March 2019 Meeting Minutes

The meeting was called to order by the president at 7:30 p.m. with 19 members present. There were no visitors or new members.

Announcements:

Don reported that he had a recent experience voicing his stance as a good steward for the hobby in expressing the differences between drones/sUAS and model airplanes. I received and read an AMA notice to leader members forwarded to me from former club member, Steve Carruthers regarding the FAA NPRM on registration now requiring your FAA number to be located on the outside of the model as of February 25th. Steve Griese expressed concern over the exposure of this unique identifier and the liability that it could present to the individual. This notice also touched on the requirement of AMA club charters to have at least five members with the only mandatory position being the Club Safety Coordinator. The secretary presented a mallet to the president to help conduct meetings on behalf of the membership.

Treasurer’s Report:

Bob reported a beginning balance of $4,944.65 with no income, expenditures of $427.54 for two Porta-potty site services, and AMA charter/insurance fees with a total balance of $4,517.11.

The February meeting minutes were read by Don; a motion to accept was seconded and approved.

Old Business:

$500 was approved for field lawn care and a new First Aid Kit would be purchased. Only a single member responded to the email request for interest on club shirts and hats as noted by Don. One member asked about the drainage problem at the north end of the pit area; this concern prompted former discussion concerning placement of paving stones in the low lying areas holding water.

New Business:

The president asked about interest in a club swap meet with some interest expressed. Steve Griese reported his findings regarding club hats and shirts. Some discussion concerning color and design followed with a motion to place an initial order for 25 hats at $20 a-piece that was seconded and approved. Discussion regarding shirts at $498.45 for 50 shirts in various sizes was tabled until the April meeting. Ralph Shreiner commented on his visits to see Vince Janes during his recent health recovery.

Show and Tell:

None.

The meeting was adjourned at 8:12 p.m.