

February 2008 Meeting Minutes

President Gene Hudgins called the meeting to order on February 2, 2008 at 9:05 AM
There were 16 members and 3 visitors present at the meeting

Communications

- There are two upcoming swap meets. The first is in Labanon, PA. and the other is a local event in Mechanicsville, VA. Information for both of these events will be posted on-line soon.
- Since I haven't received any dates to start up the fun flies again, I will put together a list and present them to the club at the March meeting.
- Don't forget, we have burgers and dogs left over from the Polar Bear.

Minutes

- John Walker read the minutes from the January 2008 meeting.
- Shelley Moore made a motion to accept the minutes as read and it was seconded by Jimmy Sculthorpe. The motion was passed by the members present.

Treasurer Report

- Dudley Walker gave a breakdown of the club funds as follows since January.
- Johnny on the spot – Port-a-John – Paid
- John Walker – Payback for the Polar Bear Food - Paid
- One Deposit of membership renewal - Posted

- Rodney Tolley made a motion to accept the treasures report as read and it was seconded by Jimmy Sculthorpe. The motion was passed by the members present.

Field Report

- Gary Payne ordered a large copy of the AMA safety rules to be posted at the field.
- Gary and a few helpers will get the measurements for the netting that needs replaced.

Old Business

- Dave Thomas and his wife Pat worked with Dave Wright on the club trainers and from what Dave said they done an excellent job.
- The Scout Day has been set for April 12th with a rain date of April 19th. More details to follow at the March meeting. Shelley Moore made a motion to accept these dates and it was seconded by Dudley Walker. The motion was passed by the members present.
- A vote was brought up to remove the wording in our by laws that mention the club having a website was passed by the members present.
- A vote was brought up to remove the wording in our by laws that mention the club having a newsletter was passed by the members present.
- A vote was brought up to re-word the process of voting in a new member who couldn't attend a regular meeting was passed by the members present.

- The new 2.4 GHz and amateur frequency pins are still in the making.

New Business

- We are going to list 5 intro pilots with the AMA this year. Dave, Charlie, & Rob will be returning and Jimmy and Dudley are going to join them this year.
- We are going to check into our buddy box and buddy cords and see what we need to continue to instruct new pilots. This information should be available at the March meeting.
- There is a field work day scheduled for March 29th with a rain date of April 5th to get the field ready for the new flying season.
- Jimmy is going to check into what the field might need as far as grass seed and fertilizer and give the club an estimate at the March meeting.
- Jimmy mentioned that our windsocks are in pretty bad shape and need replaced. Charlie Fasano made a motion to have Jimmy purchase two new windsocks and it was seconded by Bruce Hutchinson and passed by the members present.

New Member Confirmation

- Kirk Poynter was presented to the members in attendance. Shelley Moore made a motion to accept Kirk as a new member and it was seconded by Rodney Tolley and passed by the members present.
- Pat Thomas was presented to the members in attendance. Jimmy Sculthorpe made a motion to accept Pat as a new member and it was seconded by Bruce Hutchinson and passed by the members present.
- WELCOME TO FUNTIME!!!

Club Time

- None

Adjourn

- With no further business Charlie Fasano made a motion to adjourn and it was seconded by Jimmy Sculthorpe. The was passed by the members present and the meeting adjourned at 10:00 AM