

Lawton Area Fun Flyer's Society

Minutes for Sept. 9, 2009 Meeting

Members in Attendance:

Brent Brennan	Jerry Chinnow	Gene Elkins
Kris Frost	Owen Gibson	James Gibson
Ron Hipp	Ken Isaac	Larry Kruse
Donald Pflueger	Paul Phillips	Gene Wallock
Clem Wehner		

President Ken Isaac opened the meeting at 6:20 p.m. with the above members present. Since there were no minutes to be approved for August due to the lack of a quorum, minutes from the July meeting were approved on a motion by Paul Phillips and a second by Gene Wallock. Treasurer Brent Brennan said that since he had not had an opportunity to include some late transactions, both in and out of the club treasury, that the latest balance of record was \$2606.33. Ron Hipp moved and Chip Gibson seconded acceptance of the approximate total, with a current number to be provided at the regular meeting on October 6. The motion passed unanimously.

Old Business:

1. *Establishment of a permanent shade for the field*—Brent Brennan reported that Corky Fain had provided some cost figures for the purchase of a metal shade shelter to be installed at the flying field. Discussion followed regarding the size and placement of the structure, with the consensus being that it be located east of the pit area, and based on club needs and available funding, that it be 18' x 24' in size. Gene Wallock moved that the shelter be purchased, with a second by Paul Phillips. The motion was unanimously approved. Larry Kruse added a motion that the purchase price be raised to \$1100 to allow for the purchase price and sales tax. Brent Brennan seconded the motion and it, too, passed unanimously. Brent accepted the task of contacting the installer and moving ahead with the project, subject to an exact location yet to be determined.
2. *Club Fun Day discussion*—President Isaac tabled the discussion of setting a club Fun Fly date until after the new shelter had been installed.

New Business:

1. *Amendment of By Laws regarding the establishment of a quorum*—President Isaac brought up the problem of not being able to conduct club business given the restrictions of the current quorum requirement in the club By Laws. He noted that two recent regular monthly meetings were held but were not official due to lacking one or two member in order to form a quorum. That inability delayed important items such as the purchase of the shade for the field. Other routine club business items such as setting a field maintenance day were hampered by the

current requirements. After some additional discussion, Larry Kruse moved that the By Laws be amended to change quorum requirements from 40% of the entire club membership to those club members who were present at a given meeting. Paul Phillips seconded the motion and the membership directed President Isaac to present the motion to club members via e-mail and telephone for a vote. Club By Laws require that “any item that will result in a change to the By Laws must be voted on by at least 50% of the current paid membership...” Since e-mail addresses are available for all except one club member, a combination of e-mail and telephone contacts will be used. Results of the vote will be brought to the October 6 regular club meeting by President Isaac.

Show and Tell:

Larry Kruse presented a brief “show and tell” consisting of a report on the 47th Annual Rocky Mountain Free Flight Championships he had attended over the Labor Day weekend in Denver, Colorado. Larry noted that the event was held on the RMFF club’s 27,000 acre site southeast of Denver which used to be the old Lowry Air Force Base bombing range. He also displayed the trophy/plaque given to all participants which features a photo of all the contestants in a nice frame to which event tags can be attached for the winners.

Raffle Winners and Adjournment:

After the club made its monthly contribution to the modeling welfare of the Gibson family through Owen’s winning another gallon of fuel, Jerry Chinnow took home the E-flite “mCX Blade” helicopter, and Ron Hipp made off with a shop tool that everyone coveted. The meeting adjourned on a motion by Brent Brennan and a second by Jerry Chinnow. The next regularly scheduled monthly meeting is October 6 at 6:00 p.m. at the Lawton Public Library.