

Field of Dreams RC Club Meeting Minutes January 4th, 2011.

The meeting was called to order at approx 7 p.m. at Pappy's Pizza in Redmond Oregon.

1. Read and approved November 2nd, 2010 minutes.

2. **Old Business discussed.**

a. Reminder that there is no meeting scheduled for February 2011. The club will resume its regular monthly meetings in March 2011.

b. Jeff and Neil will work on the application for the club to seek non-profit status from the IRS to be effective for calendar year 2011.

c. The club will need to file tax returns for 2010. A motion was made and seconded to authorize Neil to hire a CPA to prepare the necessary tax returns. Motion passed unanimously.

d. A motion was made and seconded to schedule the 2011 IMAC contest in Redmond for Sept 17th and 18th 2011. Jeff will be the CD and Darrel Wisseman will co - CD The name of the contest will remain Duel in the Desert. Motion passed unanimously. Jeff will contact the Regional Director to inform IMAC of the date.

e. Dave and Paul are planning a Scale/Big Bird fun fly for Memorial Day weekend and Dave is planning to CD the Pattern Meet in 2011, Rick is still working on a possible Pylon meet this summer and will confirm at next club meeting in March.

f. Motion was made and seconded to hold a swap meet in early May 2011. 10% of the revenue will be donated to the club, with a maximum donation for any large item to be set at \$25. Motion passed unanimously. A location, date and time will need to be determined at the March meeting.

g. To maintain good relations with the Redmond airport, the Tower Manager will be emailed future meeting dates and invited to attend club meetings

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3. **New Business discussed**

a. **Financial Report.** Neil gave a brief financial report.

b. **New capital expenditures for 2011.** No significant improvements are planned. Regular maintenance of the mowers and existing facilities as needed.

c. **Safety Officer Report.** Rick gave a brief safety officer report.

d. **Electrion of new Secretary:** The club accepted Sean Wilson's resignation as Secretary. Steve Christensen was nominated as the new Secretary. The nomination was unaniomously approved by the Board and the membership.

e. **Proposed Rulemaking:** Neil gave a brief update on FAA proposed legislation regarding un-manned aircraft legislation.

f. **Show and Tell:** Paul brought his new Ryan airplane to show the group. Nice job Paul.

4. No further business.

5. Meeting Adjourned.

Jeffrey M. Wilson - President, Field of Dreams RC Club Inc.

F.O.D. Meeting March 1, 2011

Meeting called to order at 7:05 pm.

1. Read and approved Jan. 4, 2011 minutes

2. Old Business Discussed

- a. Treasurer discussed filing 2010 tax returns. Neil will meet with CPA March 14. Neil will also look into banks for club checking accounts, with no monthly fees.
- b. Dave K. and Paul H. will CD a Warbird meet to be held Memorial Day weekend. Dave will contact AMA to place meet in magazine.
- c. The club will host a pattern meet. Dave K. will contact Pattern SIG to setup a weekend.
- d. Rick B and Dave B will host a pylon race at our field July 23.
- e. The club will have a swap meet in May. Jeff W and Darryl will check into a location.

3. New Business

- a. Financial Report. Neil will transfer \$2000 to our capital account.
- b. Club charter will be renewed by March 31.
- c. IMAC contest will be held weekend of Sept. 17.
- d. FAA proposed legislation for unmanned aircraft. Christopher Rankin from BAM attended our meeting. He informed the members that only 8% of AMA members in Oregon have contacted their Congressmen to urge favorable legislation for RC aircraft. Please check the AMA website for contacting your Congress persons.
- e. The events scheduled at the field this year need the participation of the members to assure success. These events bring much needed revenue for upkeep of our flying facility. Helping with events is easy and is a day spent with fellow flyers.

4. Meeting adjourned 7:54 pm.

Field of Dreams RC Club Inc.

Meeting Minutes April 5th , 2011

1. Read and approved minutes of March 1, 2011 meeting
2. Old Business
 - A. Treasurer has filed and paid 2010 tax returns.
 - B. Dave K. and Paul H. discussed Memorial Day Warbird Fly-in. There will be dry camping and possibly a potluck Saturday.
 - C. The club will host a pattern meet June 25th and 26th.
 - D. Rick and Bruce Burgess will host a Pylon Race July 23rd.
 - E. The proposed swap meet is still being considered, with time and place to be as yet determined.
 - F. Renewal of the club charter has been sent to AMA.
 - G. FAA has received nearly 85,000 responses to proposed legislation governing unmanned aircraft from AMA members---Thank You.
3. New Business
 - A. Financial Report. Water bill for coming season will be paid when received.
 - B. There will be a 4th of July Fun Fly. James Fredericks was graciously coerced into being the CD for the event. Thank You James! Ron Madison's Company will donate \$100 cash Grand Prize.... Start Practicing! The event will probably be held on Saturday July 2nd. More to follow.
4. Meeting Adjourned at 8 p.m.

