

## Minutes of the January 2004 Fun Time Virginia Aero Nuts RC Club Meeting

The meeting was called to order at 9:06am by Shelley Moore the club president. We had 9 in attendance for the meeting which met at Turner Field

-Communication – Mid Va is also looking for a flying field. Fort Lee is some what up in the air at the moment. It appears another range is going to be built near or over the present field that Mid Va is using. They are also looking for a field to replace Wagner. We need to also be looking for a new permanent field ourself.

-Treasurers Report. Robert stated the club had \$???.00 to their name at the moment. Rob Turner made a motion to accept the treasurers report and John Walker second the motion. The motion was passed by the members present. It was ask why we still had \$???.00 since we had to charter the club and filed papers with the State Corporation Commission to be a Official Non-Profit Organization. Robert stated that up to this point a couple Board members had pitched in and paid for these expenses out of their own pocket.

### OLD BUSINESS

-Club Charter – Shelley stated that we were now an official AMA chartered club. Charter #4518 belongs to the Fun Time Virginia Aero Nuts.

-Paper work has been filed with the State Corporation Commission to establish Fun Time Virginia Aero Nuts as a Non-Profit Organization.

-News Letter- A club news letter was discussed. It was decided to use the website that the club is now using but possibly use something like Homestead at a later date. Rob Turner made a motion that John Walker be appointed News Letter Editor / Webmaster for the club. The motion was second by Dave Wright. Motion was approved by the members present.

### NEW BUSINESS

-Airplane Stands- The airplane stands that we have at our field were made by Ray Norris. Rob Turner made a motion which was second by Dave Wright, that Ray Norris be given a club membership for one year in return for the airplane stands that he made. This was approved by the members present.

-Rest Rooms- There was some discuss concerning the lack of rest room facilities. After some discussion, Dave Wright is supposed to check with the land owner concerning some kind of temporary facilities.

-Land Lease- Dave Wright did write up a land lease between the club and the land owner. The land owner would not accept money for the lease at this time. The land owner is concerned that we would be upset in early spring when sludge will be spread over the fields. The club is aware of this and will make other arrangements during that time. The land owner wants us to just keep using the field as we are now and not accept any payment at this time.

-Flying Field- Just as Mid Va is in search of a new field, we are to. The present field is a temporary place to fly. We all need to be on the look out for that perfect field. John Walked made a motion that was second by Larry Tadlock, that Dave Wright be in charge of a Field Search Committee. This was passed by the members present. Anyone with any potential field information should pass the information to Dave.

-First Annual Polar Bear Fly In- Well, it was a success! Everyone had a great time, even though there were a couple of mishaps. Everyone was looking forward to next years event. We can only hope for the same type weather next year as we had for this years event. Thanks to all that made it a smash, I mean success.

Rob Turner made a motion to adjourn. The motion was second by John Walker. Motion was passed by the members present. We were dismissed at 10:04am.