

# PMAC November 2007 Business Meeting Minutes

President Shaun German called the November 7<sup>th</sup> meeting at the Mason Middle School to order at 7:40 p.m. with 25 members present.

The October business meeting minutes were read by Secretary John Zonneveld and accepted as read.

## Treasurers Report:

Treasurer Dave McDonald read the November Treasurer's report.

## Communications:

- ❑ Shawn German informed the club of the St. Clair County Propbuster R/C Swap Meet, Sunday 12/9 from 8:30 am to 12:00 pm. Free table space. \$3 admission. Pancake breakfast will be served at 8:30. Being held at Community Center Building at Goodells County Park.
- ❑ Shawn noted that Al has been too busy to look into a board of directors and Bill Ridenour was not present at the meeting. Voting will take place for board members for next year. Smitty nominated Steve Dempster for President and Ed Kincer for VP.
- ❑ Dale Matteson presented the plaques to the club for Dick Schaeffer from McDonalds and for Dynawhite music productions (for Danny Wert). He also showed pictures of the scouts and club members that were there to the group.

## Reports:

- ❑ Dave McDonald reported on the Swap Meet Financial Results on behalf of Al Johnson. \$416 in admissions, \$188 in raffle, \$48 in 50/50 and \$297 for tables. Raffle and Door prizes cost \$331, hall rental was \$250 and advertising was \$55. Dave recommends not doing a raffle next year and instead do a door prize as part of the ticket purchase. We had a loss on the raffle. Overall, we made a \$313 profit on the swap meet.
- ❑ Smitty said that Skymasters has a board of directors that includes the current officers and past presidents. The board makes all of the decisions. The meetings are less business and more show & tell and airplane related discussions.
- ❑ Dick Schaeffer reported on the trainer situation. He ordered the new Telemaster for the large trainer. He has not put it together yet. He talked to Dave Scott in Wisconsin about the big trainer. Dave sent Dick a set of plans that he's considering building this winter. It will be a lot sturdier and well-built in comparison to the Telemaster. He will start putting the Telemaster together next week.

## Unfinished Business:

- ❑ Shawn read the nominations for the 2008 PMAC Officers.
  - Steve Dempster for President
  - John Glen and Ed Kincer for VP
  - Dave McDonald for Treasurer
  - John Zonneveld for Secretary
  - Ed Kincer for Chief Flight Instructor
  - Keith Brown for Chairman of Field Committee

Dave pointed out that Ed couldn't hold both the VP and Chief Flight Instructor offices.

Votes were cast for each office and all candidates were elected unanimously.

- ❑ Smitty noted that Ed wanted to get a committee together to review and revise the constitution and present the amendments to the club at the next meeting. Ed, Dale, Steve and Dave will form the committee and report the changes to the December meeting to be voted on in the January meeting.

#### **New Business:**

- ❑ Dale submitted to the floor that the club reimburse Ron Leake for grading the driveway. Keith motioned we pay Ron \$50. Ron would accept a free membership for next year. Keith amended the motion which was passed by unanimous vote.
- ❑ Dale also noted that the safety log has been being used. We need to send a letter notifying the state that we're in compliance. The old log book is in the barn as proof that we've been keeping one.

Dave said that they have renewed our lease so this is likely a mute point.

- ❑ Shawn's landlord at work runs an excavation company. They have a dirt compactor with a vibrating roller. Needs to test it with new engine that was just put in it. Shawn will see if he would test it on our field. It will pack the whole field down and flatten it as smooth as a golf course.

Hank Wildeman has been investigating getting a new roller for the field. He's been looking into pricing to get an asphalt roller with a vibrator out to the field.

Dave reminded the club that earlier this year we voted to invest \$500 in sand for the field. Dave suggested we combine the two ideas for a much better field.

- ❑ Hank suggested getting a truck with a 300 gallon water tank to spread water on the field. Smitty asked if we could spread the two bags of seed at Hank's that the club already purchased on the field before it snows.

#### **Announcements:**

- ❑ Shawn has 3 copies of a DVD that was taken at the field. The photographer did a great job. Shawn said he did 6 or 7 days of shooting and produced a really good DVD. Shawn suggested we have him do future DVDs for upcoming events even if their's some expense to it.

George suggested putting them on the Public Access TV's web site.

#### **Prizes:**

- ❑ Hank Wildeman won \$15 in the 50/50 raffle. Congratulations!

The next business meeting will be Wednesday, December 5<sup>th</sup>, 2007 at 7:30 P.M. at the PMAC field.

The meeting was adjourned at 8:45 p.m.

Respectfully submitted by John Zonneveld – 2007 PMAC Recording Secretary

