

Fairmont Flyers

Meeting Notes March 8th 2009

Mike called the meeting to order at 1:05 PM at the Carriage House, Fairmont.

Gerry read the minutes of the April 13th. 2008 meeting at the field. The notes were approved as read.

Gerry read the Treasurer's Report. We had a balance of \$1395.55 in the checking account plus about \$6.70 in cash.

Gerry made a motion and Mike seconded the motion that the meeting notes and treasurers report be accepted as read. The motion was approved by voice vote.

Mike Jurasko read the agenda for 2009. It included:

\$525	Porta-john License fee	\$150	Tractor repairs	\$25	WV
\$300	Gravel Donation to Montana Church	\$175	Fuel	\$100	
\$75	New Signs Charter	\$100	Marth Eddy's gift	\$100	AMA

Total about \$1550

Jim Tennant made a motion and Mike Oreskovich seconded that the agenda be approved. The motion was approved by voice vote.

Mike announced that the club had received a monetary gift from Chip Thompson and time and effort in the task of brush cutting done by Doug and Bruce Ash. Everyone expressed thanks for those gifts.

Jim Hilley of the Clarksburg club along with George and Mike spent about 4 hours cutting vinyl lettering for the new signs. Mike thought that Hilley should be compensated in some way. David Poles suggested a gift of a club hat. Mike motioned that we give Hilley a free membership and a club hat. Approved by voice vote.

Steve Jurasko motioned and David Poles seconded that the club do another fly-in. It will be the same as last year. The motion was approved by voice vote.

Mike read a section of "Presidents Perspective" from the AMA magazine that dealt with increasing membership by inviting seniors at the senior centers. Jack suggested putting an ad into the "Bulletin Board". David Poles said that we should make sure our web site is accessible. Don said that Mall Shows" are

another possibility. David said that if we do a mall show we should have a couple of flight simulators available. Gerry said that Comcast and Time Warner community bulletin boards can be used to promote events like the fly-in. George mentioned the "AMA Intro Pilot Program". It now offers 60 days of insurance coverage during training.

Mike talked about the visit we had with James Martin, Associate Vice president, District 3. The AMA has representation with the Department of Homeland Security and is acting in our behalf to keep our modeling privileges. He also discussed the visit he was paid by a FBI agent in regards to model airport security. It was decided that if we had someone of questionable motives wanting to fly at our field we could always ask the FBI to do a background check. We also decided not to offer any membership roster or any other information to the FBI unless requested.

Victor Cain motioned and Doug seconded that we write up an addition to our by-laws that would deal with expelling any member that would cause injury due to ignoring safety rules or engaging in any other conduct detrimental to the public's perception of aero modeling in general. Changes are to be brought up again at another meeting for a vote.

The subject of vandalism was brought up. It was agreed that there is no way to effectively block all access points to the field. Steve motioned and Doug seconded that we remove the fence at the end of the runway. Approved by voice vote. The club decided to develop fast and cheap ways to repair damage to the field by vandals. Doug Ash suggested that we get limestone chock and old tires cabled together for a drag. Jim Tennant motioned and David Poles seconded that idea and it was approved by voice vote.

David Poles motioned and Steve Jurasko seconded that the club have club get together's on the second Saturday of each summer month, May through Sept. Rain date the third Saturday. Club would do hot dogs and have a donation jar to offset the cost. This motion was approved by voice vote.

Jack Constable talk about the thanks he has received from Mrs. Eddy concerning her Christmas gift and also the thanks and good public relations we get from our donation to Montana Church.

George talked about a fuel order and left a signup sheet for those interested in obtaining fuel.

The winners of the door prizes were:

David Poles - hat	Ralph Husk - CA Glue	Gerry Phipps - hat
Sam Ash - hat	Jim Tennant - epoxy	

Steve Jurasko motioned and Brian seconded that the meeting be adjourned at

2:25PM.