

# Meeting Minutes

## **General meeting March 10, 2007**

The meeting was called to order at 9:30am

The following officers were present

Gene Kenner – Vice President  
Bill Lander- Treasure  
Don Rogers –Secretary  
Dave Tapper – Safety officer  
Bob Van der Walt– Grounds

The following members were present

Paul Genshaw  
Bill Drake  
Wade Ake  
Chuck Streng

New Members

Alan Olson

Bill gave the treasures report. The balances as of 2/28/07 were

Checking	\$1897.42
Savings	\$11,191.90
CD	\$5,582.95 (as of 02/19/07)

It was moved and passed unanimously that Dave would purchase a first aid kit and arrange a box so the kit could be located near the frequency board. Approval for \$125 for the first aid kit was approved. It was also discussed placing the field cell phone in or near the first aid box.

The next topic was the safety barriers and general field safety. It was pointed out the visitors were (not) permitted in the pit area also not permitted on the flight line. Barriers around the new helicopter pad were discussed. A committee, consisting of Wade Ake, Paul Genshaw, Bill Drake, and Bob Van der Walt, and chaired by Dave Tapper, was formed to define the barriers around the helicopter pad so as to meet AMA safety requirements and still provide a safe observer area. The first meeting was to be held on Sat, Mar 24 at the field.

Maintenance of the flight line netting was also discussed and it the funds for repairs will come from the maintenance fund.

Early arrivers at the field were also brought up. Don is to include a notice in the newsletter that arrival prior to 8am in not allowed.

The meeting was adjourned at 10:30

Don Rogers Secretary