

ROGUE VALLEY FLYERS.

November 7th 2007. Monthly meeting minutes.

The meeting was formally opened at 7.02 p.m. by the club President, Jamie Joswick. There were fifteen members and one guest present at the meeting. George Long made a brief appearance at the start of the meeting to personally thank the members for the model gift that was provided by the club.

OLD BUSINESS.

October meeting minutes.

Jamie polled the meeting to see if the members agreed with the October meeting minutes. There were no objections or corrections, so the minutes were unanimously approved.

Treasurer report.

Wray provided the details of income and expenses for last month. Raffle income was \$185, plus an overpayment refund to the club of \$17.51 for a total income of \$202.51. Expenses were \$41.00 for postage, \$114.00 membership overpayment refunds and \$57.98 for George's get well gift. Total expenses being \$212.98. A motion was made, seconded and unanimously approved to accept the Treasurers October report.

Field Report.

Art gave the report. He visited the field last Monday to mow the grass and found that the Storage Container had once again been broken into. It was evident that the thief had climbed over the main metal gate, leaving smeared muddy footprints. It seems that the only thing that has been stolen this time is the new lock assembly that was stored inside the van, which was awaiting installation. Art has reported the incident to the Police, but is not expecting any results from this. Art and Gary Stookey are planning a trip to the field on Thursday morning to assess what can be done to secure the container with a better locking mechanism. The barriers at each end of the pilot area have been blown down by the wind. Art has re-erected them and hopes that they will hold up. He has also sprayed weed killer on the weeds again in the parking area and around the Pilot Stations. Art requests that when driving in and out of the parking lot, to drive over any weeds that can be seen to help kill them. The battery was dead in the club mower, so Art used his personal mower to cut the grass in the Pilot area. The "left hand" "Porta Potty" is leaking. Art is going to contact the service company to take care of this issue. Finally the leftmost Pilot station has now succumbed to weather wear and tear, so Art says that he is planning to build a new one.

Swap Meet.

Art reported that a small group of the members had visited the Armory in Merlin to scope out the facility in preparation for the Swap Meet that is planned for March 22nd. 2008. Art is still trying to meet with Alex Grossi but has failed to track him down so far. The Armory is a very nice and spacious facility so it should be possible to hold a successful event there. Art will try to line up one of the Youth organizations to provide a food and beverage service.

By-laws documentation.

Alan gave a brief summary of the results for the bye-laws voting. There were 26 completed ballot papers returned out of the 31 that were distributed. As each ballot form was received, an identification number was written on it and the vote selections were placed in a spreadsheet for computing the results. A copy of the spreadsheet is appended to these minutes, so that everyone can see how the voting went. Alan has updated the Bye-laws document and provided to the Executive Board members. As was determined in the meeting Alan will now email a copy of the document to all club members. For those members that are inaccessible by email, Alan will post a hard copy to them.

NEW BUSINESS.

Officer elections.

Jamie proceeded into the Elections for the Club Officers for next year. A show of hands for the office of President was as follows: For Art Kelly, 14 votes. For Jamie Joswick, 3 votes. Therefore Art Kelly has been elected as the new club President.

Jim Kaetzel alone was running for Treasurer. In a vote call, there was no opposition to Jim so he will be the new Treasurer.

Alan is stepping down as Secretary to give someone else the opportunity, so this position is open.

December meeting.

Jamie asked that if anybody wanted to do anything special such as food drinks etc. to celebrate Christmas, to let him know. If not, then the December meeting would just be a short business meeting on Wednesday December 5th.

The meeting was formally adjourned at 7:20 p.m.

Show and tell.

Ron Dilday brought in a yet another Gas engine that he has just purchased. This is from the same Chinese company that he reported on last month. (Hobby City). Tonight was the 26 c.c. gas motor that sells for \$149.95. Exceptional value. Ron also pointed out the 100 c.c. gas twin motor from the company that sells for \$439.95. Their electronic components are also extremely cheap. Details can be found at this web site.

https://www.unitedhobbies.com/UNITEDHOBBIES/store/uh_listCategoriesAndProducts.asp

October 2007 Ballot results.

F = For A = Against AB = Abstain

| Form number | Article number | | | | | | | | | | | | | | | | | | | | | | |
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Article number

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| 2 | ARTICLE II. SECTION IV. Dues Paragraph A. | 6 | ARTICLE II. SECTION II. Paragraph B5. Life membership |
| 3 | ARTICLE II. SECTION IV. Dues Paragraph C. | 7 | ARTICLE II. SECTION IX. Quorum |
| 4 | ARTICLE II. SECTION IV. Dues Paragraph D. | 8 | ARTICLE III. Section III Duties of the Vice President. |