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 1^{st} or 2^{nd} 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.

Date: 8/6/2023

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

Meeting Minutes: The minutes from the August 1st, 2023 meeting were posted on the club website by Ross Vanhatten. A motion was made by Bruce and seconded by Dean to accept the minutes as written. **Motion passed by a majority of members in attendance**.

Treasurer's Report: The club treasurer Neil submitted his monthly report to the members via written report. Capital Account balance is \$6,900 less \$350 for pre-approved allocations and a check book balance of \$3,316.78 bringing our total cash assets to \$10,566.78.

Safety officer Report: Bruce B. ask that we continue to observe all club deadlines, especially the newly configured boarders on the club's South side. Also, he reminded the members that if the Ball Parks and/or the BMX track are being used, all "Maiden Flights" are prohibited. A general discussion was then raised on the brush fire resulting from a model airplane crash at the field a few weeks earlier. There was a consensus that the club should supply and have on hand for the members a shovel and fire extinguisher while flying was being conducted. Ed placed a motion to that ends and offered to donate a fire extinguisher. Richard then offered to donate a shovel... the motion was seconded by Bruce B. and passed by a majority of members present. Storage when not flying was to be in the shed rafters above the wood stove. Bob asked for the members to please make sure these items are readily available before flying.

Membership: We now have 60 members including 2 youth.

Old Business:

a. **FRIA** – FAA via AMA has advised FOD that our request for a FRIA sight was DENIED. Bob has been working with Ashton (AMA) to get our FRIA request resubmitted. We were originally denied because they drew a circle around our field as a flying area (which is NOT TRUE) and that area included RAPRD fields, roads and the dump. Bob revised the definition to include from the center of the field, ½ mile North, ½ mile East and to the top of the ridge as marked by the towel that Tom Rainwater put up. We are back in a waiting pattern to see what FAA does with the new defined area. Tom shared that Verizon was going to release a transponder for model airplanes although he wasn't sure if it would include GPS functions. Horizon models should have inventory soon at around \$69.95 ea.

(FYI - As of this writing the FAA has postponed Transponder enforcement until March 15th 2024.)

- b. **Field Maintenance** As a club we do need to think about painting the tables and benches along with some general cleanup, such as weeding (the sprayer can't get everything) and table/bench repair. We have lost two canopies to wind so far this year. Richard said we have new canopies in stock but will not bring them out until next year.
 - No volunteers stepped forward for field maintenance.
- c. **Float Fly** while still NOT a club event, Richard Butler continues to go out weekly on Wednesdays 9am 11am to the Haystack Reservoir's East Campground. It costs \$7 to get into the day use area and Richard normally brings his boat for retrieval if needed. If you want to join him, check with Richard on Tuesdays to make sure he is going, then show up around 9am. The location is at the boat ramp located in the East side Campground of the reservoir.
- d. **Club Fun Fly** We just finished the club BBQ and FUN FLY this last Labor Day Weekend. Many club members participated and we were joined by a few Pattern flyers getting ready for their meet the next weekend.
- e. This last weekend of August there was a NW Scale Meet / Regional Championship in Wenatchee, WA. It was attended by club members Tom Rainwater, Dana Dinius, Rich Burgess and Bob Ingram. The weather

was cooperative and winds remained calm making it a great time for all. While there were a few mishaps, all airplanes were brought back flyable.

New business:

Future Events

a. **Pattern Competition** - September 10th and 11th – we are seeing some pattern competitors arriving early. FOD has been granted permission (from Redmond Control Tower per our LOA) to fly up to 1,200 AGL from September 2 thru September 10. So, both the Fun Fly and Pattern Event are covered... plus the days in between for practice.

b. Meetings:

Next meeting, in October, will be the last official meeting of 2023. The room is still reserved for November and December for those that want to come in and share winter projects. Bob asked if the members wished to skip having an unofficial meeting during those months. If so, he will need to cancel room reservations. Bruce B. placed a motion on the floor to continue the show and tell portion of the meeting during November and December, keeping the room reservations. Motion was seconded by Ed. **Motion passed by a majority of members present.**

c. 2024 SCALE MEET:

Tom Rainwater suggested we hold the Redmond scale competition on the same weekend as we staged it this year. Members had no objection.

d. Upcoming Fall Classic Scale meet:

The Fall Classic Scale meet will be held in Othello, WA. September $15^{th} - 17^{th}$. This will count as the first competition of 2024 and all results will be applied accordingly. Tom R. plans to attend.

- e. **The first official meeting of 2024** will be the Polar Bear on January 1, 2024 held at the FOD field. Come to fly and eat (In the past people have brought chili and other items to share sort of like a potluck)
 - i. **NOTE:** There will be no monthly meeting in January at Pappy's Pizzeria. The January meeting will be held at the FOD field on January 1, 2024.
 - ii. Bob asked if the members wanted to skip the March, 2024 meeting and make April the first meeting in 2024. There was a motion and second by the members present to make the April meet the first in 2024. **Motion passed by a majority of members present**.

