

October 2005 Meeting Minutes

Rob Turner called the meeting to order at 9:03 AM.

There were 9 members and 0 visitors present.

Communications

- October 1 & 2 the Virginia EAA fly in at the Petersburg/Dinwiddie Airport
- October 8 & 9 FVAN Open House
- October 15 & 16 Chesterfield County Airport Air show

Minutes

- John Walker read the minutes from the September meeting. Charlie Fasano made a motion to accept the reading and it was seconded by Joe Vest. The members present passed the motion.

Treasurer Report

- Larry Tadlock made a motion to accept the treasury report and it was seconded by Charlie Fasano. The members present passed the motion.

Old Business

- It was found that to become an IMAA chapter we needed 5 current IMAA members and also needed to send a one time fee of \$25 along with the proper form. Charlie Fasano made a motion to become an IMAA chapter and it was seconded by Wirt Willis. The members present passed the motion. Larry Tadlock will get the form filled out and mailed.
- Open House is next weekend and we are still in need of some volunteers to help out. Larry Tadlock made a motion to not charge a landing fee for this event as well as not charging for any food or drinks. It was seconded by Charlie Fasano and passed by the members present. The ARF drawings will be held at 2:00 PM on both days.
- October 7 will be a work day to help get the field ready. It was decided that more fencing would be needed to mark off the helicopter area. Charlie Fasano made a motion to buy the material needed for this and it was seconded by Larry Tadlock. The members present passed the motion.
- Rodney Tolley is waiting for his contact to see about the orange balls to help make the power lines more visible.

New Business

- After some discussion it was decided that we would need to do some work to the field after the open house. We will need to set up a work day to aerate and plant new grass seed. Charlie Fasano made a motion to spend up to \$??? for the seed and it was seconded by Larry Tadlock. The members present passed the motion.
- In an effort to increase the attendance at the meetings we talked about changing the meeting day. After some talk Charlie Fasano made a motion to set the meeting date to the first Monday of the month at 7:00 PM and have it at Dave's hanger. Larry Tadlock seconded the motion and was passed by the members present.

Keep in mind this is not a permanent change at this time. This is only temporary to see if attendance picks up at the monthly meetings.

- We need to start thinking about a storage/shelter building. It should be cheaper if we buy the material and build it ourselves. Charlie and Dave have a contact where they can buy 2 X 4's and plywood at a really good price. Charlie made a motion to buy the material and build the building and work out the price with the club later. The motion was seconded by John Walker and passed by the members present.
- There was mention of some land in Sutherland that might be available. More on this at the November meeting.
- Helicopter stands will be needed. Dave and Charlie have agreed to buy the material at the cheaper cost and build the stands. Rob Turner said he would donate the money to cover the cost of the stands.

Club Time

- There was nothing for club time this month.

Adjourn

- Dave Wright made a motion to adjourn and it was seconded by Larry Tadlock. The motion was passed by the members present. The meeting was adjourned at ??.