



## North Georgia Model Aviators

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

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

Field Address: 553 Geirrein Rd,  
Dawsonville, GA 30534

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

**Subject:** Membership meeting agenda and Minutes -- Saturday December 29, 2018

### ***Note >> Minutes in Bold Italic font***

We will be holding the quarterly membership meeting on Saturday December 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 (Phil)
  - ***Board members in attendance included Phil Cubin and Joe McFarland***
- Introduction of any visitors and/or new members (Phil).
  - ***25 members present; 1 visitor (here with Tim Smith)***
- Reading of minutes from prior quarter meeting and request for approval (Joe in John's absence)
  - ***Phil read minutes. Minutes approved by membership***
- Presidents report (Phil)
  - Old business
    - Membership/AMA renewals ~
      - ***Phil mentioned dues are due/ and ensure your AMA is up to date. Due date is January 15, 2019***

- IRS tax filing/Non-Profit status
  - ***Our filing of the Non-Profit status with the IRS was rejected due to the out of date forms submitted, which were templates downloaded from the AMA website. Good news is that the fee is now \$600, down from \$850***
  - ***We want to re-submit; however, we need current financials and there have been a series of issues with getting access to Quicken due to the death of Mitch and David's prop strike***
  - ***Our plan is to engage a CPA to assist with the resolution of issues with Quicken and to map current financial data to correct IRS forms***
  - ***Joe mentioned that he spoke with John Tuuri and Bernie about the need for a CPA... so we believe we may be able to get this resolved***
  - ***Quicken has our information. The data is there, they just want payment and it can then be restored, but we don't know who we are restoring if for (unclear who is the owner of the account), so Joe has been investigating***
  - ***The issue with Quicken doesn't affect our access to our funds. We are working to be able to report current balances and Profit/Loss; this is a Work in Process***
  
- Runway project status
  - ***Runway extension project has started. Lots of the work has been done. There was an issue getting payment to him on time; which we have since resolved; and then the contractor has***

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***suspended work due to other higher paying jobs; which was known and agreed to at outset of project because he was giving us such a good rate, additionally the project has also been delayed by the weather; lots of rain and mud***

- ***Money raised for runway ~ \$2,643, paid contractor \$1,500 for initial grading and paid for \$1,264 for 120 feet of culvert pipe***
- ***Future pledges of \$1000 by Phil Cubin \$500 and John Mueller \$500(paid today)***
- ***Overall budget for runway \$6,000. \$4,500 for earth moving and \$1,500 for culvert. \$3,000 remaining to be paid. \$2,000 funds short, but no immediate need. Money will be generated from events. Mark negotiated with Mr. Case, hoping to have ready to sow grass, perhaps rye early on then eventually hydro-sod or manual dressing of seed. Will not be like Bermuda on runway. Will use spray irrigation on extension of runway; no plans for underground plumbing for extension... will be putting in place schedule for sanding and fertilizing.***
- ***Ron Gaynor has suggested we have an assessment to complete the runway (and other high priority) project(s) and to do it right the first time. He suggested putting projects and costs in front of membership and have a vote. Phil will cost it out (major projects; Runway, electrical, etc.) and send out an email by the end of January.***

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- ***Phil offered to put together a project list, with timeline and costs for key projects to be sent to membership by the end of January***
- ***Goal is to have the runway completed by the end of March 2019 at the latest; we believe Charles Case who is doing the grading will be back at it in January***
- Miscellaneous Projects:
  - Shelter Bracing
    - ***We need to get final bracing in and Joe has been working on this.***
  - Permit Final Inspection
    - ***Once bracing has been completed, then we can call the county inspectors back to sign off on the permit; this is the only open permit on site at this point***
  - Water Retention/ Water Tanks (275 Gallon) Qty 5 @ \$50
    - ***Working on water retention, Water tanks 275 gallons each are in place, eventually they will be moved to the end of the shelter and piping buried and plumbed in. These tanks will then be connected into the irrigation system.***
  - Sprinkler System
    - ***Sprinkler System will be reconnected using existing pump***
  - Shelter Enclosure
    - ***Would like to get a couple bays enclosed to provide shelter and store equipment,***

***club planes, receivers, tools and,  
generator***

- Permanent Power
  - ***Need shelter before power***
  - ***Need permanent power for irrigation***
  - ***We may be able to get discount on power if we are Non-Profit. Phil will investigate this***
  
