

## **Field of Dreams Monthly Meeting**

**Date: June 6, 2023**

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

**Meeting Minutes:** The minutes from the May, 2023 meeting were posted on the club website by Ross Vanhatten. A motion was made by Neil and seconded by Richard to accept the minutes as written.

**Motion passed by a majority of members in attendance.**

**Treasurer's Report:** The club treasurer submitted his monthly verbal report to the members. Total club assets are reported to be \$9820.00. That includes \$350.00 allocated in March for spring maintenance and \$500.00 for our field lease for 2023. Neil also reported that the club cleared a \$495.00 profit from the recent Pattern Meet. The attorney cost for reinstatement of the clubs corporation, State filing fees and 2023 annual report filing totaled \$1292.00. These charges have been paid and will be reported on July's Treasurer's report.

**Safety officer Report:** Bruce asked for continue awareness and compliance with the field deadlines, especially the new Southern deadline. Also there will be upcoming activities at the BMX and softball fields and we were reminded that Maiden flights are not allowed when those activates are in progress. All dogs must be leashed when at the field. Be aware and be safe out there.

**Membership:** We have picked up two new members making our total membership 58 including 2 youth. Please contact Richard Butler on renewal/applications and/or questions.

### **Old Business:**

- We have a Scale meet coming up the last weekend in June. Contestants will probably start showing up at the field around Wednesday and the field will be closed to member open flying on that Saturday and Sunday. Tom Rainwater is the contact person for any questions or comments.
- Tom Rainwater has also taken the lead on possible new field locations. Please direct any questions or suggestions to him.
- Remember that field mowing has begun every Thursday. The field is closed to flying while the mowing is in progress.
- The float fly was last weekend. Attendance was down do to insurance liability issues. The club is taking steps to correct those concerns for 2024. Question or comments can be directed to Richard B..
- The pattern contest was held last weekend. Field of Dreams rents our field to the Pattern group for \$45.00 per flyer which included a Club provided lunch on Saturday and Sunday. Thank you to Mike Stika and Bob Mowlds for taking the lead on the lunches and Tom Rainwater for coordinating and purchasing the meat, ice and condiments. Also Rick B. and Dana D. donated the greens and beans for the lunch. Thank you all for your effort.

### **New Business:**

- Bob noted that our corporation has been reinstated back to the original Articles of Incorporation drafted in 2010. Now that they are in place the attorney, Richard and Dana will be working on

updating the By-Laws. Once completed the updated By-laws will be submitted to the members. There will be an opportunity for discussions and/or changes at the following general meeting.

- **Election of 2023 officers:** At the last general meeting the existing officers agreed to continue another year. Bob called for a vote to accept the nominations. Tom R. moved we vote to accept the current officers for another term. Motion was seconded by Rick B.. **Motion passed by a majority of members present.**
- Bob Ingram announced an air show and fly in being held at Kingery Ranch Model Airfield on July 21<sup>st</sup> through July 23<sup>rd</sup>, 2023. There will be large scale demonstrations and pilots from all over the State participating. The event is sponsored by Umpqua Valley Modelers and offers open Dry camping (no fires) and a \$15.00 registration fee for all flyers. The address of the field is 500 Kingery Ranch Lane, Yoncalla, OR. 97499. Direct all queries to Gus Phillips @ 541-377-2718.
- **Fourth of July:** Bruce B. suggested we set up a campout for members July 1<sup>st</sup> through July 4<sup>th</sup> at the Field of Dreams flying field. After some discussion a motion by Rick B. and seconded by Dana D. to open the field to a camp out by members July 1<sup>st</sup> through July 4<sup>th</sup> with a club barbeque on the 4<sup>th</sup> using leftovers from the Scale meet held the weekend before and any purchases needed to complete the members only barbeque. **Motion passed by a majority of members present.**

Please plan on attending the July 4<sup>th</sup> barbeque and RSVP to Bob Ingram so we can properly plan the food.

**Next Meeting:** Since our regularly scheduled meeting will fall on July 4<sup>th</sup> there was a motion to move the meeting to Wednesday, July 5<sup>th</sup> at Pappy's Pizzeria at 7:00pm. **Motion passed by a majority of members present.** Come early to grab something to eat and share in the comradely with other members.

**Show & Tell:** None

Having no further business a motion to adjourn was given by Bruce B. and seconded by Neil. **Motion passed and meeting was adjourned at 7:55pm.**