

April 2000 Minutes

President Max Taylor called the meeting to order at 7:35. There were 34 members and 3 guests present.

The minutes of the previous meeting were approved as published in the March Prop Wash.

In the absence of treasurer Don Ramsey, Max provided the treasurer's report. We spent a few bucks since last month, but we are still in good financial shape.

COMMITTEE REPORTS

BIG BIRD: Terry Foote reported that he has received the donation of a plane as a raffle prize for the June 10 & 11 event. An "all in one" publicity flier is being prepared. Terry is looking for volunteers to help with the Big Bird support duties. Tom Dwyer volunteered to head up the inspection committee. Other members volunteered for unspecified jobs. A second Big Bird event is scheduled for October 14 & 15.

SAIL PLANE: Al Dalnoki reported the event would be held on Sunday June 25, 2000. Al needs several winch batteries for sufficient power to launch planes throughout the entire day. He has one and Rick Oliver volunteered to provide 2 more.

FIELD COMMITTEE: Vice President Rick Oliver reported on his investigation into alternatives to improve the looks of the field safety fencing. He concluded that **any really effective modifications or replacements** would be quite expensive, because the existing fence is sufficiently functional, it appears that money for any cosmetic improvements might better be spent on the parking lot, buildings or the road.

Sand for the field has been delivered. Discussion ensued on how to spread it and still keep the field open for flying. Dick Moore offered to provide his tractor (with front end loader) on Saturday, April 8. Rick urged members to show up at 9 AM and help on that morning. Shovels and wheelbarrows will be needed. It will probably be necessary to continue this work on additional Saturday mornings. Each treated section will need rain or watering to wash in the sand.

OLD BUSINESS

President Max Taylor reported that the Barnstormers now own a new 22 horsepower 50" cut Sears tractor (mower) which was obtained at a very good price. This tractor replaces "Old Red", which is available cheap! There was some discussion of the possible need for an umbrella to protect the mower operator from the sun. Consensus: **WEAR A HAT!**

Joe Berryman and Larry Cox have each received their AMA instructor ticket for the Introductory Pilot's program. It was not known if Keith Kern has received his.

Max noted that in the March PROP WASH there was published a proposed change to the constitution and By-Laws. (A change was necessary to permit moving the meeting day from the first Wednesday of each month. The Friendship Center is unavailable on Wednesdays.) Max opened the meeting for discussion. There was quite a bit of it!

Terry Foote did not agree that the proposed change, as published matched the approved motion from the March meeting. In his view, the published change vested powers to the Executive Committee which he says belongs to the membership. Other members expressed diverse views. This crisis of interpretation seemed to have come about because the published text of the approved motion had been inserted among the original wording of Section VI, Article 1 rather than interpreted as a complete replacement.

Several proposals were offered to make the variously perceived problems go away. When the smoke cleared, the membership had approved three mutually exclusive proposals to be published in the PROP WASH for attention *at* the May meeting. Pick one:

1. The monthly meeting will always be held within the first seven (7) days of the month. (Foote)
2. Regular meeting of the club shall be conducted during the first seven (7) days of each month, at such time and location as the Executive Committee may from time to time designate. (Oliver)
3. Regular meetings of the club shall be conducted during the first seven (7) days of each month, at such time and location as the Executive Committee proposes and the membership approves. (Hazeiwood)

To ensure that the club could meet again at the new location next month, the Executive Committee proposed mat the next meeting be held at the Friendship Center at 7:30 PM on Thursday May 4, 2000. This was seconded and approved.

There was NO new business.

RAFFLE

Larry Asaro—Hanger 9 Cessna 182 ARF
Terry Foote—2 rolls MonoKote
Jody Stevens—Hobbico Quick Peak charger
Bob Schlotter—Hanger 9 covering iron

SHOW & TELL

Only SHOW was Keith Hazelwood's Electric Twin Star. Keith won!

Barnstormer member donations to Friendship Center totaled \$30.

Meeting adjourned at 8:50.

KenBauske — Secretary