

PMAC September 2007 Business Meeting Minutes

President Shaun German called the September 5th meeting at the PMAC field to order at 7:34 p.m. with 22 members present.

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

- ❑ Kit raffles will be held at the meetings at Mason Middle School only. No kit raffles will be held at meetings that take place at the field.
- ❑ The Skymasters Float Fly event was not held on August 8th and 9th. It was held on September 8th and 9th.

Treasurers Report:

Treasurer Dave McDonald read the September Treasurer's report:

- ❑ Checking - \$8,474.74, Petty Cash - \$20.36, 50/50 and Raffle Receipts - \$484.00, Total Funds - \$8,979.10
- ❑ There are now 110 members in the club

Communications:

- ❑ Smitty reported that it rained during the Electric Fly. There were a total of 9 contestants, 5 of which were PMAC members. The rain held off for only about an hour and a half.

According to John Glenn, the concessions income totaled \$83 and expenses totaled \$133.60 for a net loss was \$50.60. The left over food was brought to the Boy Scout event where we took in \$33 in donations for a loss of only \$17.60 for both events.

- ❑ Ed Kincer told the group that there were 7 scouts and a total of about 25 people for the first Troop 3 Boy Scout day. Everyone got stick time and we received a nice e-mail thank you note. John Glenn also provided the food for the scout night and did a great job.
- ❑ Shaun German announced the Skymasters Midwest Regional Float Fly on Saturday and Sunday, August 8th and 9th. Check in will be 8:30 a.m. and flying will start at 9:30 each day.
- ❑ Keith Brown reported that the tractor's working well. Dave Smithson made the new safety gates for the flight line.

Reports:

- ❑ Dale Matteson gave the group a report on the Clinton Valley Council BSA Merit Badge Day plans. We are all set to hold the event on the 29th. Dale has volunteers to head up the various committees. All registration will have to be done by 10:00 a.m. which will be about an hour long process). We will have a roster of participants from the online registration. They will be issued numbers to wear for identification purposes. We will have 3-4 laptops running simulators and there will be 5-6 instructors on hand for trainer flights. We're anticipating around 100 scouts with parents and family.

There will also be four merit badge counselors on hand.

Dale has been online on the Oakland County and put in a request to get a representative from the county out here that day.

- ❑ Don Hines told the group that the Scale Fly-In will be on the September 16th. We will need food for that event and are expecting around 50 to 60 people. We will need the speaker system and the air show signs up for the event. Don asked for volunteers to distribute flyers and posters at the local hobby shops. Don will be getting a raffle prize for the meet but will wait to see how many people show up before putting it out.

Unfinished Business:

- ❑ Shaun raised the constitutional amendment that was motioned at the August meeting. The motion was to amend rule 10 of the field rules as follows: The hours of operation will be 10 a.m. to dusk for glow/gas powered aircraft and dawn to dusk for electric aircraft.

No discussion was held; a vote was taken and the amendment was passed unanimously.

New Business:

- ❑ George Dizarhistos reminded the group that the club picnic will be on the 30th starting at 9:00 with lunch served around noon. Members are encouraged to bring guests, but also bring a dish to pass. The club will provide the main course of chicken and roasted potatoes. There will be one fun-fly event for an hour or so. The rest of the day will be open flying.
- ❑ Shaun announced that the road clean-up will be Sept 15th at 10:00. Dave Stephens will bring waters and donut holes. There will be no flying during the clean-up.
- ❑ Shaun also asked for volunteers for the officer nominating committee.
- ❑ John Glenn raised discussion on required food for upcoming events – specifically, which events will require food at the field.

Announcements:

- ❑ New member Tim Vandywater (sp?) and his son have been flying for about 2 weeks now. Welcome.

Prizes:

- ❑ Danny Wert won \$18 in the 50/50 raffle. Congratulations!

The next business meeting will be Wednesday, October 3rd, 2007 at 7:30 P.M. at the PMAC field.

The meeting was adjourned at 8:21 p.m.

Respectfully submitted by John Zonneveld – 2007 PMAC Recording Secretary