

Lawton Area Fun Flyers' Society
Minutes from March 2, 2010 Meeting

Members in Attendance:

Howard Bizzell	Brent Brennan	Gene Elkins
Corky Fain	Colin Fletcher	Gary Fletcher
Ron Hipp	Scott Hottois	Ken Isaac
Steve Jakubiszyn	Larry Kruse	Mike Light
Bob McFadden	Jack McGinnis	Dan Nicar
Don Pfleuger	Paul Phillips	Gene Wallock
Clem Wehner		

Guests: Mike Fletcher and Dominic Jakubiszyn

President Ken Isaac called the meeting to order at 6:15 p.m. and carried over the agenda from the February meeting which was cancelled due to inclement weather. The minutes from the January meeting were approved on a motion by Mike Light, seconded by Gene Wallock. Treasurer Brent Brennan gave the treasurer's report indicating that there was a balance of \$2672.95; however, there were some small expenditures and small amounts of income not in the report. Gene Wallock moved to approve the report and Jack McGinnis seconded the motion, followed by unanimous consent.

Old Business:

1. *Shade shelter repair*—As a carry-over from last month, President Isaac reported on the damage to the shelter from the Christmas blizzard and the subsequent damage from the ice storm. The consensus was to effect repairs as soon as it was practical. In the meantime, Brent Brennan indicated he would continue to try to make contact with the installer. President Isaac reported that Scott Hottois had secured the needed steel screws to attach new sheeting to the roof and that obtaining replacement roof materials was being explored.
2. *TAG event*—President Isaac indicated that plans were being formulated to work with the Elgin Scout Troop and that more information would be forthcoming when Vice-President Chip Gibson was back in town. The general framework of the "Take Off and Grow" event is to have one introductory session for the Scouts and then a flying session later on when the weather turned better. There will be approximately 10-12 Scouts involved. Larry Kruse reported that he had explored the possibility of seeking matching funds from the AMA for the activity, but that in his judgment there was not enough need for funds to justify the paperwork and the required follow-up, given the low-key approach the club was taking.
3. *Club Flying Activities*—Discussion continued regarding an activities schedule for the up-coming flying season. The consensus was that since we had selected a club fly-in as the initial activity that should be conducted first and then any other activities could be added based on that event's success.

4. *Constitution and By-Laws review*—Larry Kruse indicated that he had finished reviewing the club's Constitution and By-Laws for technical errors and typos as per President Isaac's request, and that only minor, non-substantive changes needed to be made. He reviewed those findings, which are included with these minutes. The agreement to correct these minor errors was unanimous.

New Business:

1. *Annual audit*—in accord with President Isaac's request, Clem Wehner performed the required annual audit of the club's finances and indicated that record keeping was generally adequate; all income appeared to be accounted for and deposited; deposits were made in a reasonable amount of time; expenditures were appropriate to the purposes of the LAFFS organization and charter; and management of the bank account was satisfactory.
2. *Club fly-in*—Ron Hipp agreed to take on the responsibility of managing the club fly-in scheduled as the first activity of the new outdoor flying season. Ron said that he had scheduled 10 events so far centered around basic maneuvers so that any flyer could be comfortable in participating. The date for the event is set for June 12 at this time. Ron offered to secure items necessary to the fun-fly such as balloon, helium, etc., and would submit a bill for reimbursement. President Isaac said he would check with Ken Reitsma about food needs and what would be required for having lunch on the field. Ron also said he would like to have some demonstration flying during the noon hour. President Isaac volunteered his B-25, Brent Brennan offered to bring his turbine, and Scott Hottois was drafted to fly 3D maneuvers.
3. *Miscellaneous*—Clem Wehner brought forward the idea that old modeling magazines could be put to good use by offering them to doctor's waiting rooms, hospital waiting rooms, an/or any other place of business where people have time to read magazines. Everyone agreed that was a very good idea with several volunteering to implement it immediately. Larry Kruse passed around a flyer concerning the annual Edmond R/C club swap meet on March 6. Several club members indicated an interest in attending.

Raffle winners and adjournment:

This month's raffle winners were:

Bob McFadden—Epoxy paste (club purchase)

Jack McGinnis—Field box with power panel (Kruse donation)

Gene Wallock—On-field spray bottle and towel holder (club purchase) Gene immediately gave his prize to Larry Kruse for his between-flight cleaning regimen.

Gene Elkins—blades and tools (club purchase)

Adjournment followed close on the heels of the raffle on a motion by someone, a second by someone else, and everyone getting up and leaving. The next scheduled meeting is April 6 at 6:00 p.m. at the Lawton Public Library.

