

LAMA Meeting Minutes: 6/21/2018

Submitted by Dan Underkofler

Meeting called to order: 6:30pm at Field. 9 members present.

Meeting conducted by VP Chrsi Doerr

Meeting minutes from May reviewed and approved.

Officers Reports:

Pres: Not present

VP:

- Noted a good number of pilots at field this past weekend.
- Please wear your badges at the field.

Safety Officer: Not present

Treasurer: financial report submitted

- \$5332 in general fund. \$2990 in runway fund. \$10757 in CD
- \$3000 lease payment due in October

Secretary:

- Don Clark reported that a vise he had mounted to a pit bench was stolen; very disappointing.

Field Director: Not present

Webmaster:

- Membership card printing delayed by a website hosting issue. No date for remedy as yet.

Old Business:

- President Davis still needs to schedule next Board meeting.
- President Davis still needs to refine and send pledge solicitation email.
- Motion made and passed to direct all future new-member joining fees (\$85) into runway fund.
- Motion to rent a commercial roller and roll runway made, but had no support as was not seconded.
- We would like to roll again with the club roller. Bill and Mike will work on it.
- Roadbase issue: Anything we add can not hinder future crop production. Jerry thinks this means we would have to plan to remove roadbase (if/when we leave) if we add it. An alternative may be bentonite dirt.
- Don suggested via email that turning current fabric over may be an option. Members present did not think this was a viable idea.
- Interference: Jeff continues to have radio issues. Chris suggested looking at telemetry event logs and setting fail safe properly. It was suggested that those who experience a radio "hit" send an email to a board member(s) documenting the event and circumstances.
- A spectrum analyzer, belonging to Frank, was loaned to Jeff for a 3-week timeframe at which point he will return it to Chris or Danny.

New Business:

- July 11th (Thursday), Jerry bringing daycare kids out to field.

Adjourned: 7:30pm