

Meeting Minutes

General meeting July 12, 2008

The meeting was called to order at 9:30am

The following officers were present

Tony Gallo –President
Andy Brennan – Vice President
Bill Lander - Treasurer
Don Rogers –Secretary

The following members were present

Gene Kenner, Dave Tapper, Wade Akle, Ron Burn, L.E. Stephenson, and Cliff Brooks

Guest Todd Girvin

First order of business was an update by Tony Gallo on the request from last months meeting on extending the flying hours during day light savings time. Tony sent our request to extend the flying hours during day light savings time to Cal Poly. The request was reviewed at three levels and they replied stating that they had concerns that changing the hours would impact their ability for any emergency responses. Also that any change would have to go through an MOU revision, with all the approvals, signatures, etc. and they would prefer to leave the hours as they are in our MOU. We replied to them thanking them for their consideration, that we understand their concerns and position and will leave the stated hours as they are, 8:00 AM to 4:00 PM.

If you have any questions on this, please contact Tony Gallo.

Next was a recap of the completed and pending trailer work. The work commenced on Tue, June 17th per our schedule. We ran into considerably more problems that anticipated and as a result, the budget was not going to hold. Don Rogers has put a log of the work being done on our web site, SloFlyers.com

Bill Lander gave the treasurers report as follows

Balances as of 6/30/08

Checking	\$2350.56
Savings	\$8292.81
CD (as of 6/19/08)	\$5886.31
CD (as of 6/30/08)	\$5125.01
Total Savings	\$19,304.13

Bill also provided revised reports for May and April. This report reflects those corrections.

Bill also pointed out that some money would need to be moved from a CD to Checking to cover the trailer repairs

Ron Burn gave and update on the status of the Control Line field in Morro Bay. He has now arranged for AMA insurance for this field as a secondary field for SloFlyers. He is awaiting the final approval from the City of Morro Bay.

As discussed at last months meeting, the Vice President will also Chair the Field Development and Maintenance Committee. This motion was put forth by Tony Gallo, seconded by Don Rogers and was pass unanimously.

Don Rogers brought up a safety issue of working on the field while flying was taking place. There will be no work on fences, mowing, or on the runway while **any** aircraft is in the air. If work is being done on the field you will not launch any aircraft. Any conflict between the work crew and those wishing to fly should be resolved by those at the field at that time. As finding volunteers to do maintenance on the field is difficult, those at the field should keep it in mind.

There were proposals to limit field work to ½ hour increments alternating with flying. We decided that the final decision should be made by those at the field at the time a conflict exist, keeping in mind there will be no flying while work is taking place or no work if an aircraft is in the air.

We have requested bids for having the runway and pits sealed. We are awaiting the bids.

We had a discussion on the logo to be placed on the trailer, if any. This topic was deferred to a later date.

Don Rogers reported that our Frequency Analyzer has been repaired and re-calibrated and is back in our hands.

Dave gave us a rundown on the expenses on the trailer to date and what needs to be completed to make the trailer weather tight.

The meeting was adjourned at 10:45

Submitted by Don Rogers, Secretary