

#### AMA Charter #3470

#### March, 2016

## **Club Information**

President: Seth Nagy

Vice President: Ted Flemming

Secretary: Wayne Barrett

Treasurer: Tom Withem

Safety Officer: Butch Clark

Field Marshall: Keith Herold

Intro Pilots: Chris Roberts, Seth Nagy, Vic

Welland, Tom Schultz, David Hanes

Contest Chairman: Vic Welland, Don

Bourdon

Meeting Activity Coordinator: Chris Roberts

### A Note From The President

Our next meeting will be March 15th at the public library. Hope you will be able to make the meeting. One of the topics will be look at the budget for the coming year for field maintenance as well as field improvements. I hope you will be able to make the meeting and join in the discussion. Until then . . . happy landings. -Seth

#### **NEXT MEETING**

Our next club meeting is Tuesday, March 15<sup>th</sup> at 7:00PM at the Caldwell County Public Library, 120 Hospital Ave, in Lenoir.

### **Meeting Agenda**

- Welcome
- Approve Agenda
- New member applications
- Reports
  - o Field Officer
  - Safety Officer
  - o Intro Pilots report
  - Treasurer's report
- Old Business
  - Club Roster Vote
  - Dotted Line Vote
- New Business
- Auction / Show & Tell
- Q&A

# **February Meeting Minutes**

Seth called the meeting to order at 7:00PM, welcomed everyone and the agenda was approved

Field report – a little mushy from the rain and snow, but otherwise fine.

Safety Report – Butch reported that flying over vehicles should be avoided and that when vehicles are parked farther down the entrance road, they are still considered "in the pits".

Intro Pilot report – No new intro pilot sessions.

Treasurer report – As of the start of the meeting, the club has \$2556.59 and 21 paid members. We gained 3 more paid members by meeting's end.

Our old business of the club roster was discussed and Dave made a motion of approval, seconded by everyone present. A preliminary club roster is included as the last page of this newsletter.

In the old business of site improvements, painting lines on the runway was discussed. Different paint schemes and types of paint were suggested, but no motions were made over when to act on the idea.

Seth presented a costing analysis of graveling our entrance road in 3 separate phases. The idea seemed to be well accepted and kicked off conversation of alternate, less costly sources of gravel and gravel substitutes. No motions were made concerning resurfacing the road.

Chris mentioned that a potential site improvement for 2016 could be to finish and straighten up the west end of the runway to match how well the east end has been finished.

Seth revisited the idea of having someone to act as a meeting activity coordinator and asked for volunteers for the position, but was met with the sound of crickets chirping

in the distance. Chris volunteered for the role after a few minutes.

In new business, Tom proposed that we start a "Swap Meeting" where we can barter for items, auction items, or even donate items to the club to be auctioned. A motion was made that Tom and Chris develop the idea further.

Ted and Dave started a conversation which led to proposing that CAM start a Facebook page to help members stay in contact and to allow prospective members to more easily find info on the club. The e-mail recipients of this newsletter have the opportunity to cast a vote for the creation of the Facebook page. If you use Facebook or feel that having a Facebook page would benefit the club, simply respond to the newsletter e-mail to vote. An additional 4 votes were cast in the meeting.

The meeting was adjourned at 8:02PM.