



LAWTON AREA FUN FLYER'S SOCIETY
Meeting Minutes 03-05-2008

Members in attendance:

Howard Bizzell
Jerry Chinnow
Durwin Fletcher
Larry Kruse
Marty Martinez

Brent Brennon
Corky Fain
James Gibson
Paul Phillips

Gene Elkins
Gary Fletcher
Ken Isaac
Gene Wallock

Proxy vote for Dan Nicar given to Paul Phillips for this meeting.

Guest in attendance:

No guests in attendance

Meeting called to order by: Ken Isaac

New Members Chip Gibson and Marty Martinez introduced and welcomed to club

Minutes of club meeting were reviewed and approved.

Treasurer report was given by: Brent Brennon

Old Business:

- Flying field progress report given by Ken Isaac. Ken stressed that no lawn mowers should be operated on top of the runway surface as it can damage the runway material. This happened at last mowing session, repairs to runway have been completed.

- Media coverage for “First Flight”. Brent Brennen will consult his calendar and let the club know when we can make the “First Flight”
- Discussion on placement of shed/building on field site. Moved forward to new business to combine with another topic.
- Purchase of Post Office box for use by club. New club address will be available on club website.
- Placement of Porta-potty at the flying field. Ken Isaac discussed the details of this item.
- Invitation to Elk City Club for flying day. Scheduled for June 21st. Ken Isaac will coordinate with Elk City Club..

New Business:

- Formalize indoor flying events. Larry Kruse accepted position as Indoor Flying Coordinator. Fees for events are set at a minimum of \$10 for each member, but would increase to cover cost of flying site if not enough members attend to “break even”. In this case cost of event will be split evenly between those in attendance. No financial liability will fall back to the club. Fees for a family will be the same as for one individual. Larry Kruse motioned this item, Paul Phillips seconded. Passed unanimously.
- Discussion of mowers donated to club by Ron Hipp. Mowers will not be stored at the field location until secure storage can be secured.
- Brought forward from Old Business: Discussion of purchasing a shed/storage building for flying site. It was decided that a shed of 10’x14’ would be needed to store two riding lawn mowers that have been donated to the club, with a tentative expense of ~\$500. Due to this cost voting this item will be moved forward to next club meeting. Corky Fain thinks he can secure a semi-trailer that can be used for a storage building at no cost to the club. He will report next meeting. Motioned by Larry Kruse, second Brent Brennen. Passed unanimously
- Fencing for pits area. The orange construction fencing is not durable enough for this use. Motion to purchase 2 rolls (100’ each) of garden welded fencing

for \$49 each, plus mounting materials. Motioned by Larry Kruse, seconded by Chip Gibson. Passed unanimously

- Building evening pits area, purchase roll of runway material. Due to cost of material (\$400) it was decided to not make this purchase at this time. This will be readdressed next spring after club has had time to evaluate first year of operation. Motioned by Corky Fain, seconded by Chip Gibson. Passed unanimously

- Field maintenance crew. Group asked that email be sent out each time the field needs mowed in order to inform everybody that work needed to be done. Volunteers would then attend work session.

- Non agenda item was proposed by Paul Phillips. He motioned that the requirements for a quorum in the By Laws be reduced from 50% of paid membership to 40% of paid membership. Larry Kruse amended this proposal and recommended that the By Laws can only be changed by a vote of at least 50% of the paid membership. Phillips accepted amendment. Corky Fain seconded the motion. Passed unanimously.

Meeting adjourned

Raffle drawing held. Winners of the raffle were Gary Fletcher, Paul Phillips, Gene Wallock, and Larry Kruse.