

Meeting Notes March 27th 2011

Mike called the meeting to order at the field at 1:00 PM.

In attendance were:

Mike Jurasko	George Current	Gerry Phipps	Steve Jurasko
Mike Lavish	Steve Lavish	Tom Mowrey	Mike Bond
Ed Harley	Russell Sobel	Vic Cain	David Rosen
David Green	Doug Ash	Mike Orekovich	Arron Wilson
Roger Rhoades	Lou Andrick	Jim Rhoades	Yakub Konasek

Joe Allen

Gerry read the minutes of the January meeting and gave a Treasurer's report. Motion to approve minutes and treasurer's report was made by Victor Cain and Ed Harley. Motion approved by voice vote.

Mike Jurasko discussed this year's Girl Scout Event planned for May 21st. Planning included providing hot dogs, buddy boxes, gliders, and demo flights. Marcie is planning to do her usual presentation. Gerry P and Tom Mowrey made a motion that electric flying only be permitted during Marcie's presentation. Motion was approved by voice vote.

The continuation of the once monthly hot dog lunches at the field was discussed. Lew Andrick motioned and Ed H. seconded that we continue this for another year. Motion was approved by voice vote.

Mike talked about doing a fencing replacement between the pits and the parking area. It was decided to use what we have first and then buy more if needed. Mike O. motioned and Doug Ash seconded that the fencing replacement be approved. Motion was approved by voice vote.

The club then opened for discussion the need to amend the by-laws to cover free youth memberships. Another change discussed was the requirement to use the current club card on the frequency board to cut down on non-members flying at the field. The officers are to keep a current club rooster posted at the field. Mike O. motioned and Lou seconded that the changed be made to the By-laws. The motion was approved by voice vote.

A new canopy was discussed and Vic motioned and Ed seconded that a new one be purchased. The motion was approved by voice vote.

Mike presented the projected budget which included Porta-John, brush hogging, new canopy, fuel and fencing. It was decided to get the Port-John from the middle of April to the middle of October. Roger Rhoades motioned and Joe Allen seconded to accept the budget. The motion was approved by voice vote.

Roger Rhoades said that he would co-ordinate with Nasa if they approached us.

The door prize drawing was held and the following were winners:

1st. Mike Bond 2nd. Gerry Phipps 3rd. Russel Sobel 4th. Ed Harley

5th. George Current 6th. Vic Cain 7th. Jacob Konasek

Ed and Steve made motion to adjourn, approved. Meeting adjourned.