

Cloud Kings

Minutes from meeting held on 12/09/08

Pete Jones called the meeting to order at 7:33 pm.

Treasurer's Report

Secretary

The Executive Council has decided that the senior dues will be available for the 2009 flying season. If you wish to apply for the senior discount proof of age must be submitted with your renewal application

Old Business

Field Committee

Bylaws Committee

All of the proposals were read and voted upon individually. The results are in the revised bylaws which will be emailed to members with email addresses and be posted on the website.

New Business

Henry Belfiore submitted two proposals for providing electric power to the pavilion for charging batteries. One involves solar technology and the other is for electric power. The electricity would come from a tap off of Alvin's son's house. The club was leaning to the electric power option. Henry was asked to price up a new service to the pavilion in lieu of tapping off of Alvin's sons' house to keep separation from the family and the club. AMA might be able to help in funding the project.

Brian Porter relayed an interest from Alvin Johnson to place concrete as a floor at the pavilion. This will help in grass cutting. It was also talked about a stone floor in lieu of concrete. Alvin also thinks that the club should enclose the pavilion. This could lead to building permit problems. The club will look into the possibilities.

Provisional Members

Rama Aravind will be sponsored by Henry Belfiore. She has never flown a plane before and is very interested in learning. She purchased a plane from Hobby-Lobby to learn on. She hopes her two sons will also show an interest in flying.

New Members

The following prospective members were voted to full membership status:

Chester Ciesielski

Field Marshall

Safety Officer

Medical kits were checked and will be updated with new items that need to be replaced. One fire extinguisher is borderline charged. Bob Fling will look into purchasing a new extinguisher.

It was brought up that directions to the field should be posted in case medical teams need to get to the field.

Events

Freeze Fly- January 1 10 a. m. Bring food and warm drinks (non-alcoholic). Come even if the weather isn't suitable for flying

Flight Instruction

Airplane Talk

Paul Smith brought in a Royal (?) F4-U Corsair. He bought it for \$50 at a swap meet in Florida. He's going to put a .90 in it and will try to fly it.

Nominations

Those who want to run for executive positions for the 2009 year must contact Tom Lauletta of their intent, before the closure of nominations at the February meeting. Any member over the age of 18 and has been a member of good standing with the club for a minimum of one (1) year is eligible.

President- Pete Jones

Vice President- Bill Losey

Treasurer- John Anderson

Secretary- Tom Lauletta withdrew his name from the nomination. Bill Vandenberg is now the nominee for the position

Next Meeting

February 10, 2009 7:30 p. m. at West Grove Fire House

Respectfully Submitted by

Tom Lauletta

Secretary