

Field of Dreams Monthly Meeting

Date: 10/3/2023

Field of Dreams meetings was called to order by President Bob Ingram at 7:00 pm. There were 9 members in attendance.

Meeting Minutes: The minutes from the September 5, 2023 meeting were posted on the club website by Ross Vanhatten. A motion was made by Bruce B. and seconded by Rick B. 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. Capital Account is reported to be \$6900, Member approved allocations \$350, Check book balance \$3865.44 making the total cash assets \$11,115.44. There was a motion by Bruce Burgess to have the Treasurer move a portion of the Capital account to a higher yield Bank CD account, the amount to be determined by the club treasurer. Jim seconded the motion. **Motion passed by a majority of members present.**

Safety officer Report: Bruce B. asked the members to continue to be aware of and abide by all field deadlines... especially the new shortened boundary to the South of the field. As always, there are no "Maiden" flights allowed when the Ball fields or BMX track are in use.

Membership: currently we have 60 members including 2 youths.

Old Business:

- Field Maintenance - President Bob asked, once again, for someone to take the lead on general field maintenance. The Tables and benches are in need of both repair and repainting, along with some general cleanup around the field such as weeding. It was mentioned that additional driveway rock will be placed soon. Bob suggested we address this issue no later than early next year.
- **FRIA** – According to the AMA our club request for a FRIA sight permit has been approved by the FAA. Great work Bob...

New Business:

- President Bob Ingram reminded that many of our members are due for FAA renewal. He suggested that when we renew use "HOMEBUILT" when asked for manufacture and "FRIA" for serial number. He just renewed for 3 years using those terms and was accepted... the cost was \$5.00 for 3 years. He asked that all flying club members check their renewal date and renew accordingly. Since we are now established as a FRIA flying sight, we all should have a current FAA and AMA membership as well as our FAA numbers displayed on each of our aircraft.
- *** President Bob announced that for health reasons he will not be running for president (or any office) next year. He will maintain the position until a replacement is in place or his health dictates he back away. He said he has detailed notes and instructions on the responsibilities of the office and offered to be available to assist and / or help during the transition. Please give some consideration to help the club out and step up to the vacated position.
- There was some discussion regarding the success of the club swap meet held last weekend. Bruce suggested the attendance was low because of the cold weather and suggested we move the swap meet to May of next year to take advantage of the better weather and pre - season

modeling needs. After some discussion Dana offered a motion to move the swap meet to May of 2024 during the 1st or 2nd weekend to be determined by the executive committee. Rick B. seconded the motion. **Motion passed by a majority of members present.**

Instruction: Richard B. is currently instructing two new students. He reports they both are showing great progress and ability. We all look forward to flying with them in the near future.

Next Meeting:

- November, December, February and March meetings will be unofficial show and tell only meetings held only to discuss winter projects and questions. Come discuss your current projects and enjoy the comradery and knowledge of other club members.
- Our next official meeting will be the Polar Bear meet at the FOD field on January 1, 2024 around noon. Come fly and enjoy some potluck delicacies brought in by members.
- The April, 2024 meeting will be to go over the 2024 calendar and the planning of everything being scheduled for 2024 so please plan on attending. The club needs your input.

Show & Tell: None offered...

Motion to adjourn:

Having no further business before the club, Bruce B. offered a motion to adjourn, seconded by Rick.

Motion passed and meeting was adjourned at 7:45pm.

Minutes submitted by Dana Dinius, Secretary October 6th, 2023.