last month during the tech meeting so it was canceled. The plan for this month will be to continue the Mr. Scale video.
- ❑ George Dzahristos clarified for the group that we do not need to contact the ATC whenever we fly, but rather only prior to special events. We do still need to keep a flight log whenever we fly.
- ❑ The group discussed changing the field lock combination again (now an annual event). Dave McDonald agreed to send a mailing out to all paid members warning them of the change. John Zonneveld will send an e-mail out as well.
- ❑ Dave brought up discussion on a special chair for the spotters to sit in. It's a good way make sure that everyone knows when it's o.k. to fly. If someone is in the chair, anyone can fly.

Greg drew up plans for the chair. He'll get a bill of material for lumber and parts and will report the cost back to the club in the next meeting.

Upon further discussion, the members agreed that we can just paint and use one of the chairs that are already out there. Dave suggested the field committee own the issue and Keith agreed to set up the spotters chair once he has a chance to look at it.

Announcements:

- ❑ There were no guests and no announcements.

Prizes:

50/50 raffle sales - \$30

Winner – Greg Smithson won \$15 and donated it back to the club

Airplane raffle

Dave Stephens won and chose the Fokker D.VII

Congratulations!

Show & Tell:

- ❑ There was no show & tell this month.

The next business meeting will be Wednesday, April 4th, 2006 at 7:30 P.M. at Mason Middle School.

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

Respectfully submitted by John Zonneveld – 2006 PMAC Recording Secretary