Field of Dreams RC Club Inc. Meeting Minutes, May 3, 2011

Call to Order 6:59 pm
Approved minutes of April 5th, 2011 meeting

1. Old Business

A. Memorial Day fly-in will now be open to all flyers. The Warbird Meet has been cancelled. Come and camp and enjoy a weekend of all types of flying.

B. The pattern meet will be June 25th and 26th.

C. Pylon race will be July 23rd. Rick B. would appreciate help with starters and pylon judges.

D. The proposed swap meet has been postponed this year.

E. IMAC Duel in the Desert will be Sept. 10th and 11th.

F. The July Fun-Fly will be held Sunday, July 3rd.

2. New Business

A. The club has \$2000 in savings and \$384 in checking.

B. Watch Deadline. The BMX and Sports complex are in use.

C. The Club charter has been renewed - Thanks Jeff.

D. Rick Burgess needs some assistance with the mowing crew. Please call Rick if you can help.

E. Meeting adjourned 7:36pm.

Field of Dreams RC Club, Inc.
Meeting Minutes June 7th, 2011

Call to order 7pm
Approved minutes May 3rd, meeting

1. Old Business

- A. Memorial Day fly-in was lightly attended due to poor weather.
- B. Pattern meet is June 25th and 26th. Dave K. is CD. He would appreciate some help with scribes and setup.
- C. July Fun-Fly is to be held July 3rd. James F. is CD. The pilots meeting will be at 9:30am and flying begins at 10:00 am.
- D. Pylon race will be July 23rd. Rick B. is the CD. He needs some help with lap counting and starters.
- E. IMAC meet is on Sept. 10th and 11th.
- F. Mowing crew needs one additional person. It will be for one day every other week. We need a mowed landing strip. Contact Rick B. if you can help---Please!!!!

2. New Business

- A. No financial report this month.
- B. Safety Report. Remember the Deadline, the BMX and softball fields are in use.
- C. FIELD WORK DAY. Saturday the 18th of June. Bring rakes, shovels, weed eaters. Starts at 8:30am. Should only take a few hours.
- D. Nomination of Officers. Treasurer: Henke, Safety Officer: Rick Burgess, Secretary: Steve Christiansen, Vice Pres. Paul Haynes, President: Richard Butler, Ross Vanhatten, Mike Sticka.
- E. Show and Tell: Dave K brought a wing painted with figures from the movie Zombieland. Paul H is working on a FW190 ARF.
- F. Meeting Adjourned: 7:30pm.

Field of Dreams RC Club Inc.

Meeting Minutes, July 5th, 2011

Call To Order 7:03pm

Approved Minutes of June 7th Meeting.

1. Old Business

- A. Pattern meet of June 25th went very well, THANKS TO ALL WHO HELPED!!
- B. A big THANKS to the mowing crew. Field is in great shape.
- C. July 4th Fun Fly was a lot of fun. Only 8 pilots, but good fun and joking. All planes remained in one piece. Thanks Ross for the delicious Brauts afterward.
- D. Pylon Race will be July 23rd. Start time is 10:00am. Rick B. would appreciate help with lap counting, starting, etc. Please stop by if you can.
- E. IMAC will be Sept. 10th & 11th. Jeff W. is the C.D.
- F. Election of New Club officers will be at the August meeting at the field, please attend

Nominations are

Pres. Ed Mattive, Mike Sticka

V.P. Jeff Wilson, Paul Haynes,

Treas. Neil Henke,

Secretary: Ross Vanhatten, Steve Christiansen

Safety Officer: Rick Burgess.

