

Saturday, April 7, 2018



## North Georgia Model Aviators (NGMA)

<https://ngmarc.com> or Facebook: [click here](#)

Board email: [ngmarcboard@gmail.com](mailto:ngmarcboard@gmail.com)

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### Subject: 2018 Q1 Meeting minutes – occurred April 7, 2018

At 1pm Mark Drlik brought the meeting to order. There were approximately~21 persons in attendance.

First order of business was to introduce, discuss and, vote on the nominated board members. The unchallenged candidates included the following:

President:	Daniel Hemming
VP:	Phil Cubin
Treasurer:	Mitch Marcello
Safety Officer:	Joe McFarland
Secretary:	John Holton

With a raise of hands there was a unanimous vote in favor of electing the nominees. Congratulations to the new board members.

Visitors: unknown

Presidents report: Danial Hemming

1. The first item for discussion was... “What will be the next project to be undertaken?” The options included, bringing in power from the road so that we can run a water pump to keep the new grass growing or sod a number of key areas; especially from the flight line up to the pit area. Mathew Greenway a Landscape trained member indicated that our priority should be getting sod down to prevent erosion. Furthermore, if we had a very dry summer the existing Bermuda is a very hardy grass and would have no problem surviving. Additionally he offered to come out and water the grass if needed; using a generator for power. Other membership feedback recommended that the pit area needs to be re-graded and sod installed as the first priority. Estimated cost for sod \$2,350



2. Mark Drlik indicated that the property owner will be having the logging company come in over the next few months to continue to take down trees and remove the stumps. Some type of grass will be planted
3. Mark Drlik, indicated the long term plan is to lengthen the runway an additional ~250 feet, widen it to a total of nearly 120 feet and, level out the hill on the right(east) side of the runway, however timing is unknown at this point given cost and competing projects
4. Daniel indicated that the board will be meeting to discuss club priorities. He asked that the membership not get frustrated with progress; we are a new club and it will take time and financial resources to fully build out the field
5. A question from the membership... "Will the club limit the number of members or institute weekday only memberships?" Answer: At this point we're wanting to grow the membership and cash balances so that we can continue with field development, so while this will be monitored, at this time no limits will be imposed
6. Starting in 2019 we will prorate new mid-year membership dues. Memberships will expire Jan 1st
7. We will be sharing contact information
8. We ask all members to keep AMA insurance current

Vice President report: Phil Cubin

Phil indicated that you can access his weather station at [click here](#). He is located very close to the field

Financial Report: Mitch Marcello

Mitch Marcello our treasurer and CPA, who has already been working in this capacity for the club has put in a lot of time an effort into getting our finances in order. We are now setup with Quick Books and Bank of America and it should be an easy task managing the books going forward. A Big THANK-You Mitch !! Finally Mitch walked us through an analysis of the clubs Balance Sheet, Income Statement and gave a financial analysis of the clubs position. Mitch mentioned that rent has been paid through June. The report was approved by the membership.

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Mitch took a minute to acknowledged all of the hard work done by Mark Drlik to establish the new club and flying field. Yes... Thank-you Mark !!

Mitch indicated that he is available to answer any questions about the club finances

Safety Report: Joe McFarland

Joe asked the following:

1. That we don't run up engines in the pits or on the table. Small stones and/or debris could be thrown at other members.
2. Make sure that you fly in front of the flight line
3. Call your take-offs and landings; communicate with others with planes in the air
4. If any members have concerns about safety please discuss with Joe
5. Please drive slowly down the entrance road. There are many children that run from House to House in the area

Old Business: None

Membership Report:

1. Current members: 74
2. New member: Mike Davis

CD Reports and Events:

1. Mark Drlik ~ NGMARC Fly-In March 22-24th was a success and well attended from pilots all over the country. 90 pilots served. Net profit for club \$651.87
2. Upcoming event May 10 — Little Mill Middle school invited us to their fair. They have a field to for us to fly demo's at and would like some planes to display

Show and Tell: None

Presentation: None

Meeting adjourned at 1:54pm

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Weblinks (for hardcopy):

Facebook page: <https://www.facebook.com/groups/1226631197448281/>

Weather station: <https://www.wunderground.com/personal-weather-station/dashboard?ID=KGABURTS2>

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