

LAMA Meeting Minutes: 7/19/2018

Submitted by Dan Underkofler

Meeting called to order: 6:23pm at club field

Meeting minutes from June were reviewed and approved.

Officers Reports:

Pres:

- Danny announced that he will NOT be President next year. Somebody will need to step up.
- ~\$5000 runway pledges have been received.

VP: no report

Safety Officer: no report

Treasurer: written report submitted.

- Moved new member fees and \$10/member to runway account.
- With donations, runway account has \$6781
- Checking: \$5647. CD: \$10758

Secretary: no report

Field Director:

- Field looks great thanks primarily to the effort of Bill Dymond.
- Mike just (partially) rolled runway.

Webmaster:

- Issue with membership card printing has been fixed.

Old Business:

- **Interference:** Jeff has used spectrum analyzer: he noted activity near power poles. Wes lost a (Spektrum) plane yesterday. Chris spoke about proper Rx antennae placement. If you have a radio failure, document it in an email to a club officer.
- **Runway project notes:**
 - Rich Jenke will talk to landowner about using roadbase under new runway surface. Right now, he doesn't believe it will be an issue.
 - Pledge program underway.
 - Danny saw an Indiana club's runway where they put new fabric over old.
 - Pipeline patch in our runway **does** have roadbase under it.
 - Board meeting scheduled for Wed July 25th

New Business:

- Reminder to display badges and lock gate. Talk to those you don't recognize in order to discourage non-member flying. There was talk of instituting a "no badge, no fly" policy, but it did not come to a motion or vote.
- Jim Woolf (new member) introduced himself and asked for help learning. He was referred to Rich Jenke or any other member as available and willing.

Adjourned: 6:56pm