

## Minutes of a routine monthly meeting of the GVRC Flyers Club

### Location:

Continental Convention Center

### Date:

Monday 8th January 2024

### Time:

7pm

### Attendance:

President:	Russ Nelson
Vice President:	Jim Miller
Secretary:	Jerry Case
Treasurer:	Brent Bundy (absent with Covid)

26 other members were also present.

### Agenda

#### **Item 1:**

The President opened the meeting at 7pm

#### **Item 2: Guests:**

There were no guests to introduce to the meeting.

#### **Item 3: Change in state of electoral candidates:**

The President announced that for personal reasons the candidate for Treasurer had to stand down. A new candidate, Conrad Toni, had agreed to step in. Conrad gave a brief resume of himself.

#### **Item 4: Election of officers 2024:**

The president named the candidates for the Board of Officers 2024:

President:	Pete Boothroyd
Vice President:	Gary Sleeper
Secretary:	Jerry Case
Treasurer:	Conrad Toni

Member at large: Brent Bundy

A vote was taken and the result was unanimous that the new Board candidates be elected.

Pete Boothroyd then took the chair for the remainder of the meeting.

**Item 5: Flight Safety policy and Procedures:**

Ken Fleshman, Safety Officer, outlined changes to the flight safety policy and procedures, and notified members that these will be formalized and added as an annex to the Bylaws. They will also be emailed to all members of the club.

The president announced that the Board would meet in the near future to examine and where necessary revise and amend the Bylaws.

**Item 6: Treasurers Report:**

In the absence of the outgoing treasurer the Secretary presented the Treasurers report. He stated that the only major outgoing was to purchase two new club radio transmitters for Club training purposes as a result of an additional instructor available.

**Item 7: Flying Fields:**

**FICO.** Hal Aasen informed the meeting that Javelinas had been rooting up the new artificial grass landing strip. He proposed to use long screw down attachments to firmly fix the grass area to the earth. He also told the meeting that he also proposed to bury the edges of the artificial grass into the earth so that there was no lip.

Dudley Nutt, the appointed FICO co-manager outlined his plan for the maintenance of the field and the equipment held in the shed.

**Twin Buttes.** The secretary informed the meeting that there were no outstanding issues with Twin Buttes but that rocks on the runway were something of a problem and that there was no obvious solution as removing them only uncovered more underneath.

**Item 8: Flying Training:**

The Secretary informed the meeting that Pete Boothroyd was now ready to begin training new students and that therefore the Club now has two instructors. Due to a dearth of students, however, no training has recently been delivered.

**Item 9: Dues:**

The Secretary reminded the assembly that this was the last meeting to renew dues.

**Item 10: Ted Manes**

The President informed the meeting, for those who may not have known, about Ted Manes' passing on December 27th. The Secretary then presented a slide show with photographs showing Ted at work and play at FICO, always willing to assist another flyer, and always accompanied by his dog Elsa.

The Secretary also informed the assembly that there would be a Memorial Service for our departed friend at the Sahuarita House of Worship on Saturday January 20th at 1PM. The address is: 1100 W Beta Street Sahuarita. Members are encouraged to attend in memory of Ted, and to support his family.

#### **Item 11: Presidents Comments**

The new President, Pete Boothroyd, gave a brief resume of his career in the Royal Air Force and subsequent Civilian employment associated with Flying training. He also outlined his aims for the coming year.

The President also asked the floor whether or not they would like to keep the current meeting time of 7pm or have earlier meetings. The question was put to the floor not as a motion, and the consensus was that 7pm is fine for everyone.

#### **Item 12: Show and Tell**

A number of members had brought aircraft for the assembly to see, and they gave a description and a story of their models. Some were show and tell, some for sale and some were to be given away.

#### **Item 13: Any other business**

The President asked the assembly if anyone had any further business.

There being none, the President adjourned the meeting at 7:45pm.