

May meeting minutes

Meeting called to order at 7:30pm May 4th 2023 at the Friendship Center in Conroe TX.

Minutes from April were approved.

Field looks good and needs to be mowed.

Zereturn mower is repaired. And finish mower needs new tires on the front.

Stairs have been repaired on the north side fence.

Sprinkler system has been repaired.

New neighbors to the north west, has now moved a trailer on the property.

Treasury.

Account is in good standing. Zero turn has been repaired and the invoice has been paid. Payments for this next year's dues are coming up August 1st and we will need to keep an eye on our payments in a timely manner.

Field budget may need to be adjusted.

Old business:

Discussions on safety repairs for fencing.

June 3rd is the proposed cookout for New Creation Kirk and Susan celebration.

Motions on Field Improvements

1. Failed 17 = yes / 20 = no

Motion to accept proposal to demolish the existing wood structure at the north end of the pavilion and build an enclosure, with air condition and large glass windows toward the runway, including 10, 110volt outlets down the north side of the parking area at a cost not to exceed \$57,000. Financing to be arranged post the club endorsement of the activity.

2. Approved by overwhelming visual majority

Motion to accept proposal by GreenGo Tree Service to cut down, grind the stump, and segment each branch into 4 ft. pieces for the club to move and stack at cost not to exceed \$1400.

3. Approved by overwhelming visual majority

Motion to rebuild the safety fencing to 5 foot high field fencing, and build new safety fence at the pilots station. Quote not delivered before meeting but pricing to be included in the balloting at the next meeting. Quote received for \$8,604.

4. Withdrawn: Motion to construct an East/West grass runway at the north end of the airstrip. Dirt work construction not to exceed \$1200.

5. Approved by overwhelming visual majority

Motion to replace Ray Brickhouse sign by the entrance on Dibond aluminum plate at a cost not to exceed \$550 (to be installed by club members.)

6. Approved unanimous visual vote

Motion to hold a BBQ at the field in honor of Kirk and Susan from New Creations for all that they have done over the years to support the club. A gift or gift card will be presented. The club will provide the gift and food for the event at a cost not to exceed \$500.

Motion for By-law changes approved 24) yes. 6) no. 1) abstaining
Page 1 under Objectives add item 6.

1. To maintain the flying field and assets of the club.

Page 7 under General Rules of Conduct modify item 7.

2. ~~Each member will from time to time have an obligation to perform general field maintenance. This obligation will be performed willingly and in a timely manner.~~ Each member is expected to perform 2 volunteer/maintenance days at the field during each fiscal calendar year of the club. The members will register their activities with the secretary or vice president when they perform their service day. Non-participation in the two (2) service days will incur an assessment of during the membership renewal.

Page 7 under Noise Policy modify the section

~~The membership has adopted a policy of 98 decibels at 3 (three) meters at the maximum permissible noise level of any model flying at the Barnstormers field.~~ The membership will adhere to local and state noise requirements for permissible noise level at the Barnstormers field. Any member not abiding by this noise policy is subject to the grievance procedures as outlined in Article XIV herein.

ADENDUM page is modified with the addition of the following text.

MAINTENANCE ASSESSMENT:

\$100 annual assessment to be paid by members that do not perform the required 2 maintenance or volunteer days in the club dues fiscal calendar year.

New Business:

New member Kevan Foshee voted in with unanimous approval.

Charles McCraw for attendance. Was not present.

Joe Berryman, Won the name tag drawing.

Straw pull vote for the pursuit of a building for the property.

Meeting adjourned at 9:10pm

Bylaw change proposal are simplified as listed here.