

April 1999 Minutes
Joe Berryman

Secretary

The April meeting was called to order at 7:05 by President Tom Dwyer. The minutes of last meeting were approved as published in the Prop Wash News Letter.

There was no Treasurer's report as Don Ramsey was out of town.

The President asked that those present verify their addresses and telephone numbers as listed on the roster copy he circulated.

OLD BUSINESS:

The need to modify the constitution concerning, college student membership, elections and the previously passed change of accepted sound levels was put forth by President Dwyer with a discussion of rules for changing the constitution, the out come was that the proposed changes will be presented to the membership in the near future. Also Just Hobbies Mark Kozak suggested that the constitution be changed to allow provision for control line flying.

NEW BUSINESS:

President Dwyer explained the need for repairs to the pilot's shed, building of the stile for crossing the fence to the north and that the tractor shed is virtually complete and is now waiting for the garage doors that were originally planned to be removed from the kitchen building and installed on the new tractor shed but that there had been no other suggestions as to how to remodel the kitchen building after the removal. He asked for suggestions and managers to do the remodeling, repairs and building of the stile. John Schuren suggested the the kitchen be spruced up suitable for serving food and install the two windows donated by Bob Schlotter, purchase a new swinging door and complete the enclosure with siding.

Bob Schlotter volunteered to be 'group caption' of the pilot's shed repair group.

V.P. Max Taylor discussed drainage problems along the road and needed repairs to the Roper mower.

Jim Andrews had announced that the neighbor to the north was in agreement for the club to install a stile to cross the fence on to his property.

Ray Mack volunteered to haul the the lumber and material needed for the various projects.

The purchase by the club of some new Barnstormer caps was discussed and a motion was made by Mark Kozak and seconded by Richard Pursley to place an order for four dozen. The motion passed with no objections.

RAFFLE:

Herb Nordstrom won a Power Panel

Bob Schlotter got the field box (wants the power panel)

Ken Bauske left with the 30 size Piper Cub kit.

Meeting was adjourned. See you at the field and May meeting. Joe Berryman