

## Lawton Area Fun Flyer's Society

Minutes from Oct. 6, 2009 Meeting

### Members in Attendance:

Howard Bizzell  
Ken Isaac  
Jack McKinnis

Jerry Chinnow  
Steve Jakubiszyn  
Donald Pflueger

Ron Hipp  
Larry Kruse  
Paul Phillips

President Ken Isaac called the meeting to order at 6:15 p.m. Minutes from the previous meeting were approved on a motion by Paul Phillips and a second by Jack McKinnis. In the absence of Treasurer Brent Brennan, President Isaac read the treasurer's report showing a balance of \$2535.11 on deposit, plus an additional \$49.00 yet to be added in raffle proceeds. The treasurer's report was approved on a motion by Howard Bizzell, seconded by Jerry Chinnow.

### Old Business:

1. *Change of By Laws vote*—President Isaac indicated that he had received no negative votes concerning changing the club By Laws regarding the establishment of a quorum, and with the addition of three members present also voting in favor, the By Laws would be changed. The new wording for Article VII, Section 2 will now read, "A quorum for the purpose of conducting business will consist of those members present at any regularly scheduled monthly meeting. While a quorum is competent to transact business, it is usually not prudent to transact important business unless there is a good attendance at the meeting."
2. *Indoor Flying Sessions*—Larry Kruse reported that indoor flying sessions would continue to be held during the remainder of the calendar year, but that scheduling into the spring months would depend on getting adequate attendance to pay the rental fees. The discussion consensus was that indoor flying should continue, and based on a motion by Paul Phillips and seconded by Ron Hipp, the club should reimburse any rental shortfall on a session-by-session basis. The motion passed unanimously.

### New Business:

1. *Purchase of permanent shade*—Word was received from Brent Brennan that the dealer with whom he was working to get a permanent shade established had indicated there was a delay in getting the materials to construct the shade immediately. After some discussion, the consensus was to delay erecting the shade until the spring months when there would be a need for it during next year's flying season.
2. *Fall field clean-up and repair*—President Isaac asked if there was a need for a fall clean-up day. Since the field had recently been mowed and some runway areas patched, members agreed that there was not a need at this time, but that

after enduring the coming winter weather, there probably would be a need in the spring. Larry Kruse noted that there was a need to repair some of the starting stands that had broken field box platforms. Steve Jakubiszyn, who originally constructed and donated the stands, volunteered to take care of the repairs. Larry volunteered to help. The consensus was that any material costs that Steve incurred would be reimbursed by the club. Steve also mentioned that he has some wrought iron fencing he had taken down in his yard that might be a good substitute for the wire fence separating the spectator/pit area. Members took the idea under advisement for further discussion.

3. *Club elections and dues*—President Isaac reminded everyone that the November meeting was club elections and time to pay next year's dues. To enhance attendance, one of the raffle items will be an OS 160 FX engine.

### **Show and Tell:**

Larry Kruse brought the fuselage he had just constructed from a Sig "Mid-Star 40" kit. He said he was particularly pleased with the way the laser cutting and interlocking tab design allowed the whole fuselage to be rubber banded together, adjusted for accuracy, and then CAed from the inside to lock everything together. Compared to the old die-cutting methods, laser cutting of the Lite-Ply parts made building a pleasure.

### **Raffle Winners and Adjournment:**

Ron Hipp—Indoor electric helicopter (Dan Nicar donation)  
Jack McKinnis—Soldering "Handi-hands" (Club purchase)  
Larry Kruse—Drill bits (Club purchase)  
Jerry Chinnow—Electronic calipers (Club purchase)  
Paul Phillips—Plier set (Club purchase)

The meeting adjourned at 7:10 p.m. The next regularly scheduled meeting will be on Nov.3 at 6:00 p.m. in the Lawton Public Library. Club elections, dues payments and the OS 160 FX engine raffle will be on the agenda.