

PMAC April 2007 Business Meeting Minutes

President Shaun German called the April 4th meeting at Mason Junior High School to order at 7:48 p.m. with 17 members and no guests present.

The March business meeting minutes were read by Treasurer Dave McDonald and accepted as read.

Treasurers Report:

Treasurer Dave McDonald read the April Treasurer's report.

Communications:

- ❑ Shaun announced that PMAC has been chosen out of all of the clubs in AMA District VII to produce a T.A.G. program for introducing newly interested young people to RC flying. This is an honor and quite an accomplishment for PMAC and our Chief Flight Instructor Ed Kincer.

Reports:

- ❑ Keith Brown said the lavatories and fences are out at the field and the field has been rolled. Keith announced that a work-bee will be held the 21st of April at the field and the Friends of Pontiac Lake Recreation Area on the same day at 10:00 a.m. for the Pontiac Lake Road clean-up.

Unfinished Business:

- ❑ There was no unfinished business.

New Business:

- ❑ Smitty moved and Dave Riker seconded that we cancel the Giant Scale contest in June. The motion passed unanimously.
- ❑ A motion made by Dave McDonald and seconded by Smitty was submitted in writing that Article 5, Section 1a and wording of Article 6, Section 2 of our constitution pertaining to the Vice President of Public Relations be deleted and to add to Article 5, Section 1a the words "Chief Flight Instructor". This would effectively eliminate the office of Vice President – Public Relations and place the Chief Flight Instructor on the Safety Committee and Executive Board.
- ❑ Smitty moved and John Glenn seconded as motion to have a club picnic on Saturday, May 12th at 11:00 with hot dogs and pop. Pilots should bring a plane and fly to learn visually what 400' altitude is like when flying one's own plane. The motion passed unanimously.
- ❑ Dale Matteson suggested we have a model display at a Boy Scout convention he is participating in at Multi-Lakes Conservation Club on May 19th. Distributing club brochures should prove to be a great way to get more young men interested in the hobby. Anyone wishing to help Dale, please call him.

- ❑ Bob Fowler announced he will no longer be able to do the food stand at our club activities. Thanks for all of your hard work, Bob. John Glenn volunteered to take over for Bob. We are all grateful, John.
- ❑ Greg Smithson announced that the April Tech meeting will be cancelled due to his absence. The remainder of the Dave Platt video will be shown at the May tech meeting.

Announcements:

- ❑ There were no announcements.

Prizes:

50/50 winner – Hank Wildeman

Airplane raffle winner – Hank Wildeman chose the Extreme 3D electric kit.

Congratulations!

Show & Tell:

- ❑ There was no show & tell this month.

The next business meeting will be Wednesday, May 2nd, 2007 at 7:30 P.M. at Mason Middle School.

The meeting was adjourned at 8:55 p.m.

Respectfully submitted by Dave McDonald – 2007 PMAC Treasurer