- Safety Fencing
  - ***At some point we want to put in a more robust better-looking safety fence. Hoping to have this donated. Safety fence will replace existing fence and additionally perhaps one down along the flight line to control runaway planes***
  - ***Membership requested an additional pilot station***
  
- Runup Areas
  - ***Designated runup areas has been discussed; this in terms of safety***
  - ***Fold-up (run up) stand is under one of the benches; use if by yourself***
  - ***Future will include concrete pads for run-up***
  
- Additional Parking Areas
  - ***Long term we want to expand parking. But will become available as membership grows***

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- **Looking to get someone to lower parking area so that it doesn't flood Pilot Pit area**
- Signs
  - **Handouts for visitors advertise Facebook and Webpage**
  - **Hoping to get more signs out for directions to flying site**
- Status of clearing and burning of downed trees in field.
- Straw/ Grass erosion control
- Car track ~ de-brief of event October 13<sup>th</sup>
  - **Looking to have monthly events**
  - **Electric only at this point; we don't want to have noise complaints of ~ 20 gas cars running a race for an hour**
  - **Pilots can use Car track without additional cost**
  - **Car only members can only drive but not fly**
- Unclaimed badges. These will be available at the meeting or make arrangements with Phil Cubin for pickup
  - **Phil has many unclaimed badges. Please contact him for pick-up**
- GMA tables
  - **Phil mentioned that we have sent communications to GMA asking them about the tables however he has not heard back from GMA on how the tables should be handled/timeline for return.**
- New business:
  - Memorial/remembrance (picnic) tables

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- ***Planning to have memorial table for those who have passed***
- ***Lady showed up at the field one Saturday and made a donation to club in the name of her father. His name will be added to the memorial table along with Mitch's***
- Free fly/drive days at NGMARC (jan/feb only) ?
  - ***Looking to have free fly/drive day for non-members to encourage membership growth***
  - ***If a visitor has AMA, will allow them to fly at our site for free (only 1 or 2 times). Goal is to encourage folks to visit and perhaps join...***
  - ***We are considering providing a flying reciprocation agreement to members from other clubs to allowing folks to fly at our club but would be contingent upon the member clubs allowing our membership to fly at their club***
- March elections... We need members to stand-up for roles
  - ***March annual election coming up. Looking for volunteers***
  - ***Joe has agreed to step up to VP***
  - ***Safety position is now open.***
- Vice President report (Open position)
  - ***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](mailto:ngmarcboard@gmail.com).***
- Treasurer's review (David) ~ ***Not available***
- Safety Officers report: (Joe)

- **Watch direction of prop blast when doing run-ups**
- **Be considerate of other pilots, talk to each other**
- **Please acknowledge Drake for taking care of the trash. It is much appreciated. A Big Thanks to Drake**
- Secretary's report (John)
  - AMA Grants ~ Please provide John copies of receipts (treasurer should have originals) so that he can submit application for AMA grant which is due to AMA by March 1<sup>st</sup>
  - Call out to those where we're missing email address and/or phone numbers

<b>First</b>	<b>Last</b>	<b>Issue</b>
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	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
Zhang	Zhiyuan	No Phone

- Miscellaneous:
  - **One of the members, mentioned that the board has done an outstanding job over 2018 and it is much appreciated by the membership**



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- ***Brandon Wiley (webmaster) has request that the membership send him photos so that he can populate the site with more content, additionally while he is very much limited on the template on which the website is built, please provide any constructive comments/ideas so that he can continue to improve it***
- ***Website login ~ has been disabled. We determined that it just wasn't going to be a good tool for membership forum. Other options are being discussed***
- ***Mitch's wife has asked for help to sell his stuff. Most of the items will sold at a minimum fixed price; if members what to bid above that, that's fine. 100% of proceeds will go to Lori, Mitch's widow***
- ***We have several projects we want to accomplish before the spring and we'll probably be having a number of work days. Keep an eye out for emails, time/dates, tools to bring***
- ***Porta-Potty Payment are now current***
- ***Remember it's your club, we are always looking for help and constructive criticism is always welcome***
- Event reports ():
  - Any Future events / 2019 calendar of events?
- Show and tell (Phil) (members: *please bring any new planes, project under construction, new radios or anything you would like to share with the membership*)
- Meeting adjournment

Thank-you

NGMA Board

Winter 2019/jh