



North Georgia Model Aviators

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

Board email: ngmarcboard@gmail.com

Field Address: 553 Geirrein Rd,
Dawsonville, GA 30534

(34 degrees,30'06.1' N. x84 degrees, 05'54.4 W)

Subject: General Membership meeting agenda and Minutes-- Saturday
September 29, 2018

Note >> Minutes in Bold Italic font

We will be holding the quarterly membership meeting on Saturday September 29, 2018. This is your opportunity to learn more about the future of this club and field. More importantly, the opportunity to share your suggestions and comments. The following is the meeting agenda:

- Meeting brought to order by the NGMA President (Daniel)
 - ***Board members in attendance included Daniel Hemming(President), Phil Cubin (Vice President), Joe McFarland (Safety Officer), David Halcomb(Treasurer) and John Holton(Secretary)***
- Introduction of any visitors and/or new members (Daniel). ~ ***1 visitor ~ David Peeks Dad... Welcome!!***
- Reading of minutes from prior quarter meeting and request for approval(John) ~ ***Minutes read by John H. ~ Minutes were approved***
- Presidents report (Daniel)
 - ***Discussion of special election for President's replacement ~ Daniel spoke of a special election for President at the meeting today. He indicated that since his business is taking off, he must step down. It was acknowledged that we did have sufficient membership representation for a vote (we had a quorum). Furthermore, by laws indicate 2-week prior notice of the candidate intending to run for office and subsequent vote. Since we are at the 1 week 5 days point from the day the email***

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was sent regarding the election, we asked for a vote from the membership to allow the vote to take place early. A motion was made to temporarily shorten the notification rule, 2nd motion made, and was passed by the membership.

- **Presidential Vote: Membership unanimously elected Phil Cubin as President**
- Old business
 - Daniel ~ **Putting down Straw/ Grass in front of pavilion was managed by Joe McFarland. Looks great ~ Thank-you Joe**
 - Phil Cubin ~ Race Track/Project To-Do list/Runway:
 - **Board is looking for feedback on project list emailed earlier. If you have an opinion or interested in leading a project let us know**
 - **Runway improvement ~ lengthening and widening. We believe that we can move dirt around in the surrounding area to get a 1000-foot runway and, twice as wide. This will allow us to adjust for cross wind take-offs and landings, provide longer roll outs, will be safer, and attract new members with larger aircraft. \$4500 to accomplish grading and will require an 18-inch diameter by ~150-foot long drainage pipe which will cost \$1,500... total project cost \$6,000. Pledged donations currently \$2,500. Once we get \$3,000 we can buy the pipe, pay a deposit of \$1,500 to the excavator and he will allow us to make payments over time to cover the balance. It was asked if there are any objections to move forward with project ~ No... Cost doesn't include sod. Member comments regarding concern that if we don't put sod or seed down, we will have erosion issues. Someone mentioned that perhaps the grader is planning on putting down rye before winter. We had several on the spot pledges to start the project next week. Also, donations can be made via PayPal on the website (of course checks are preferred since no fee is taken). THANK-YOU**
 - **Car track ~ event October 13th. Hoping for good turn-out. Thinking Car-only memberships will start Jan 1st. Looking at membership dues of \$50 or \$60 and, \$75 for family. So far, this exploration hasn't costed us anything. Eventual membership cost, is still undecided. Since we are primarily a flying field, current flying members will have car rights as part of their flying membership. However, Car members will not have rights to fly. There was a discussion of having separate badges for Flyers and for Car members. Mike Dudley mentioned that Mr. Larson was only aware of this being a flying field. Another member indicated that Mr. Larson is aware of the car track**
- Status of clearing and burning of downed trees in field. ~ **Daniel has talked with Mr. Larson regarding this item. Mr. Larson is getting the permits for burning starting**

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October 1st. Larson has asked for help to monitor the burning. He wants to have someone here to make sure it doesn't get out of control. Some piles may take a day or two to completely burn

- Introduction of new **Treasurer ~ David Halcomb new treasurer. Mitch's band is doing so well that he doesn't have time to continue in this role. David has a plumbing company and is familiar with quick books. Thank-you David for taking on this responsibility**
- Webpage updates/Introduction of our Webmaster ~ **Brandon Wiley is our new Webmaster. He is doing a great job. Thank-you for taking on this responsibility**
- Proposal for naming the facility to "NGMA – RC Park"
- Proposal to have Member raffles on the day (subject to selling enough tickets) or do we do a 50/50? **Phil Cubin mention that as part of a general fund-raising effort would like to include raffles at our meetings and events. Additionally, we could have raffles for planes. Good way to raise money. All agreed**

- Vice President report (Phil) **JH ~ comments combined under president's discussions**
 - Discussion of To Do list and we're seeking member involvement for various committees (permanent and project based) to assist?
 - Car track/ Rock Crawler area development... Goals and objectives of this exploratory venture
 - **Note that the VP position is now vacant. As defined in our By Laws, the roles and responsibilities for this position include the following:**
 1. **The Vice President shall be a member in good standing.**
 2. **During any absence or disability of the President, the Vice President shall have all the powers and functions of the President.**
 3. **The Vice President shall perform such other duties as the Executive Board may prescribe.**
 4. **He/she shall be entitled to be informed of any and all pending business of the organization as he/she shall request or require.**
 5. **Vice President shall be responsible for organizing maintenance of club equipment and club grounds by means of club volunteers or use of treasury funds as approved by the board.**

If you are interested in this position or would like to nominate someone please respond back to this email or send in your request to ngmarcboard@gmail.com.