2. New Business

- A. Financial Report. The Pattern meet brought in \$500 dollars for the club. The club has about \$1675 in checking, with a few hundred in bills to be paid.
- B. Waldemar Frank from B.A.M. attended our meeting. He proposed the Central Oregon clubs work together on some type of flying event once a season. Should be a great get together for everyone. Details to be worked out.
- C. Meeting adjourned 7:52pm

Field Of Dreams RC Club Inc.
Meeting Minutes 8/2/2011

1. 7:00pm - Meeting called to order.
2. Minutes from the July meeting were approved.
3. Rick B. reported on the July 23rd Pylon Race Event: The turnout (3 Racers) was a little disappointing but four races were held. Much thanks to those who came out and helped with the event. The next race will be held at BAM (Bend Aero Modelers) on Sept. 10th.
4. IMAC is Sept. 10th & 11th. Jeff W. and Darrell W. will CD this event. Help from the Club membership to put on this event will be much appreciated.
5. Elections - the following members will take office after the Oct. meeting:
 - a. President - Ed Mattive
 - b. Vice Pres. - Jeff Wilson
 - c. Treasurer - Neil Henke
 - d. Secretary - Ross VanHatten
 - e. Safety - Rick Burgess
6. Financial Report:
 - a. Three new members in July.
 - b. \$1700 in Checking
 - c. \$2000 in Capital Accounts
 - d. All bills paid, including our Lease.
 - e. Need to buy weed killer for clover.
7. Safety:
 - a. Rick B. expressed concern that some members are not closing the gate lock properly. Please spin the tumblers after opening the lock so that it will close properly.
 - b. DEADLINE!
8. New Business:
 - a. Evergreen Scale Meet in Molalla coming up.
 - b. Rick B. informed the club that the Madras Airshow would like some RC involvement. Contact the Bend Club President for more information.
 - c. Rick B. will contact the Bend club about possible joint future events. Ed M. suggested that the Polar Bear Fly-In could be a good first event.
 - d. Thanks to Mike S for repairing the mower. The parts were covered under warranty.
 - e. Neil H. will spray for clover. New member Mark offered to facilitate the purchase of weed killer.
9. 7:40pm - Meeting adjourned.

Field of Dreams RC Club Inc.
Meeting Minutes - 9/6/2011

1. Call to order at 6:58pm
2. Old Business
 - a. IMAC - Sept. 17th & 18th
 - i. Jeff W. is getting the Unknown's and is taking care of getting the Blue Lagoon serviced. The food vendor has confirmed he is scheduled to be there. A call was issued to all members for help running the event.
 - ii. Ross V. confirmed trophies are ready. We need someone to take pictures of the pilots with their planes on the 17th.
 - iii. Richard B. and Neil H. will do the computer scoring.
 - iv. Darrel W. is working on a PA for Freestyle.
 - v. Ed M. suggested the water to the Circle needs to be shut off on Tues preceding the event.
 - vi. Ross V. emphasized we need help to make the event run smoothly.
3. Financial Report
 - a. Accounts
 - i. Checking - \$1724
 - ii. Capitol Accounts - \$2000
 - iii. Any member can attain a full report from the Secretary, Neil H.
 - b. Upcoming expenses
 - i. Maintenance items for the mowers.
4. Safety Report
 - a. Rick B. reminds everyone - Call the Airport Tower if you're the first one to the field. The number is (541) 548-2574 and is posted in the blue channel pin box at the center of the field. If you do not carry a cell phone then call from home before you leave.
 - b. Be sure to turn the tumblers on the gate lock after unlocking it.
5. New Business
 - a. Thanks to all who did such a great job mowing this year. Special thanks to Mike S. for spraying the clover. A round of applause was given.
 - b. Membership Roster
 - i. Rick B. suggested we assemble an up to date email/contact list of the membership.
 - ii. Ed M. suggested that all renewing members be required to fill out an application with current contact information for 2012. The gate code could be changed Feb. 1st and given to all renewing members that have submitted current contact information.
 - c. Ed M. thanked Jeff W. for his service as President.
6. Next Meeting will be at Pappy's Pizza Oct. 4th at 7:00pm
7. Meeting adjourned 7:21pm

