

## 1/6/2009 Field of Dreams R/C Club Meeting Minutes

Members present at the meeting:

Bob Buchser, Bruce Burgess, Richard Burgess, Richard Butler, Donald Clark  
Daniel G. Duncan, James Fredericks, Paul Haynes, Neil Henke, Jim Karmy  
David Kephart, Stanley Luiz, Paul Malvaney, Ed Mattive, Brian Moore, Marvin Peterson  
Darwin Siebert, Mike Sticka, Harold Tracy Jr., Ross VanHatten, Jeff Wilson  
Kyle Wilson, Sean Wilson

Ed called the meeting to order shortly after 7:00 PM.

Reviewed Safety Reminders

Be aware of the archery range to our S.E. and use caution when in that area lest you become a target for arrows.

You have been doing well with observing our Dead Line. Please keep it up. We cannot over stress how important this is.

A HUGE thanks to the crew that took care of our facilities this last year with special recognition for Steve and his lawn crew. You did an awesome job and we appreciate you all. Much applause followed.

The 1/1/2009 Polar Bear fly had 2 flyers in the morning and 2 in the afternoon and a whole bunch of wind.

We had no old business to discuss and deferred the reading of the last meeting minutes to allow as much time as possible for the presentation by Jeff on incorporation of FOD

Jeff presented the following information on possible FOD incorporation:

Last fall we started discussing the possibility of incorporation and Jeff began the research on the subject of forming a limited liability corporation for the protection of our membership. The club voted to pursue this and tasked Jeff with starting preparation of the appropriate documents.

Ed sent the draft documents to all members via e-mail for their consideration at the 1/6/2009 membership meeting.

Jeff provide paper copies for those that needed them at this meeting

There are 2 kinds of non-profit corporations, public benefit and mutual benefit; we are the mutual benefit type.

Jeff's understanding is that we are tax exempt but believes that we would need a CPA to assist in completing a Certification of Tax Exempt Status with the State of Oregon.

We will likely have to file a form 990 but the CPA will advise us of the actual requirements.

There are 3 documents that need to be filed with the State of Oregon (these were all sent out by Ed)

Articles of Incorporation

Bylaws

Consent to form meeting

The Board of Directors are listed as the current club officers (but do not have to be)

Ed is named as the Registered Agent of the corporation and would get all official correspondence.

The By-laws are standard boiler plate with the current clubs bylaw inserted in a rational way while maintaining the legal boiler plate required.

The main benefit of incorporation is that it adds another layer of protection of the membership in the case of legal actions taken against the club.

Tasks left to do:

Richard to provide the current membership list to Jeff which is included in the incorporation documents

Jeff to finalize the documents and ready them for submission.

Club to vote to incorporate.

At the end of the discussion with FOD members present, Paul made a motion to vote on and approve incorporation of FOD; Neil seconded; Ed called for the vote and the motion was approved.

Ed thanked Jeff for all of the work and the club responded with a hearty round of applause.

As part of the incorporation, there will be a new strict set of record keeping requirements including specific record keeping methods. Richard recommended that we engage a CPA to set up the FOD books and do an annual audit (or as required). We will also have to file for a Federal ID number and use it to open a new checking account with the new name. Our name will be "Field of Dreams R/C Club, Inc." if that name is still available (which it was a short time ago).

Ed reported that we had 41 members (actual number is 46) and that we had about \$4500 in the bank with an estimate of \$1200 to \$1800 reserved for known expenses for 2009.

Bob reported that the Red Apple Flyers of Wenatchee , WA. Will be hosting the nationals this year. There a 27 RV spots which are first come first served and only available on their web site.

We had a drawing for paid up members; Dan won a gift certificate and Doc won a plane.

Motion to adjourn was made and passed

Some of the members participated in a 50-50 drawing and Bruce walked away with \$50 and club coffers grew by \$50.

Respectfully Submitted

Richard Butler

Secretary/Treasurer

## Field of Dreams RC Club Meeting Minutes 5/5/2009

Read and approved meeting minutes from 3/3/09.

