

**FRM Meeting Minutes**  
**February 12, 2004**

**Call to Order:** At 7:30, Roland commenced the meeting. This was another large meeting with 50+ people in attendance. Just a reminder from the President to remind everyone of keeping order during the meeting.

**Presidents Opening Remarks:** First order of business was the approval of the previous minutes that went unchallenged. There was a request to print them in a larger font for the next news letter.

**Guests:** Rick Tice, Jerry Cofield, Ed Bradley. Brian Ripple (Madera Club)

**New Members:** Wayne Brown (present), Vern Adams (present), Scott Lampkin (present), Richard, Velestro, Randy Romero (present), and Tony Flores. All were voted in with little but the customary opposition.

**Treasurers Report:** Jim Breen completed the report and after all expenses, our ending balance is flush with no outstanding invoices. It was mentioned that the detailed portion of the report could be listed in a more secure area on the new website; once, the system is up and running around March 30, 2004---more news on that later.

**Old Business:** Fuel was ordered, arrived, and picked up by members ordering same. Thanks went to Steve Stonecek for hosting the fuel storage during pickup. Craig brought up the reoccurring field lock situation to remind everyone to lock-the-lock; which enables either lock access in emergency or otherwise situations.

The Field Committee indicated that they would continue to look into creating a sign reminding individuals that members or guests can fly at the field only for 30 days if they have AMA and an FRM application on file. This evolved into much debate and Jim read the bylaws. Ultimately, this issue was tabled with direction to the Executive Board to determine appropriate language and complete the required signs.

John Lockwood conveyed that for the Dominator series race, funding was needed for the pylons and lights. This motion was approved to provide the needed funding to J. Lockwood to complete the needed equipment.

Carl brought up the challenge on whether we needed a budget or not. The counter was that a budget insures good stewardship of the funds already in place.

**New Business:** Brian Ripple (Madera Club President) came to discuss the Millerton float-fly and perhaps discuss sharing the costs involved such as the insurance and space rental. These will be the 3<sup>rd</sup> Sunday of every month (around 9AM). The group can be found at Squaw Cove located at the backside of the lake. Overall, about 12 FRM members attend the float flies regularly and a motion was made by Craig to continue supporting the Madera club. The motion was seconded; however, concerns were raised that too few FRM members are involved. As such, the involved costs should be picked up by those flying. Rebuttal indicated that FRM supports quite a few SIG's and this is just one of the many. Also, within our by-laws, this event further promotes one of the goals of FRM to promote RC Aircraft flying. J. Lockwood proposed that before we adopt the carte-blanche costs, that a detailed cost schedule be brought before the club for final approval. The motion was amended to cover the flying costs; without,

commitment to covering the food costs, absent a more detailed cost structure. This motion was carried and approved by an overwhelming majority.

Chuck Kissell conveyed that the Make-a-Wish fun-fly is coming up; with, two static displays at Wings Restaurant held at River-Park prior to the actual event. Otherwise, we've been invited back to Chandler Airfield to put on both static and flying displays for the annual Fathers Day event. **KJEWEL Radio will assist in sponsoring this event and work with Chuck Kissell.**

George Santikian brought up a discussion involving our relationship with AMA and the use of the trademark as well as a club charter change. He also mentioned whether the club should acquire Delta-Darts for handout to children at events. A motion was made and carried that we acquire 40 individually packaged darts for club relations with children in the community.

Carl conveyed the professional look and feel in the installation of the new wheel blocks and asked that perhaps in the future, these are carried all the way down the length of the runway. It was estimated by J. Lockwood that another 40 would be needed to carry them all the way out. Chuck brought up that we needed to at least make a few wheel-chair width for potential visitors. Carl also mentioned that we needed to replace the beat-up wooden stands with some newer ones. More discussion ensued on all issues. Stonecek indicated that his goal is to replace two wooden tables a year with metal tables. The materials alone runs about \$200 per table. A motion was made to reimburse club members for the materials involved. This motion by J. Lockwood and seconded by Jim Breen was carried. Another motion by Carl was made to acquire the remaining tire guards and the motion was carried. Chuck reminded the club that space was needed at each end of the field for emergency vehicles.

Craig Roberts requested that we approve the acquisition of a new Microphone for field events. Needed before the next event (Make-a-Wish) in March. A motion was made to cover expenses up to \$200. The motion was seconded and carried.

Club Roster will be completed in March following final membership deadlines.

### **Awards**

**Ace:** Dan Sozinho for handling the fuel orders.

**Goof and Crying Towel:** John Lockwood and Warren Peveril for their mid-air collision while doing some formation trips down the center line.

**Show and Tell:** Bill brought in his modified Little-Stik as a low-winger with a turtle deck and canopy. Ready to go but hasn't hit the air yet.

**Adjourn:** The meeting was adjourned at 9:10 PM.

**Raffle:** As usual, Milt and Bob provided some exceptional items such as a Plane Kit, Futaba battery, Fuel Pump, .75 Tower Engine, and the usual collection of goods like Fuel, Superglue etc.

Respectfully submitted,  
Conrad Nerdahl, Secretary  
February 12, 2004