

LAWTON AREA FUN FLYER'S SOCIETY
Minutes from July 1, 2008 Meeting

Members in Attendance:

Gene Elkins	Corky Fain	Durwin Fletcher
Gary Fletcher	Kris Frost	Pete Gonzales
Ken Isaac	Steve Jakubiszyn	Jerry Knight
Larry Kruse	Jay Mynear	Steve Mynear
Paul Phillips	Gene Wallock	Marty Martinez
Jack McGinnis		

President Ken Isaac called the meeting to order at 6:05 p.m. with sixteen members in attendance. New member Jack McGinnis was welcomed, and indicated an interest in learning to fly with one of the club flight instructors. Ken Isaac will serve in that capacity.

Minutes from the May 7 meeting were unanimously approved with no changes or corrections. Motion for approval was made by Corky Fain, seconded by Pete Gonzalez.

In the absence of treasurer, Brent Brennan, President Isaac reported a total in the treasury of \$1355.75 with no expenditures for the past month. The treasurer's report was unanimously approved on a motion by Jerry Knight, seconded by Paul Phillips.

Old Business

1. *Fencing the field*—Discussion centered on the need to purchase the fence fabric and set up a work day to install it on the existing posts. Approval to purchase the fencing was made during the May 7 meeting. President Isaac set July 12 at 1:00 p.m. as the workday to get the fencing finished. All available members are urged to be in attendance to finish that phase of field construction.
2. *Storage trailer on site*—Corky Fain made arrangements to get a trailer on the field site for storage of donated mowers and other items used regularly at the field. Discussion took place about several ways of accessing the trailer via a ramp or other structure. Steve Jakubiszyn was asked to check on prices for constructing a wooden ramp and will report his findings. A motion was made by Paul Phillips and seconded by Corky Fain to allow expenditures of up to \$150 for construction materials for the project. The motion passed unanimously.
3. *Flight rules sign*—President Isaac announced that the flight rules sign was ready for installation as required by the club's AMA charter. The sign will be in place shortly.
4. *Elk City fun-fly invitation*—Due to various conflicts, the scheduled fun-fly with the Elk City club has been cancelled for the time being.

New Business:

1. *Flight stands*—Steve Jakubiszyn was recognized and thanked for building and donating the six new flight stands at the field. The stands feature two-by four construction and adjustable PVC brackets for starting and running-up engines. Steve indicated he had one more stand to complete and add. Everyone agreed that the flight stands added greatly to the utility of the field.
2. *Club member in hospital*—President Isaac informed club members of an unfortunate accident which put Howard Bizzell in the hospital for an extended stay with a broken leg and other injuries. Club members signed a card to be sent to Howard on behalf of LAFFS.
3. *Indoor fun fly events*—Larry Kruse announced that the next indoor fun-fly would be held at the Cameron Physical Fitness Center on July 12, and will include several competitive events such as pylon, limbo and figure eight races. Flying fees will remain at \$10 per family for the time being until the new rental fees are determined. Spectators are admitted free, but are asked to stay on the sidelines and not go out onto the floor for safety reasons. By consent of the club members present, Larry will begin negotiations to rent the Fitness Center once a month on a yearly basis, beginning in September of this year.
4. *Bulk fuel purchases*—President Isaac announced that bulk fuel can now be ordered through him at considerable savings and will send an e-mail to club members shortly, outlining the costs of various bulk purchases and the types of fuel available.
5. *Meeting changes*—Based on the past few month's experience, Larry Kruse initiated a discussion about having monthly meetings instead of meeting on a bi-monthly basis. The rationale for the discussion was that while the club is still essentially in its formative stages and several projects are on-going, the bi-monthly schedule was not permitting sufficient member contacts and was not allowing needed projects to get finished in a timely manner. Put in the form of a motion by Kruse and seconded by Gene Wallock, the club voted to begin meeting monthly beginning in September. The motion passed by majority. Paul Phillips voted "No" and registered Dan Nicar's proxy vote as a "No".

Raffle Winners:

The evening raffle winners were:

Paul Phillips—Estes electric twin airplane (club donation)

Kris Frost—AirHogs electric indoor airplane (club donation)

Gary Fletcher—Aluminum sander (Kruse donation)

Jack McGinnis—Aluminum miter box (Kruse donation)

Steve Jakubiszyn—Quarter Scale ARF (Fletcher donation)**

**The big prize of the night! If you weren't there—you missed it!

This month's raffle raised \$122 for the club treasury, which will be included in next month's treasurer's report.

The meeting adjourned at 7:00 p.m. The next scheduled meeting is Sept. 2 at the Lawton Library.