### Safety Reminders

Centerline violations – the Sports fields and the BMX track seasons have started so do not fly west of the deadline which is marked by orange markers at both ends of the field. Note: If you go and stand on the edge of the sports field while someone is flying and they are on the deadline, the plane “appears” as if it is directly over your head. That is the perception of the folks on the soccer fields. The larger the airplane, the worse it looks. The BMX field has the same problem. Do not make a landing approach turn on the West side; go the other way and turn from the East.

The water is on at the field. We will need volunteers for mowing soon.

The handicap signs need replacing; Ed will coordinate the replacement.

Work day was set for Saturday, June 6<sup>th</sup>. We will spray for mosquitoes at the end of the work day. Ed will bring his spray equipment. We will discuss the schedule at the June meeting.

Event schedule for this year:

- June 6 – work day at the field
- June 23-24-25 Memorial Day Campout and Fun-fly. There will be an Introduction to Pattern and IMAC flying program for half a day for those interested in giving it a try. We would like to encourage more of our members to fly in the Pattern and IMAC events we host.
- July 3-4-5 Fun-Fly contest hosted and Campout. Jeff will be the CD for the event.
- Aug 8-9 Pattern contest hosted by the club. Many of the participants camp at the field.
- Sept 19-20 IMAC contest hosted by the club. Many of the participants camp at the field.
- Jan 1 2010 – Polar Bear Fun-fly (our traditional season closer). This is a tentative date added by the editor.

Nomination of officers which will be voted on in our June meeting.

A motion was made to retain Ed as President, Dave as Vice-President and Richard as Secretary/Treasurer. The motion was seconded and passed.

Motion to adjourn was made and passed.

Following the meeting we had show and tell for 2 really great looking planes that were winter time projects.

Respectfully Submitted,

Richard Butler

Secretary/Treasurer

## Meeting Minutes of June 2, 2009 FOD Meeting

Meeting was called to order. Those in attendance:

Ed Mattive  
Jeff Wilson  
Paul Haynes  
Dan Duncan  
Harold Tracy  
Rick Burgess  
Bryant Burgess  
James Fredericks  
Steve Christiansen  
Merville E. Miller  
Moore Bryan

1. Approved minutes from previous meeting.
2. Officers elected:
  - a. Ed Mattive – President
  - b. Dave Kephart – Vice President
  - c. Richard Butler – Secretary
  - d. Steve Christenson – Safety Coordinator
3. Ed reminded everyone of archery range behind (east) of the field.
4. Work day was planned for Saturday, June 6, 2009. Several members will be unavailable.
5. Discussed postponing work day – consensus was to go ahead and keep work day on Saturday June 6, 2009 as previously scheduled.
6. Work party to begin at 8:30 a.m.
7. Club will buy lunch for those who attend work party.
8. Corporate documents to be signed at next meeting.
9. Ed will be gone for meeting in July. Dave Kephart will preside over the next meeting.
10. Jeff Wilson advised of availability of shirts, jackets, hats. Silkscreens available from Linda Camp – Silkscreen Creations LLC.
11. It was brought to everyone's attention that the toilet needs emptying. No toilet paper.
12. Ross needs to correct days of mowing on the website. They are Mondays and Thursday, 11: a.m. – 2:00 p.m.
13. BAM requested and was permitted to adopt same instruction policies as in effect in Field of Dreams.
14. Kyle Wilson appointed as new instructor.
15. Meetings for the months of July, August and September will be at the field,

Meeting adjourned at 7:50 p.m.

**Field of Dreams  
Minutes of Member Meeting  
October 6, 2009**

- Minutes of September meeting approved.
- All bills current and paid.

Old Business:

- Mow schedule now to be on as needed basis.
- Water is off until field fertilized, and or as temperature dictates. No fertilizer schedule to date. Work is done with ball fields.
- Lawn tractor choke has been fixed by Ed. Thank You.

New Business:

- Next club meeting will be at Pappy's, No December meeting. Next meeting January, no February, then start monthly schedule in March.
- Buddy box has been returned. It was out for love and a charge. Thank you.
- New member Bill Spalding was introduced along with his son Mark. Welcome aboard
- Need to remove sun cover—perhaps the coming weekend.

Minutes submitted by Neil for Richard.