

PMAC January 2008 Business Meeting Minutes

Vice President John Glenn called the January 16th meeting at the Mason Middle School to order at 7:37 p.m. with 23 members and no guests present.

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

Treasurers Report:

Treasurer Dave McDonald read the January Treasurer's report as of January 2nd:

Communications:

- ❑ John Glenn presented copies of the proposed constitutional changes and the proposed event calendar for 2008 for the club to review as well as the agenda for the night's meeting.
- ❑ John also discussed the combination picnic/banquet event to be held August 17th instead of two separate events.
- ❑ John reported that the annual audit of the books was performed in December at Billy's.
- ❑ Don Hines passed out flyers for John Hoover's new Flight Line Hobby Shop located on Lapeer Rd between Scripps and Clarkston.

Reports:

- ❑ Dave McDonald reported that the annual meeting of past and new officers was held at Billy's last month on December 11th. We worked through the budget and event schedule for 2008 and completed the required treasurer's audit.
- ❑ Dave asked if the membership would like him to pick up park stickers for sale at the February meeting. Smitty discussed Ed Kincer the fact that other clubs make it mandatory to purchase park stickers when they pay their dues for the year. It has been a successful practice for Holly Cloudhoppers and the park rangers don't bother checking anymore.

Dave raised the issue that our constitution states that you can enroll after September for the remaining 4 months and the following year. However, the parks don't have stickers available until January. He suggested that it might not make sense for our club.

Shawn reminded the club that when they met with the park last year that the rangers were instructed to ticket anyone without a sticker, a \$100 fine, but from what we can tell little or no tickets were passed out last year.

Dave will pick up the park stickers for members that request them and have them at the next meeting.

Unfinished Business:

- ❑ John Glenn reviewed the proposed changes to the constitution and asked if there were any questions or concerns.

Dale asked why the Field Maintenance chairman wasn't added to the board like the Chief Flight Instructor. Dave explained that we needed a 5th executive board member to break tie votes.

John talked about the dues policy changes and rule changes to cater more to youth members. Dale raised some discussion around the \$60 open membership starting at the age of 19 but decided not to object. John Becker made a motion to accept the changes to the constitution as written. Dave McDonald seconded the motion.

A vote was taken and the changes were accepted unanimously.

New Business:

- ❑ John has been monitoring the e-mail traffic and discussion on our site and wondering what members' opinions are on the AMA electric park flyer membership. A reduced cost, reduced liability membership from the AMA. The question being do we allow people that only have the park flyer designation join the club.

Dave and Ed already discussed the issue and suggested that these members be allowed to join and indicate their status on their membership cards. It would be up to us to police them to make sure they don't start flying larger planes.

John asked about the difference in AMA membership price. \$24 for the park flyer membership and \$43 for a regular membership.

Dave McDonald made a motion that he create different colored cards for these members. It is up to the membership to look for the different colored cards and make sure they're flying park flyers. Dues structure for the park flyers will be the same as normal members.

The motion was seconded by Greg Smithson and passed by unanimous vote.

Announcements:

- ❑ There were no guests.
- ❑ Former member Bob Smith passed away in December. Dave sent flowers on behalf of the club.
- ❑ John Zonneveld walked the members through an overview of the PMAC web site, AMA forums and other RC related forums.

Prizes:

- ❑ No 50/50 raffle was held. Free raffle tickets were distributed by John Glenn for attending the meeting. Additional tickets were sold. Ron Leake won the slot machine. Shawn German won and chose the vice. George Dzahristos won the SmartStripe. Congratulations!

The next business meeting will be Wednesday, February 6th, 2007 at 7:30 P.M. at Mason Middle School.

The meeting was adjourned at 9:10 p.m.

Respectfully submitted by John Zonneveld – 2008 PMAC Recording Secretary