

PMAC July 2007 Business Meeting Minutes

President Shaun German called the July 11th meeting at the PMAC field to order at 7:35 p.m. with 15 members and one guest – John German present.

The June business meeting minutes were read by Secretary John Zonneveld and accepted with the following corrections:

- The motion made by Dave MacDonald pertaining to mowing days proposes mowing “only the runway” on Mondays in addition to the full field mowing on Thursdays until the grass stops growing so fast.

Treasurers Report:

Treasurer Dave McDonald read the July Treasurer’s report. Details available from Treasurer or Secretary.

Communications:

- Shaun announced that Rich had called him about having the Boy Scouts come out to the field on 8/20. The event should be run like another TAG event for the Boy Scouts. Shaun thought it would be better to do it on a weekend, perhaps a Saturday from 10 – 1.

Ed Kincer was o.k. with having the event on Monday the 20th at 6:00 p.m. We will have a couple of laptops with simulators and the generator out to run the laptops. Ed prefers not to have the field open but there can be some demo flights.

Ed made a motion that we support the troop on 8/20 with an alternate rain day and that the field will be closed to general flying from 6:00 p.m. until dusk.

A vote was taken and the motion was passed by a unanimous vote.

Reports:

- Ed reported that Michael Blake is now a certified instructor. AMA will not certify someone under 18 for the introductory pilot program however. Ed is petitioning the AMA to review Michael’s case. There are currently 11 or 12 instructors and generally about 3 or 4 show up each week. We currently do not have enough instructors. Eric Wyzack will be helping out for the next couple of weeks and Kevin Poleman has petitioned to become an instructor. Ed would like to have at least 5 – 7 instructors on each Thursday night if possible. We could also use members to help on the ground even if they’re not instructors. Dave MacDonald pointed out that it is in our constitution that we have an instruction program and that makes us stand out amongst other area clubs.

Dale suggested using the same pin system we used for the TAG event so that student’s can indicate when they’re ready to fly. Ed will design a way that student pilots can be queued and flown in order.

Unfinished Business:

- There was no unfinished business.

New Business:

- ❑ Ed got a call from Steve Brown at Clinton Valley. He is interested in a larger event for Boy Scouts – a merit badge day. The event will include enough training that at the end of the day they would earn an aviation merit badge. There will be a meeting next Friday the 20th at 7:00 at the field to discuss the event. The event will be similar to the TAG event. Rich noted that the requirements include interviewing full scale pilots and we could have members that are full scale pilots on hand to be interviewed by the boy scouts.

Dale pointed out that if we incorporate the airport in the process it would reflect well on the club as being of public service. Dave suggested we get the papers to cover the event.

Ed made a motion that the club supports the Boy Scout aviation merit badge day endeavor considering the details aren't yet clear. The event will likely be close to an all-day event, perhaps 10 – 6 on a Saturday. Dave MacDonald seconded the motion.

John Glenn reminded the club that we would need a registered merit badge counselor to sign off on the badge.

A vote was taken and the motion was passed unanimously.

- ❑ Greg Smithson asked about a pin system for DSS radio systems. Ed agreed to print out pins for the DSS systems.
- ❑ Smitty discussed the weeds that are sprouting on the field. He asked about the possibility of getting some round-up and a few volunteers to canvas the field and spray the weeds. Rich suggested using Ortho Weed-Be-Gone instead. Dave MacDonald will reimburse the cost of whatever weed killer is used.
- ❑ John Glenn raised discussion on required food for upcoming events – specifically, which events will require food at the field.

Announcements:

- ❑ There were no announcements.

Prizes:

No 50/50 or raffle held

The next business meeting will be Wednesday, August 1st, 2007 at 7:30 P.M. at the PMAC field.

The meeting was adjourned at 8:25 p.m.

Respectfully submitted by John Zonneveld – 2007 PMAC Recording Secretary