

## Meeting Notes January 16<sup>th</sup> 2010

Mike called the meeting to order at the Poky Dot at 8:35 AM. In attendance were 15 members.

Gerry read the minutes of the November 1<sup>st</sup> 2009 meeting. Doug Ash motioned and Ed Harley seconded that the notes be approved as read. The motion was approved by voice vote.

Gerry read the Treasurer's Report. A total of \$1082 was the total carried over from last year. The report was approved by the same above mentioned motion and voice vote.

John Blake brought up the subject of safety starting and flying alone at the field and changes to our safety rules were already approved by an email vote. These changes are now being moved to the by-laws. Gerry P. motioned and Steve Jurasko seconded the motion to incorporate the safety rule changes into the by-laws. The motion was approved by voice vote.

Roger Rhoades motioned and Ed Harley seconded that the club approve all the club officers to serve for another year. This motion was unanimously approved by voice vote.

Mike Jurasko led a discussion about continuing the hot dog lunches at the field on the second Saturday of each month from May through September. The members thought that this was a success last year and wanted it continued. Doug Ash motioned and Ed Harley seconded a motion to approve this. The motion was approved by voice vote.

Mike Jurasko talked about the upcoming girl scout outings April 17<sup>th</sup> and May 15<sup>th</sup>. Roger Rhoades, Gerry Phipps and John Blake volunteered to come up with some activities for these events. Glider toss and flight simulators are some possibilities.

Mike discussed changing the locks at the field. The keys will be given out at the next meeting when dues are paid and AMA cards are shown and old keys will be collected. Thanks to Vic Cain for making the getting the locks and keys.

Moving the wind sock was also debated. Doug Ash made a motion to keep it where it was. Steve Jurasko seconded the motion. The motion was approved by voice vote.

Ed Harley and Steve Jurasko talked about a need for a better safety strip. Steve volunteered to find out how much a re-designed safety strip would cost using removable PVC pipe and fiberglass expanded fencing. Vic Cain motioned and George Current seconded the motion that Steve and Ed make up a list of the materials and costs for a new safety strip. The motion was approved by voice vote.

George Current said that there was a need to remove some locust trees at the field and a work party was agreed to for Jan. 23<sup>rd</sup> at 10:00 AM.

The date for the next meeting was set for March 28<sup>th</sup>.

The club received a donation from Don Shaw in the amount of \$20. Meeting adjourned at 10:35 AM.