

Lawton Area Fun Flyer's Society

Minutes from Nov.11, 2008 Meeting

*Members in Attendance:

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|------------------|---------------|---------------|
| Howard Bizzell | Brent Brennan | Jerry Chinnow |
| Gene Elkins | Corky Fain | Kris Frost |
| James Gibson | Owen Gibson | Ken Isaac |
| Steve Jakubiszyn | Jerry Knight | Larry Kruse |
| Jack McKinnis | Dan Nicar | Paul Phillips |
| Ted Philpott | Cody Philpott | Gene Wallock |
| Clem Wehner | | |

*Other members came in during the loss of power and were not identified as being present due to insufficient light!

The meeting was opened at 6:05 p.m. by President Ken Isaac. Minutes from the October meeting were approved without correction on a motion by Corky Fain, seconded by Chip Gibson. Due to a business-delayed arrival of Brent Brennan, Ken presented the treasurer's report showing an account balance of \$1585.48, not including some additional transactions and dues payments that will be reflected in the December treasurer's report.

Old Business:

1. *New member's dues payments*—Based on a decision rendered by the club at the October meeting, President Isaac asked for approval of new wording to the club By-laws to reflect payment of partial year's dues by new members. The wording under Article III—Dues or Fees:, Section 1, sentence 2, of the By-laws now reads: "New members that join during the year will be assessed lump-sum membership dues equaling \$10/month for each month from the time they join until November 1 of that calendar year." Clem Wehner made the motion to accept the new wording, with a second from Gene Wallock. The motion passed unanimously.
2. *Fall clean-up day*—President Isaac reviewed the progress made during the fall clean-up day, including replacing staples, patching the runway, painting out old lines, hauling off the contents of the trash barrels, and Xing out both ends of the runway for full-scale craft. Members also thanked Steve Jakubiszyn for adding the field box shelves to the starting stands, which makes them even more useful.
3. *Ramp to storage trailer*—Steve Jakubiszyn reported that he had completed building the ramp to the storage trailer and shared pictures of it. The ramp will allow storage of donated field mowers and easier access for making better use of the trailer. November 21 was set as the date for helping Steve load and haul the ramp to the field and set it in place. Several members volunteered their services on that date.
4. *Holiday gathering reminder*—President Isaac reminded those present of the club's Holiday gathering that will take place at the Golden Corral at 6:00 p.m. on Dec.

16. Members, spouses and families are invited. Everyone will go through the serving line and gather in a room reserved for the club.
5. *Indoor flying update*—Larry Kruse began an up-date on the indoor flying schedule at Cameron University's Physical Fitness Center. At that point the lights went out in the library (initially thought to be a cause/effect event) but later found to be from a truck snagging a power line in close proximity to the library. Larry reported that the December date had to be moved from Dec. 6 to Dec. 13 because of a facilities usage conflict with an on-campus organization. Dates for the first six months in 2009 are Jan. 10; Feb. 7; March 14; April 4; May 2; and June 6.

At that point the meeting was recessed to President Isaac's Infinity Computers location due to the mandatory closing of the library.

New business:

1. *Annual audit*—President Isaac reminded the group that the club By-laws call for an annual audit of the books. He recommended Larry Kruse to do the audit. There was a motion by Chip Gibson and a second to that effect by Gene Wallock. Larry will have the audit report ready for the December meeting.
2. *Spending limit change*—President Isaac noted that the spending limit previously imposed for projects such as raffle purchases and supplies for the field had been exceeded several times due to increased cost of the merchandise. He asked that the limits be raised for the two users of the club debit cards, himself and Treasurer Brent Brennan. Jack McKinnis moved to allow a change from \$50 to \$100; it was seconded by Steve Jakubiszyn, and passed unanimously.
3. *Field transmitter box*—Mention was made that the field needed a transmitter impound box both for the sake of safety and convenience. It was noted that without a central area for transmitters to be housed, they are now all up and down the flight line and pose a risk of being accidentally turned on. Steve Jakubiszyn volunteered to build the transmitter box. At the same time, discussion took place to include Jerry Chinnow's bulletin board in the project. Jerry had built a sheltered bulletin board and mounted it on rebar stock so that announcements and "for sale" items could be advertised at the field. Unfortunately, it had been torn down under unexplained circumstances. The group agreed to incorporate the two projects.
4. *Election of club officers*—The November club meeting is the designated time for electing new officers for the year. Based on the remarkable progress and success the club has had during the past year in getting organized, acquiring land for a runway, and establishing the runway and field improvements, Larry Kruse moved for a vote by acclamation that all existing officers remain in their respective positions for the 2009 year. Jack McKinnis seconded the motion and Steve Jakubiszyn seconded. The vote was unanimous, followed by a round of applause. Ron Hipp's resignation as Vice-president did create a vacancy, however. Paul Phillips nominated Chip Gibson for the position; it was seconded by Corky Fain, and received a unanimous vote. The officers for the new year will be Ken Isaac, President; Chip Gibson, Vice-president; and Brent Brennan, Secretary/Treasurer.

Raffle winners:

This month's raffle winners were:

Owen Gibson—One gallon of Wildcat fuel (Club donation)

Cody Philpott—One gallon of Wildcat fuel (Club donation)

Paul Phillips—Glow starter (club donation)

Cody Philpott—Morris Hobbies .60 powered ship (Minter donation)

Ken Isaac—Airhog indoor ship (Frost donation)

Corky Fain--Playboy Senior airplane (Kruse donation)

Adjournment:

Corky Fain moved to adjourn the meeting at 7:23 p.m., seconded by too many people to mention.