- Treasurer's review (David/Mitch) ~ **per Daniel transition from Mitch to David should take place soon**
 - Bank balance – **no mention of balance**
 - Upcoming lease payment ~ **Daniel ~ the club has been paying quarterly. Looking to pay monthly to better manage cash flow**

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- Dues: Membership dues can and would be welcomed to be paid early however they're due no later than January 15th - ***Per Daniel dues are to be paid by January 1st... no later than the January 15th***
- Membership count ~ ***Daniel/John ~ 92 members: 87 paying; 5 honorary; We discussed specially made colored stickers to be applied to badges to indicate if member is paid up for the current year***
- Safety Officers report: (Joe) ~ ***less zero-line infractions; it's getting better. Also, Daniel talked about need for 2-foot-high safety fence***
- Secretary's report (John)
 - 501c7 status... ***John ~ IRS forms will be filing this week. Update: Daniel signed, check cut and, mailed October 4, 2018***
 - ***During the meeting, some members commented as to the Tax deductibility of any donations made to a 501(c)(7) organization to which NGMARC has applied for, but the status of the application is unknown. CONTRARY to what was said at the meeting, a quick google search reveals that amounts are not Tax Deductible. While not from the IRS website the following was returned:***
 - ***<https://wagenmakerlaw.com/blog/social-club-q-section-501c7-tax-exempt-organizations>***

“Donations or dues paid to Section 501(c)(7) corporations are not tax-deductible. This advantageous provision of the tax code applies only to Section 501(c)(3) charities. ... They also may not generally claim that the dues or other amount paid to a social club constitutes a deduction as a business expense.
 - ***<https://info.legalzoom.com/benefits-501c7-taxexempt-club-21731.html>***

“....501(c)(7) tax-exempt clubs and traditional charities is that donations to the club, including dues, are not deductible as charitable contributions on the members' individual tax returns.”
 - AMA Grants ~ ***John mentioned to keep track of all receipts and pass hard copies to David Halcomb(treasurer) for any type of development, including that of the runway, club house or other improvements in that up to 10% of the expense incurred to a maximum of \$3,000, the club potentially could receive a grant from AMA. John H., in January will request receipts from David, develop and submit an application for grant to AMA by March 1st***
 - Call out to those where I'm missing email address and/or phone numbers

First	Last	Issue
Bradley	Bauman	Bad email/no phone
Aaron	Garle	Bad email/no phone
Per	Kejser	Bad or missing email
Anthony	Rucker	Bad or missing email
Robert	Timmerman	Bad email/no phone
Ted	Twitchell	Bad or missing email
Richard	Barr	Bad or missing email
Jorge	Bergallo	No Phone
Richard	Blanchett	No Phone
W.C.	Brashear	No Phone
Daniel	Collazo	No Phone
Bobby	Corn	No Phone
Kyle	Evens	No Phone
Ronald	Fodor	No Phone
Robert	Hamilton	No Phone
Bryan	Haynes	No Phone
James	Hutchinson	No Phone
Bernhard	Jager	No Phone
Michael	Logan	No Phone
William	Mars	No Phone
Jeffrey	McPhail	No Phone
Peter	Patterson	No Phone
David	Peek	No Phone
Kenneth	Vermillion	No Phone
Brandon	Wiley	No Phone
John	Young	No Phone
Zhang	Zhiyuan	No Phone

- Unclaimed badges. These will be available at the meeting or make arrangements with Phil Cubin for pickup

Member	First	Last
Jerold Cooper	Jerold	Cooper
Mike Dudley	Mike	Dudley
Kyle Evens	Kyle	Evens
Edgard E French II	Edgar	French
Carl Fulton	Carl	Fulton
John Gunter	John	Gunter
Robert Hewlett	Robert	Hewlett
Leif Johnson	Leif	Johnson
Per Kejser	Per	Kejser
Kirk Lakeman	Kirk	Lakeman
Michael Logan	Michael	Logan
Richie Luethje	Richie	Luethje
Donald Majure	Donald	Majure
Henry Peacock	Henry	Peacock
Kenneth Shepard	Kenneth	Shepard
Joel Shreenan	Joel	Shreenan
Keith Sievers	Keith	Sievers
George Wells	George	Wells
Richard Barr	Richard	Barr
Joe Washburn	Joe	Washburn
Jerry Smith	Jerry	Smith
Valmore Beauchamp	Valmore	Beauchamp

- Event reports (Daniel):
 - Dawsonville library static display September 22, 2018
 - Any Future events
- New Business (Daniel)
 - ***GMA tables ~ email was sent to GMA board requesting that they give us a heads up when they'll need them back. Estimated cost to rebuild/replace each table is about \$100 -- \$150.***

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- Show and tell (Daniel) (members: *please bring any new planes, project under construction, new radios or anything you would like to share with the membership*)
 - **Bob Marks shows his Midwest Sweet Stick that he just recently built from a kit from 1973. It has been converted to Electric, flies on a 4 cell 3300 mah battery. It weighs ~ 5 pounds and has 600 sq. inches of wing area. Additionally, it has been converted to a tail dragger.... It's a very nice plane and he successfully maiden it just recently!**



- Meeting adjournment

Thank-you
NGMA Board
Fall 2018/jh