

PMAC December 2007 Business Meeting Minutes

President Shaun German called the December 5th meeting at the Mason Middle School to order at 7:40 p.m. with 13 members and no guests present.

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

Treasurers Report:

Treasurer Dave McDonald read the December Treasurer's report.

Communications:

- ❑ Shawn talked to his landlord at work about rolling the field. He's in the process of rebuilding the engine on his dirt compactor. He liked the idea of donating the service to the club as a tax write-off but suggested waiting until the spring when the ground is soft and wet for a much better result.
- ❑ Smitty reported that Dick Schaeffer got the Telemaster trainer that Jim Wert donated together. It's flying well and ready to go.
- ❑ Smitty also reported that Skymasters is having a meeting and having Horizon Hobbies out to discuss spread spectrum radios. The meeting will be Wednesday January 9th at 7:00 at Larson Middle School on Long Lake Road.
- ❑ Greg Smithson told the club that the write-up on our scouting event was in the latest issue of Model Aviation. Bill Oberdieck said that we are setting an example for other clubs to follow.

Reports:

- ❑ Keith reported that winter rules are in effect at the field.
- ❑ Shawn asked if the ice fly at the Oakland County Boat Club on Sylvan Lake is going to happen this year. Don Hines said it will depend on the ice thickness. John Glenn was asking if we wanted to set a date at the meeting. Don said that we generally wait until the ice is thick enough and then set a date. John Glenn has some left-over hot dogs from the scouting event that can be used for the ice fly. Upon further discussion, Dave McDonald stated that early February is the coldest time of the year. Dave made a motion to have the event on Sunday, February 10th, weather permitting with a rain-date of February 17th. No discussion was held; a vote was taken and passed unanimously.

Unfinished Business:

- ❑ Smitty asked if we were going to put up the enclosure for winter flying this year. Some damage was done to the shelter's supports by the wind last year. Shawn suggested putting up a couple of boards in the upper part of the shelter to keep the heat from escaping.

New Business:

- Dave McDonald brought a copy of the revised constitution put together by the committee selected at the last meeting. Dave made the motion to hold a vote on the revisions and Steve Demster seconded. Dave will provide the revisions to the Secretary to send out a post card for a vote at the January meeting. The revisions have been posted on the web site by Ed Kincer.

Dave discussed the amendments regarding the executive committee and conducting business in that type of arrangement. Smitty read the summary of the amendments that were proposed.

Jim Wert suggested that the executives that plan next year's activities include both another TAG and Scouting event.

Dave mentioned the requirement for the new club officers to meet with the outgoing officers in December to review the budget and event plans for next year.

The group agreed on Tuesday, December 11th at 7:00 at Billy's Tip'n Inn for the planning meeting.

Dave read the treasury audit committee requirement from the constitution. Steve Demster, Greg Smithson, John Zonneveld volunteered for the auditing committee. The group agreed to extend the meeting at Billy's on the 11th to review the books.

Announcements:

- There were no announcements.

Prizes:

- Ron Markowitz won \$10 in the 50/50 raffle. Congratulations!

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

The meeting was adjourned at 8:28 p.m.

Respectfully submitted by John Zonneveld – 2007/2008 PMAC Recording Secretary