Airfoiler Meeting Minutes December 2018

The December meeting of the Coffee Airfoilers was held 12-3-18, at the St. Barnabas Episcopal Church, Tullahoma Tn. The meeting was called to order at 7:00 pm by Club President Don Cleveland. There were 22 members present.

The financial report was presented by Club Treasurer, Bonny Jenkins. Bonny detailed the club's November spending and income. She reported the club currently has 116 paid members. A motion to accept the financial report was made and approved.

Committee Reports

Public Relations: Ken Herrick reports that Bill Crawford has been looking into a 3-D Event sponsored by Extreme Flight to be held next year at our field.

Field Maintenance: Winterization of mowers. Paul Green stated the zero turn mower will winterized this month. Purchasing solar trickle chargers to keep the batteries of both mowers conditioned was also discussed. Bill Crawford will check pricing for solar chargers and present it at the February meeting.

Old Business

Election of Officers. At the November 2018 club meeting, Don Cleveland was nominated for club president, Paul Green was nominated for club vice -president, Don Vick was nominated for club secretary. Club Treasurer Bonny Jenkins is retiring. New member Kelly Crawford was nominated for club treasurer. Club president Don Cleveland asked for any additional nominations for any of the four club officer positions. No additional nominations were presented. An "Ay" or "Nay" vote was called to elect the nominees as presented. The vote was a unanimous "Ay". The club officers will serve for a two year term, as per the most recently adopted club by-laws.

New Business

January Club Banquet: Club President Don Cleveland opened the banquet discussion to set a date. After a brief discussion, January 19th was selected. Location will be the Arnold AFB Gossick Leadership Center. Doors will open at 4:30 pm., dinner will be at 6:00 pm. The final price will determined by the per-person cost from the caterer. A motion to spend \$300 from the club treasury for door prizes was made, seconded and approved.

Site Inspection: Club president Don Cleveland reported that our annual site inspection by the Air Force will be completed before the end of December.

Gate lock procedures: There appeared to be some confusion as to how to properly lock our gate so as both the Coffee Airfoilers and AFB Security may access the field. Proper procedures will be posted on the website, the CAF Facebook page. And via E-Mail to the members.

2019 Goals. Club President Don Cleveland opened a discussion for ideas from the membership to include in the 2019 calendar year edition of the club's five year plan. The following ideas were submitted by the members present:

- Repair the runway.
- Leave an area of long grass to test fly free-flight/hand launched R/C aircraft.
- Add new drainage for our concession stand.
- Extend/ add a roof tor the new concession stand serving window
- Set up Pay-Pal to accept dues/Event registration.
- Purchase more picnic tables.
- Create a mowing and gas supply schedule.
- Create more club orientated "family events" Examples include: Saturday picnics & monthly Pot Luck events.

Don stated these ideas will be presented at the 2019 board meeting for selection and inclusion in the five year plan.

Show and Tell

Eric Clutton presented his scratch built stick and tissue 1929 Czechoslovakian electric powered mono-wing bomber. The mono-wing design was a leap forward in aircraft design in 1929. The model was built from 3-view drawings for a rubber powered model. Eric scaled the plans to the desired size.

With no further business, the meeting was adjourned at 7:47 pm.