Field of Dreams RC Club Inc.
Meeting Minutes - 10/4/2011

1. Meeting was called to order at 7 pm (by our newly elected President Ed (Mad Dog) Mattive.
2. It was noted that our Secretary Ross Vanhatten was absent (loud booing noise from the members) and Jeff Wilson agreed to keep the minutes (loud cheering noise from the members).
3. Neil gave his financial report as follow:
 - a. \$615 gross revenue from IMAC meet
 - b. \$ 330.94 net revenue from IMAC meet
 - c. 2011 income to date \$899
 - d. Current balance checking acct \$2,200
 - e. Current balance capital acct \$2,000
4. Ed Mattive reminded everyone to be diligent about calling the tower at the beginning and at the end of each flying session and to watch the deadline
5. Pylon meet revenue to the club was \$20.00
6. Discussed options of purchasing wood to burn this winter or each member bringing wood from home. Also discussed possible purchase of wood scraps from Opportunity Center. Mike agreed to check on prices and Neil and Jeff agreed to help load and transport wood if we decide to purchase from Opportunity Center.
7. Club will hold its annual Polar Bear Fun Fly on Jan 1st 2012 including a pot luck meal. Ed will invite all of the other Central Oregon clubs. Invitations will be emailed and posted on the clubs website.
8. Members decided to have an end of the year camp out and fun fly October 15th and 16th.
9. Ed Mattive donated \$20.00 to the field mowing crew and challenged the membership to do likewise. Several other members made cash donations during the meeting. All money collected will be given to the mowing crew at the next meeting. Jeff Wilson tried to give Neil a check for \$20.00 to be applied towards the mowing crew donation, but Neil unreasonably refused to except anything but cash (more booing from the membership).
10. Make sure the lock is closed and the tumblers are turned before you leave the field.
11. Neil will be sending out membership renewal applications soon, including a request from all members to update contact information and email addresses.
12. All campers will be expected to keep the area clean and all generators need to be turned off by 10 pm and not started up again until 7 a.m. If not, Ed will come and visit your camper- not good.
13. Thanks to everyone that attended the IMAC meet.
14. Jeff Wilson was badgered to continue as contest director for next year's IMAC meet. (more cheering from the crowd)
15. Agenda item after Jan 1st to establish events the club wants to hold next year.
16. Dave Kephart offered to paint the clubs sign if someone will prep the wood.
17. It finally ended and we went home.

Field of Dreams RC Club Inc.
Meeting Minutes - 11/1/2011

1. Called to order at 7:00pm
2. Financial Report
 - a. \$4169 in accounts, including Checking and Capitol Accounts
3. Old Business
 - a. Dave K. will paint the "Boot" sign if someone will prep it.
 - b. Mower has been serviced and prepared for winter, Thanks to Mike S. and the water is off.
4. New Business
 - a. Mike S. thanked Neil H. for keeping the gas cans filled all summer.
 - b. Ross V. was thanked for cutting up the firewood behind the shed. It should be enough for the Polar Bear Fly-In.
 - c. Polar Bear Fly-In Jan. 1st
 - i. Neil volunteered to bring chili, Richard will bring hot cider, and Jeff is bringing beans.
 - ii. Everyone is encouraged to invite friends from other clubs & bring food.
 - d. Next meeting is Jan. 4th.
 - e. Gate: Lock it! Spin it. The combo will change Feb. 1st. Paid up members will receive the new code.
 - f. Dues slips will be sent out or you can save the club some postage by downloading the application from the website to send/bring it in with your payment. Jan. 31st is the last day to receive the discount. \$50 before Jan 31, \$60 after Jan 31. We need the slips filled out to update our contact information.
 - g. Bike Trail - Ed M. reporting.
 - i. The trail is going in to the east of the flying field and will connect to the ball field parking lot on the north end between the ball fields and the flying field and on the south end on the other side of the bluff via the road. It will have a return-only path located just north of the runway. They will start cutting the trail Sat. Nov. 5th.
 - ii. Many members expressed concern about this, especially how close the return-only trail could be to the end of our runway. The trail people (Central Oregon Trail Alliance) apparently agreed to have the trail well signed to direct people away from the flying field.
 - iii. Ed M. said Parks and Rec and COTA have been very willing to work with us and address our concerns about this.
 - iv. Jeff W. was very opposed to the trail and agreed to look at the lease to see if we have any standing to deny or reposition the return-only path.
 - v. Ross V. suggested we put our concerns in writing.
 - vi. Neil H. and several members suggested we should have some kind of operational agreement or a way of coordinating with COTA if they should ever choose to have major events on the trail. There was also concern about how this might affect our events such as IMAC.
 - vii. Ed M. agreed to have discussions with Parks & Rec and COTA.
 - h. Season closer Fly-In was great. Thanks to all that came
 - i. New member Tim was introduced.
5. Meeting adjourned 9:00pm