

FRM Meeting Minutes

May 13, 2004

Call to Order: 7:35 PM and 41 people were in attendance.

Previous Minutes: There were no changes to the previous minutes.

Treasurers Report: The Treasurer reported that there is a positive balance in the checking and savings accounts. Further, that the vertical challenge raised \$889.00 and was deemed a success. Praise was given to Craig Roberts for all his efforts in the vertical challenge relative to the success.

Guests and New Members: present were, Steve Ferguson, Jeff Clemenson, Howard "Bud" Locke, Mack McCoy, Dennis Rossi, and Steven Canadian.

Old Business: 1) Dan Sozinho, reminded everyone that on Thursday, May 20, that the Sabatini antique trip would take place. Dan needed response from those going so he could determine how much food was necessary. 2) Dan also presented information on three possible vendors for club logo'd clothing. A chart will be included in the news letter with respective price and vendor information. Discussion continued relative to the hats as per an adopted club policy, new members coming in would receive a hat upon initiation. A motion was made for the club to acquire about 100 hats with Dan Sozinho taking orders for members interested in buying their own. Discussion continued on whether to continue providing hats for new members. It was motioned and carried that the initiation fee be raised by \$10.00 to cover hats over the next several years.

New Business: 1) Jack wanted to know how many people would be attending the float fly so that he could cover the food count as food ran out at the last event. 2) Involvement in attending the Chandler Father's Day Air Show was brought up as Chuck Kissell informed members that it was still up in the air as to whether or not some type of actual flying demo by club members could be offered. Essentially, management at the airport did not want to shut any portion of the airport down for the duration the demo. Chuck will get back with a final decision on this. 3) Roland brought up the need for someone to take over the concession stand operations. Roland indicated that this would be his last year; and, as soon as someone stepped up to the plate to take over, he would hand them the keys. 4) John Lockwood informed the membership that the Giant Scale fly-in was this weekend (5/15, 5/16) and handed out fliers for members to distribute. 5) George Santikian asked that club member Matt Johnson contact him as soon as possible to update his mailing address. 6) Chuck notified us that a situation existed where some individuals without AMA or FRM membership have been observed and contacted at the field, flying without sponsors or knowledge of the rules. They have been duly informed; however, Chuck emphasized that members should courteously inform such individuals of the respective safety, insurance, and membership requirements. 7) Carl shared his positive shopping experience for a new Futaba battery at a Visalia Hobby shop. 8) It was discussed that the club might consider focusing on establishing some contingency plan in the event that we are forced to abandon Avenue-12 and locate a new field. Information was conveyed earlier in the meeting about other clubs already experiencing similar ordeals; such as, the Fremont club who had to come up with \$100,000 to cover relocation costs. Overall, it was felt that our current goal to continue placing funding aside will assist us to be reasonably prepared. 9) Dudley brought up that the next swap meet will be the weekend following the Giant Scale fly in (5/22).

Ace Award: went to Craig for landing a plane with loose vertical stab, and efforts for successful Vertical Event Challenge. **Goof Award:** went to Jim Breen for piling in his favorite airplane along with George Goertzen for reverse runway taxing. As well as Jack Brockman for similar goofs of sorts. **Crying Towel:** Went to the above individuals along with Nelson for respective flying challenges.

Show&Tell: Steve Rexroat displayed his scratch built RexTra 440 - version of an Extra300 kit. - Nice covering.

Adjourn: The meeting was adjourned around 9:15. **Raffle:** As normal, Milt and Bob provided some exceptional items.