

## Field of Dreams Monthly Meeting

**Date:** May 2<sup>nd</sup> 2023

The Field of Dreams meeting was called to order by President Bob Ingram at 7:00 PM.

**Meeting Minutes:** The minutes from the April, 2023 meeting were posted on the club website by Ross Vanhatten. A motion was made and seconded to accept the minutes as written. Motion passed by a majority of members in attendance.

**Treasurer's Report:** The club treasurer submitted his monthly report to the members via written report. Total club net assets are reported to be \$10,832.17. This includes the \$350 previously allocated for new driveway rock.

**Safety officer Report:** Safety officer Bruce B. asked for continued awareness of the field deadline and the new shortened boarder to the South for anyone flying. Also, with the summer activities in and around the sports fields and BMX track there is an increase probability of people wandering around the FOD field as well as on the hiking trails to the East. Avoid overflying if people are in the area.

**Membership:** We currently have 53 paid members including two youth. Yearly dues are \$60.00... see Richard Butler for all new memberships and renewals.

### **Old Business:**

1. President Bob asked if anyone had any questions on the clubs liability and AMA insurance criteria discussed at our last two meetings. There was no input from the membership...
2. Events:
  - Scale meet: still scheduled for the last weekend in June. Direct all questions and/or comments to Contest Director Tom Rainwater.
  - Float Fly: Also scheduled from noon, June 2<sup>nd</sup> through noon, June 5<sup>th</sup>. This will overlap our Pattern contest and we have word that some of the Pattern flyers will attend prior to the Pattern meet. LaPine flyers and BAM have been notified and invited to participate in both events.
  - Float Fly: June 2<sup>nd</sup> through June 5<sup>th</sup>, 2023 at Haystack Reservoir. Richard reported that currently the reservoir is about 58% full having been drained down to accommodate the anticipated runoff from snow melt. He anticipates the water level will be adequate for the event.
  - Pattern Contest: Same weekend as our Float Fly, June 2<sup>nd</sup> through June 4<sup>th</sup>. The club will be providing lunch on Saturday and Sunday, the price of which to be determined. Volunteers are needed for food preparation, cooking and ticket sales. See Mike Stika (Event food Coordinator) for questions and/or volunteering.
  - New flying field: we are still looking for possible areas to move our flying field. Anyone having ideas or impute should contact Tom Rainwater.
  - Field maintenance: Mowing will start next week on Thursday weather permitting. Remember that the mower has the field during mowing. No flying is permitted when the mower is on the field. Also, the canopy covers were installed last Saturday but field maintenance like replacing wood where needed and touch up and repair of tables, etc.

still needs to be done. We are looking for someone to lead that project. Contact Dana or Bob if you would like to help out.

**New Business:**

1. Re-instatement of Corporation. Neil reports the work has not been completed at this date. We have signed and emailed the forms to the attorney and are waiting on the State's filing. The attorney handling the project suggested it will take another few weeks for final approval.
2. Nomination of officers: President Bob opened the floor to nominations for the yearly re-elections of Executive committee officers. He asked and confirmed that all officers currently serving were willing to continue. Voting by the members for executive committee officers will be held at the June meeting coming up.
3. Bruce requested we ban Electronic cigarette smoking in the pits along with our general no smoking policy. Motion was offered and seconded that we do ban all "Vap" smoking from the pit area. Motion passed by a majority of members present.

**Next Meeting:** Next meeting will be at Pappy's Pizza Parlor on June 6<sup>th</sup>, 2023 at 7:00 PM.

Having no further business before the club, a motion to adjourn was offered and seconded. Motion passed with a majority of members present.

**Show & Tell:**

Richard displayed his latest airplane build and fielded questions from the members.