

Green Valley R/C Flyers Meeting Minutes December 12, 2016

The meeting was called to order by Jim Trimbell, President, at 7:00 P.M.

Officers present: Jim Trimbell, Jim Heuer, Jim Knudson, Jerry Case.

24 members attended.

Officer Status: Jim Trimbell and Jim Knudson reported on their improved health condition.

Guests: None.

New Members: None.

Treasurer's Report: -- Jim Knudson read the Treasurer's report for November, 2016. The opening balance was \$3,595.92. Income was \$1,391 from member dues for 2017 and a sale of donated items. Expenses totaled \$15 for a bank charge. The month-end operating balance was \$4.971.92.

Secretary's Report – Jerry read the meeting minutes for November 14, 2016.

Old business

• Flying fields -

• Twin Buttes:

- The field is in excellent shape.
- Someone stole our landscaping tools, wheelbarrow, first aid kit, and backpack sprayer from the unlocked shed. The folding tables weren't taken.
- Jim Heuer installed a padlock on the shed door.
- Freeport approved our hiring a contractor to repair the entry road. We will wait until the spring.
- Twice Jim Heuer found that gate was closed but not locked and the combination was still showing.
- Jim saw cows walking loose on both side of Twin Buttes. Freeport was notified.
- The 2017 lease payment was sent to Freeport.

FICO:

- New shed is up and operating. Combination lock was installed. Cannot get insurance.
- Tractor is inside. Ramps are in use. Bungie cords hold the doors open.
- Shed was cleaned out, vacuumed. Junk was taken to county transfer station.
- Jim Trimble told funny stories about the dropping of the junk.
- Shelves will be installed in old shed, which will hold sprayer water, chemicals, gasoline.
- First aid kit is inside the new shed.



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- **Safety Issues**: Be sure to call touch and go's. for each landing. Club safety rules apply to both fields.
- **Web site report** Updated roster, photos, minutes, treasurer reports. Dave McCrory was thanked for his contribution of pictures of a storm and rainbow near FICO.
- AMA News Expo West in Ontario, CA in January. Rich Hansen is new president of the AMA.
- Current R/C events: No events in Arizona for next two months.
- **Dues for 2017**: Dues are due on January 1, 2017.

New Business:

• **Nominating committee:** Board failed to organize a nominating committee in December. Jim Knudson announced that he is not running for Treasurer for 2017. Volunteer is available to run for Treasurer. No volunteers to run for the other offices.

President's Comments:

- Suggestion was made to change the lock combination on the field gates. This is not practical.
 Notifying members of the change would be very difficult. Members must not give out the
 combination to friends or neighbors.
- Also, don't mention that we have a tractor in the FICO shed. There is a wheel boot on the tractor to prevent theft.
- Pecan harvesting is about to start. All FICO equipment has right of way. Every gate to the orchard, except ours, is locked during the season.
- The combination on our locks must be changed when relocking them.
- Jim Trimble gave an update on Steve Otrosa's health. The club sent him a get well card with many members' signatures.
- The loose soil inside the southern flight line gate at FICO covers solid soil. Maybe way can blow the loose soil away. Maybe could cover it with fabric.

Show & Tell:

 Gary Ament -- Brought a foam Freewing foam NA T-6 Texan with retracts and oleo suspension. Balancing will require up to 8 oz of weight in the tail. Surface details are excellent. He bought it from Motion RC. Retracts have metal trunnions. Will run it with 4000mAh 4-cell batteries. Flaps are optional. Jim Trimbell told about his training in Navy SN-J's.



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Meeting Adjourned: 7:32 PM