

2016 Anderson Flyers Annual Meeting Minutes

Date : 12/21/2016

The meeting was opened at 7pm at the Newtown Firehouse

Attendance (28 members) : Jim Barney, PJ Beirne, Wayne Bond, Chris Cobb, Bill DeVore, David Engel, Joe Engel, Mike Geise, Ned Gorski, Mike Harris Sr., David Jennings, Jeff Kalebain, Gene Kellum, Kevin Kramer, Gene Massey, Shawn Mendoza, Timothy Meyer, Dave Raines, Paul Schradin, John Scott, Jay Sponsler, Jesse Swinson, Richard Szanti, Ed Tellman, Dick Tometich, Joe Utasi, Greg Voorhies, Jim Winchel.

Officers Election : Voted on and accepted for offices -

Bill DeVore, President.

Dave Jennings, Vice President

Gene Massey, Treasure

Richard Szanti, Secretary

Greg Vorhies, Safety Officer

Treasury - Gene Massey read the treasurers report which was approved as read. Continuation of our existing dues structure was discussed and accepted as is with no proposed changes for now. The present costs of insurance and maintaining our AMA rating was explained. A motion to pay Motzs for our 2017 lease was proposed and passed. A budget of \$500 for more shirts, caps, etc was approved and passed. Also suggested was the need to maintain a \$1200 contingency fund in the treasury - proposed and passed.

Portolet - continued rental of the portolet was considered with a annual budget being \$600. This was proposed and passed.

Other items discussed :

The new website is working well and will continue to be handled by Jay Sponsler. The club bylaws have been added. Jay and Ned Gorski have also been working on a "Google Group" where we can keep a forum for all members to easily comment & comunicate.

Flying with sod workers present on the field was covered primarily for new members. When workers are present all flying is be kept completely away from them. At times this may prevent flying at all. Also be careful about walking on new sod or recently watered sod

and take care to avoid damaging the retaining netting.

Dave Engel gave a report on the ongoing training program. It has been successful and has contributed to our growing membership. We do need a second trainer and acquisition of another Apprentice was approved.

Dave Raines reported on the Quad flying and opened a discussion on sharing space with the planes. Since all seems to be working well as is, it was decided no changes are needed as of now.

Thanks to those who have been handling the mowing, especially Chris Cobb and Shawn Mendoza. Proposed was keeping the mower at Landers. It will also be tuned to assure continued use at an approximate cost of \$40. Accepted and passed.

Funfly food will now be handled by a committee run by Greg Vorhees. It will be up to him and his help to supply drinks and prepare foods for future fun flys. Anyone interested in helping Greg, please let him know.

Ned Gorski mentioned several items at the field could use some maintenance. The shed could use some addition stain, the runway needs some minor patching and some of the starter tables may need work. We also could use one more starter table. Dave Engel suggested replacing the bench, that was removed, with a larger than normal starter table - he has offered to build it believing it can be done for less than \$100. This was approved. There is a replacement (we lost one to accidental damage) standard sized starter table under construction by Jim Barney. Jim has indicated that he could use some help so anyone with the urge to do so should talk to Jim.

Solar Power - Thanks to Joe Utasi the shed is now equipped with a source of 12 volt power for charging batteries. It requires a set of standard male banana plugs to connect. Amperage is limited so a circuit breaker will kick out if overloaded. Please try not to abuse it and contact Joe if you have any questions.

Indoor Flying - Mike Geise is looking into a potential site and will let us know (1/29 note - Mike has found a spot in Milford with adequate space for small electrics, choppers and a Quad course setup. Several sessions have already occurred - Please watch the emails from Mike for future dates/times.)

Fun/Float Fly Schedules

Quad Fly - June 10, Saturday

Fun Fly - May 20, Saturday

Fun Fly - July 8, Saturday

Fun Fly - July 22, Saturday Night 5pm to Dark (or later with wing lights)

Float Fly - tentatively August 12, Saturday

Combat Fly - Mike & Dave Engel will investigate possibilities and make a recommendation.

Spring meeting - April 20, Thursday night, 6pm - ? .. At the flying field (bring a chair)

Meeting was adjourned with Pizza and Softdrinks served.

Richard Szanti

Anderson Flyers Secretary

Treasurers Report :

Balance as of 1/1/15			4,943.96
Income			
2016 Dues	2016	5,625.00	
Sales (shirts/hats/auction) + donations	2016	835.81	
Total Income			6,460.81
Expenditures			
2015 December Meeting Pizza	2015	(121.00)	
Site Lease	Jan/2016	(2,584.00)	
AMA Insurance (Field, Charter, Parking)	Feb/2016	(200.00)	
Sweat Shirts	Feb/2016	(129.00)	
Rumpke Portable Restroom	Apr/2016	(263.27)	
Lamination Sleeves	Apr/2016	(21.57)	
Postage Stamps	Jul/2016	(9.80)	
Membership Card Clips	May/2016	(20.00)	
Fun Fly supplies	May/2016	(139.79)	
Fun Fly supplies	Jul/2016	(169.06)	
Fun Fly supplies	Aug/2016	(107.00)	
Fun Fly supplies	Oct/2016	(50.00)	
Total Expenditures (Withdrawals)			(3,814.49)
Balance as of 12/21/2016			7,590.28