

January 2008 Meeting Minutes

President Gene Hudgins called the meeting to order on January 5, 2008 at 9:05 AM. There were 14 members and 1 visitor present at the meeting.

Communications

- The current updated By Laws are posted at www.funtimevaaeronuts.org
- The annual club Christmas party / Club anniversary was pretty well attended. I would like to see this event continue to grow.
- The annual Polar Bear fly in was a big hit. The wind was kicking up, but fun was had by all that were able to make it.
- Remember....membership renewals are coming up. They are to be paid by March 31, 2008.

Minutes

- John Walker read the minutes from the November 2007 meeting.
- Robert Wood made a motion to accept the minutes as read and it was seconded by Jimmy Sculthorpe. The motion was passed by the members present.

Note: Since no official club meeting took place in December 2007 no minutes were recorded.

Treasurer Report

- Dudley Walker gave a breakdown of the club funds as follows since November.
- Johnny on the Spot – Port-a-John - Paid
- Chesterfield Town Center – Gift card for Christmas Dinner door prize - Paid
- Pet World – 5 gallons of fuel for intro pilot training - Paid
- John Walker – Food for the Polar Bear - Paid
- Lowe's – Two new fire extinguishers for the field - Paid

- Charlie Fasano made a motion to accept the treasures report as read and it was seconded by Dave Wright. The motion was passed by the members present.

Field Report

- We have installed 2 new fire extinguishers on the impound stand. The others were empty or no longer functioning properly.
- The netting was tied up again and it was determined that the section opposite of the helicopter pad will need to be replaced. Dave has a small piece of netting left over, but it will not be enough to make this repair. A vote was held and passed by the members present to purchase new netting to make this repair. Gary Payne will head this up.

Old Business

- Trainer building slowed in December due to the holidays. Things will be picking up again with this very soon. Dave Wright reported that we currently have 2 working trainers and 1 more that can be ready very quickly. He also stated that we have 3 more on stand by.
- The newly elected officers are in place and picking up where the former officers left off. FLY AND HAVE FUN.....BE SAFE!!!!

New Business

- We met at a new location this month. Ironbridge Sports Park on RT. 10 near Brock's Barbeque. They were very nice and the food was really good. Remember we are holding the February meeting there as well.
- We still have plenty of food left over from the Polar Bear.
- I have to get with a couple people about their schedules and then we are going to start scheduling our weekend fun flies again. These would be a great time to use up the left over Polar Bear food.
- The officers presented some ideas to change our By Laws. These ideas were discussed separately at great length during the meeting. They were presented for a motion and vote individually and the results are as follows.
- A motion was asked for to make a logo change or leave it as it currently appears in our By Laws. No motion was made so this will not be presented for a vote. The current official club logo will remain the official logo
- A motion made by Charlie Fasano and seconded by John Walker to allow the current webmaster(s) to use any image (within reason) on a website as they deem appropriate. This was passed by the members present.
- A motion was asked for and given by Charlie Fasano and seconded by Robert Wood to move forward with a club vote on the wording of the By Laws section Meetings. This was passed by the members present and will be put to a vote at the February meeting.
- A motion was asked for and given by Robert Wood and seconded by Dudley Walker to move forward with a club vote and changing the wording of the By Laws Term of Office. This was passed by the members present and will be put to a vote at the February meeting.
- A motion was asked for and given by Robert Wood and seconded by Jimmy Sculthorpe to move forward with a club vote to change the wording of the By Laws section Member Standing. This was passed by the members present and will be put to a vote at the February meeting.
- Since we have so many members switching over to the new 2.4 GHz transmitters a suggestion was made to make up a dozen 2.4 GHz frequency pins so everyone would be aware of what frequencies are being used. The same came up over the amateur channels. A motion was made by Jimmy Sculthorpe and seconded by Dave Wright to make up a dozen pins for the 2.4 GHz frequencies and 10 for the amateur channels and add them to our current frequency board. This was passed by the members present.

New Member Confirmation

- Bill Poynter has been working with Dave on the buddy box and is making great progress. Bill was presented to the members in attendance and was voted in as our newest club member. BILL, WELCOME TO THE AERO-NUTS!!!

Club Time

- Jimmy Sculthorpe had a question about a battery. Jimmy talked to Dave about this and I don't know if Dave was able to answer the question, but Jimmy seemed happy. :o)

Adjourn

- With no further business Robert Wood made a motion to adjourn and it was seconded by Dave Wright. This was passed by the members present. The meeting was adjourned at 10:05 AM.