

## April 2009 Meeting Minutes

Vice President Willie Wilcox called the meeting to order on April 2nd, 2009 at 6:35 p.m. There were 6 members and 2 visitors present.

### Communications

Joe Nall is coming May 13<sup>th</sup> – 16<sup>th</sup>. Multiple members are looking at the option of attending.

### Minutes

- Robert Wood read the minutes from the March 2009 meeting.
- Jimmy Sculthorpe made a motion to accept the minutes and Jessie Robertson seconded it. The members present passed the motion.

### Treasurer Report

- Robert Wood read the treasure's report.
- March we deposited \$\* from dues
- March expenses:
  - \$\* P.O. Box annual fee
  - \$\* AMA fee with 3 intro pilots included
  - \$\* for 3 months Johnny-on-the-spot (January, February, March)
- Closing balance in checking for March is \$\*
- Jessie Robertson made a motion to accept the treasure's report, and was seconded by Jimmy Sculthorpe. The members present passed the motion.

### Field Report

- In preparation for spring we will have a Field Clean-up day on Saturday April 18<sup>th</sup>. All members are encouraged to come and participate. The official start time will be 10:00 but some will come earlier. Please bring appropriate tools to assist with various projects. Jimmy and Jessie will coordinate the purchase of the orange safety netting.
- A grass cutting schedule was available for members to sign up and will be available at the next meeting and at the Fly-In.
- Dave Wright has left 2 trainers at the storage shed and a new lock was installed.

### Old Business

- Jessie and Dave are ready to have a Dog fight and welcome any challengers

- Kenny will be sending out the ballots for the by-law changes that were discussed in the March meeting.

## **New Business**

- We will meet next month at Ironbridge Sports Park but we have to understand that we can be bumped out if an organization needs to use the meeting rooms. Jimmy will look into the possibility of using a library room and Dave Wright will discuss the option of meeting at “The Hanger” with his wife.
- Charlie Todd made a motion that we name our flying field “The John Walker Memorial Field” in memory of John Walker. Jessie Robertson seconded the motion and the motion was passed unanimously by those present. John was one of the founding members of the VA Aero-nuts and was without a doubt a key member in this club.
- We will have our second Fly-In on April 25<sup>th</sup>. The club will pay for food and all are encouraged to come out. We may have a club trainer rotation, so don't miss the fun. The Fly-In will start at 10:00 AM.
- Chris Huie and Andrew Morris submitted their applications along with AMA credentials and asked to join the VA Aero-nuts. Jessie Robertson made a motion to accept them as members, Dave Wright seconded the motion and members present voted them in. Both paid their dues for 2009. Welcome Chris and Andrew

## **Club Time**

- There was discussion about our lack of communication. Dave Wright will contact Rob Turner and determine the best procedure for us to get up to date information on the web site.

## **Adjourn**

- With no further business Jimmy Sculthorpe made a motion to adjourn the meeting. Dave Wright seconded. The motion was passed by those present.
- The meeting adjourned 7:29 p.m.