

Meeting Minutes
November 2, 2000

President Max Taylor called the meeting or order at 7:30 on a rainy night. There were 34 members and 7 guests present.

Minutes of the previous meeting were approved as published in the Prop Wash.

New guests were introduced. There were some reports on the status of members who have been having health problems.

Special note was made of the move to Washington State by popular member John Wondra. John's new address will be published for the membership as soon as he is able to send it to us. John will be missed.

Treasurer Don Ramsey reported on the good financial condition of the Barnstormers. The Big Bird Fly-In on October 14 and 15 was quite profitable. Sufficient funds are available for approved projects. Don said his records were available for review at the front table. These included a budget with projected cash flow.

Committee Reports

Terry Foote reported that the Big Bird was attended by 31 pilots, with 46 planes. This was an exceptional turn out in view of the competing fly-ins held in the area on the same days. Terry especially wanted to thank those individuals who pitched in to help in the kitchen, impound, inspection, raffle sales, and donations. These included Max Taylor, Larry and Barbara Asaro, Herb Newstrom, Courtney Foote, Christie, who is Paul Langner's granddaughter, Don Ramsey, Bob Schlotter, Paul Langner, Tom Dwyer, Chuck Rogers, Frank Mann, Mark Kozak, John Holmes, Steve Tinsley, Gregg Gathwright, Jack Evans, and Charles Hirsch. It also included others, such as the full-size plane and helicopter pilots who dropped candy, flew by, or landed to entertain, or join, the spectators, as well as other deserving persons whose names the Secretary may have failed to record.

Terry said all the Pilot's Choice plaques had been obtained and presented. (There was a three-way tie, which required more award hardware than anticipated.) Plaques had been awarded as follows: Best over-all-Bob Upton, Best Civilian-Bob Upton, Most Realistic Flight-Bob Upton, best military-Ken Bauske, Best Sportplane-Mark Kozak, Best Acrobatic- John Wondra, Kyle Foote, and another young man named Bret.

The membership gave an appreciative round of applause to Terry Foote for directing this successful event.

Old Business

President Taylor reviewed the status of 9 items of old business:

1. On 10/30/00 he received from the AMA the requested Gold Leader Club application, which needs a couple of items for completion. He and Jack Evans are caring for this.
2. Jack Evens and Don Ramsey have located the original Barnstormer incorporation papers, necessary for the completion of the Gold Leader application.

3. Mark Kozak is completing the Scholarship Program applications, which will be provided to the membership. When these are ready, applicants may be sought.
4. Barnstormer paid membership presently totals 126. 15 additional members have not yet paid their dues. We know 3 are not returning. The 12 others will be contacted, if possible, to find out what happened to them.
5. For whatever reasons, we do not have the required AM A numbers of Cas Casanova, Kevin Fortney, Paul Greer, Dick Milstead, Robert Monroe, or Glen Martin. These people are asked to contact Max quickly.
6. Road repair estimates are being reviewed. There is a lot of work to be done. The road is presently on a sort of terrace, which makes the water run along it. Part of this needs to be re-routed. In addition, the existing culverts will be lowered, more culverts added, ditches re-graded, and crushed limestone applied to the road surface.
7. The new officers will be inducted at the December 7, 2000 meeting and the audit committee will report. There will be no Show and Tell or raffle. Rather, we will have a swap meet and sale. Members are urged to bring those items they would like to pass along to others, priced if possible. Jack Evens at the conclusion of this event can auction whatever is left over after the selling and swapping.
8. The mowing teams concept, discussed in the July meeting, has not been resolved. The present crew assignments have about come full circle. If there is no mowing team recommendation presented at the December meeting, new crew assignments will be made alphabetically. (Those who have had grunt-level military experience will probably recall that this "fair" system always resulted in the front part of the alphabet getting the choice assignments over and over again; no organized effort ever lasted long enough to get more than halfway from A to Z. Private Zissimer Z. Zizz never pulled KP. Private Abner Abinbobin rarely did anything else.)
9. Unlocked doors and messy trash are still problems at the field. Lock all doors and gates when you are the last to leave. Take the trash with you.

Terry Foote moved that the replacement of the flying field shed roof be completed. This will take about 30 sheets of material at a cost of approximately \$750. The motion was seconded and approved. Bob Schlotter will lead this effort.

There were a few other motions presented regarding field improvements. These either died for a lack of a second, were withdrawn, or evaporated during discussion.

New Business

Don Ramsey presented a plan for a proposed field irrigation and fertilization project. This would be a 9-zone system, which should keep the grass green all year around, Don estimated the cost of this to be about \$2500. Because of the design of the pipe and head locations, this plan would be compatible with the major runway improvement project previously envisioned. Don and Jim Sheffield would lead the project and direct a volunteer team on a two or three day installation effort. It was envisioned that the runway could still be used for flying during this installation

period. After considerable discussion among the membership, Kirk Jensen moved that we accept

Don's proposal. This was seconded and the project was approved.

The new memberships of Robert C. Giles and Bob Butley were approved.

President Taylor asked if there were any new officer nominations from the floor. Brad Wall nominated Max Taylor for a second term. Max declined. There being no other nominations than those proposed by the nominating committee, the entire slate was approved by the membership. The new officers:

President	Brad Wall
VP	Greg Gathright
Editor	Jack Evans
Treasurer	Don Ramsey
Secretary	Ken Bauske

Show and Tell- There were no planes to show but Kirk Jensen demonstrated a nifty Tamiya RC Tiger Tank, complete with authentic motor, tread, and gun sounds, recoiling gun, rotating turret, and a winking machine gun.

Raffle

Terry Foote - Great Planes T Craft kit

David Guillory - Zpoxy/CA package and, on a second draw, Great Planes Dead Center Engine Mount Locator and a Hobbico Pin Vise with Drill Bits set.

Kirk Jensen - Excel Woodworking set Loman

Reeves - Magnum Geared Starter

Meeting adjourned at 8:51. Ken

Bauske - Secretary