

Meeting Minutes June
1, 2000

President Max Taylor called the meeting to order at 7:34. There were 36 members and 3 guests present.

The minutes of the previous meeting were approved as published with the following additions: The membership of Steven Grissmeyer was approved.

Max announced that Just Hobbies has contributed several boxes of current model magazines to be donated to libraries and schools. Club members are needed to do this distribution. A sign up sheet was provided for volunteers.

Don Ramsey gave the Treasurer's report. Barnstormer finances are in very good shape. Financial records were available at the head table for open review if anyone so desired. Membership dues are generally due by the August meeting. Consequently, year-end projections were estimated as they would be at the end of July. Don also reviewed the results of a recent insurance appraisal on our buildings and machinery. As a result of a suggestion by Bob Schlotter, he will explore the cost of obtaining replacement value insurance.

Committee Reports:

Field Committee- Vice-President Rick Oliver described the recent improvements and additions to the field safety fences. Still to be added are two 10-foot wings to further protect pilots in more intense flying conditions, such as during big bird events. These can be removed and stored until needed. Rick is also looking into enlarging the pilot stations by the addition of more concrete blocks. The hay has been mowed and the bales removed from the field.

Big Bird- Bob Upton reported that at this time he has 12 volunteers to help with this event to be held on June 10 and June 1. Dick Moore will be the chief inspector, with Joe Berryman as his assistant. Bob Schlotter will be in charge of the kitchen. Frank Mann will be the flight-line chief. Jack Evans will handle registration. Steve Tinsley will be in charge of the transmitter impoundment. Max Taylor, Rick Oliver, and others will assist with the parking lot and field mowing on Thursday and Friday before the event. Bob passed a sign-up sheet around for additional volunteers.

Sailplane- Al Dahioki displayed the very nice flyers prepared for publicity for this June 25 event. He is in the process of passing these out to various hobby shops in this area. Rick Oliver is going to provide 4 batteries for the towline operation.

Old Business

At Max's direction the three alternate constitution and by-laws change proposals, which had been previously published in the Prop Wash, were read aloud by the Secretary for the membership's review. There being a quorum present, discussion was conducted and a vote called for. Approved was the following change to Section VI, Article 1: "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 may from time to time designate."

Mark Kozak and Bart Massey distributed the printed proposal package they had developed for a Tri-County Barnstormers student scholarship program. Mark reviewed the main points and both fielded questions from the membership. Comments were all favorable. The program was approved with the modification as follows: "3. Any student who has a desire for a higher education and is a member, a child of a member, or the grandchild of a TCB member may apply." Also, on the application heading: "A \$1000 college or university scholarship, with \$500 in the first semester and, upon its successful completion, \$500 in the second semester."

Max gave a report covering the Southwest Aeromodeling Conference in Arlington on May 19-20, which he and Editor Jack Evans attended. Of particular interest was a session on newsletter production as well as one on the geo-textile runway. We now know a lot more about the runway but still haven't a good grasp of how long it might last. Where it has been installed, it has been very successful. One problem is that the runway can suffer damage from cigarettes as well as from the heat of a turbine engine.

New Business

Max reviewed the results of a recent Executive Committee meeting called to identify long-range plans and related expenses. The committee identified the most pressing club development needs as

1. Improve the shelter, the well house, and the bathrooms.
2. Make a decision about the runway.
3. Improve the roadway.

Members were urged to think about these needs, and others, so that a master plan can be developed in subsequent meetings. Ideas should be passed on to the club officers.

Don Ramsey observed that a tall tree at the north end of the runway obstructed air traffic on occasion and also provided a memorable poison ivy experience for those who tried to recover a plane from it. Happily, he has found someone who will remove this tree at no cost to the membership. It was moved, seconded, and approved that the tree be taken down.

Show and Tell: Gene Dobesh Whistler auto-giro from kit. 3 channel with MVVS 21.7 flights, all trouble.

Mark Kozak New product review: Kangke GS-300 ARF. Assembled by Bob Upton. 60 inch span Staudacher with Tiger Shark 75.

Winner of fuel: Gene Dobesh. (Provider of fuel: Mark Kozak.)

Raffle:

Bob Schlotter	Sig Something Extra kit
Kirk Jensen	Hanger 9 manual fuel pump
Al Dalnoki	Hobbico Quick Pack-charger
Bobby Melanson	Three 2 Oz. bottles of CA
Max Taylor	Glo Bee Intelli-tach

Ken Bauske

Case of fuel, 10% synthetic

Meeting adjourned at 9:15 P.M.

Ken Bauske - Secretary