



Green Valley R/C Flyers Meeting Minutes January 9, 2017

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

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

26 members attended.

Guests: None.

New Members: Tim Sullivan – Will be arriving in Green Valley later in January.

Officer Elections for 2017: Since there were no volunteers to run as Vice President, there will be only 3 officers on the Board of Directors. Frank Hite agreed to run as Treasurer to replace Jim Knudson. The slate for 2017 is Jim Trimbell (president), Frank Hite (Treasurer), and Jerry Case (Secretary). Motion was made and seconded to accept the slate. Gary Johnson and Ron Simonds agreed to remain on the board as Members at Large.

Treasurer's Report: -- For December, 2016 Jim Knudson read his last Treasurer report. The opening balance was \$4,971. Income was \$960 from member dues for 2017. Expenses totaled \$600 for the Freeport lease, locks for flying field sheds, ramps for the FICO shed, rental of a trailer for shed cleanup, and a wheel lock for the tractor. The month-end operating balance was \$5,331. Jim also presented a summary of 2016. We started with \$7,700, received \$5,760 and spent \$8,200 and closed with \$5,331.

Jim Trimbell explained why we need the income and expenses to support two flying fields and their facilities.

Board of Directors: Jim Knudson and Jim Heuer were thanked for their service as club officers. Jim Trimbell proposed running the club with 3 officers instead of 4 since no one volunteered to be Vice President. Objections to the proposal were made from the floor. We need to study the AMA and club by-law requirements regarding officers.

Secretary's Report – Jerry read the meeting minutes for December 12, 2016.

Old business

- **Flying fields** –
 - **Twin Buttes:**
 - No weeds, field is in excellent condition.
 - **FICO:**
 - Jerry donated a tow-behind sprayer. It needs to be tested.
 - Storage racks are set up in the old shed.



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- Water seal needs to be applied to shelving in the old shed and the floor of the new shed.
- **Safety Issues:** Everyone is good at calling out their take-off's , landings, etc. Comments from the floor included problems with cross-runway hand-launches and landings of gliders, ramp launches of foamies and their landings that are not parallel to the runway, failure to follow the pattern when more than one plane is in the air, and the need to avoid flying when a large aerobatic plane is in the air.
- **Web site report** – Updated roster, photos, minutes, treasurer reports for December. Added new galleries for the photos.
- **AMA News** – No report.
- **Membership Report:** Six-six members paid for 2017. Nine resignations. Eleven paid AMA but didn't renew their club memberships. Two renewed their club memberships but not the AMA.
- **Current R/C events:** Electric fly-in and swap meet at the TRCC field on Feb. 4-5.
- **Dues for 2017:** Members must pay their 2017 dues as of this meeting to remain a club member.

New Business: None

President's Comments:

- **FICO Harvesting:** FICO will be harvesting the organic orchard near the field. The workers have the right of way.
- **Visitor flying:** We don't have a policy. Board members should be contacted regarding guest pilots. The guest pilot need to be checked out by a board member.. Visitors should be accompanied by the club member. Guests should avoid Wednesdays and Saturdays.

Show & Tell:

- **Jerry Case:** Brought an E-Flight UMX P3 Revolution bi-plane. He showed different 2-cell batteries for the plane. It has the AS3X stabilization system.
- **Hobby-King:** When ordering be sure the item is shipping from a USA warehouse to avoid long delivery times.



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Meeting Adjourned: 7:40 PM