Next Meeting: The next meeting will be Tuesday October 3, 2023 at Pappy's Pizzeria at 7pm.

Show & Tell: None...

Motion to adjourn: Having no further business Bob asked for a motion to adjourn. Motion by Bruce and seconded by Ed to adjourn. Motion passed by a majority of members present. Meeting was adjourned at 7:50pm.

Minutes submitted by club secretary Dana Dinius... 9/13/2023

Date: 8/1/2023

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

Meeting Minutes: The minutes from the July 2023 meeting were posted on the club website by Ross Vanhatten. A motion was made by Rick B. and seconded by Bruce 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 via written report. As of July 31st the check book \$3,316, Capital Account balance \$6,900, approved allocations \$350 making the total club assets \$10,566.78.

Safety officer Report: Continue to observe all club deadlines and boundary's... especially the new South deadline going towards the transfer station. No maidens when there are activities at RAPRD fields.

Membership: President Bob Ingram reports we currently have 59 members included 2 youth.

Old Business:

- FRIA: We still have had no word from the FAA regarding our FRID application. The AMA indicated a backlog at the FAA is delaying our approval. As of September 15 Transponders will be required in all plane in areas not covered by FRID approval. President Bob is hopeful we will have an approved response by then.
- Field Maintenance: maintenance on the field's tables, shed and benches is needed, as well as some general cleanup and weeding. No action was taken as to when that maintenance would occur.
- It was restated that the float fly's this year are not a club event but that Richard Butler is still going out to the East Campgrounds at Haystack Resv. on Wednesday's at 9am with his retrieval boat for those interested in flying.

New Business:

- We will be having a Club Labor Day Fun Fly September 2nd 4th. Camping is available for those wanting to stay at the field. There was a vote to have a free club barbeque on Sunday the 3rd around noon. Club members are all welcome.
- We will be hosting our second Pattern Competition on September 10th & 11th. Bob expects some contest participants will arrive earlier. General flying will be closed to Club members on those days. The Club will be offering lunch to the flyers on both days so we will need club volunteers to help during that time. President Bob said he will ask for an increase in our AGL to 1200' for September 2nd through September 11th for those interested in practicing at higher altitudes.

Next Meeting: Our next meeting will be Tuesday September 5th at 7:00 PM at Pappy's Pizzeria, Redmond, OR.

Show & Tell: There was no show and tell offered.

Motion to adjourn: Having no further business before the club a motion to adjourn was offered by Dana and 2nd by Bruce. Motion passed and meeting was adjourned at 7:20pm.

Date: 7/5/2023

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

Meeting Minutes: The minutes from the June, 2023 meeting were posted on the club website by Ross Vanhatten. A motion was made by Tom R. and seconded by Bruce 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.

Capital Account Balance \$6900.00. Approved allocations: Spring Maintenance allocated 3-7-20 \$ 350.00. Total approve allocations: \$ 350.00. Check Book Balance: \$3471.91. Total Cash Assets \$10721.91

• 2023 Scale Meet report:

Gross Receipts \$2349.00. Expenses. Richard Butler - Paint for field \$44.63, Ice \$18.32, General Food & Supplies \$217.80 and \$280.75, Vicky Lynne Food & Supplies \$217.88), Tom Rainwater Raffle Purchases \$125.00, Banner update \$25.00, Awards \$317.91, AMA Sanction \$25.00, various Shipping costs \$10.00, Roll of tickets \$19.98, Additional Food and supplies \$83.06, USB drives for photos \$63.60, Portable toilet rental \$225.00 for a total expense of \$894.55 making Net Proceeds \$955.82

Safety officer Report: Safety guidelines were well observed by participants at the recent Scale Meet and no issues were reported. Stay aware of all upcoming activities at the BMX and Softball fields. No Maiden flights during those field activities. Also continue to observe the new FOD field deadline at the South end. All pets must be kept on a leash while in the Pit area or on the field.

Membership: Currently we have 59 members including 2 youth.

Old Business:

Our NWAM Scale meet was held on June 23, 24 & 25^{th.} Participants and members felt it was a great success and are looking forward to next year. A big thank you to Tom Rainwater, the contest director, for a great job and to all club members who donated time and material to make it happen. The club netted \$955.82.

- Field Maintenance: The field will be sprayed for clover during the morning mow on Thursday July 6th. Be advised this might take additional time. NO flying while maintenance personal are on the field.
- A big Thank you to Ed Mattive and his tractor for clearing the brush on the South and east side of the runway.
- Discussion was held as to the need for ground and Pit maintenance. Tables and Benches are in need of paint and some general weeding needs to take place. Look for notices on upcoming maintenance days and please volunteer to help if you are available.
- President Bob reminded us that any "float fly" activity is not a club sponsored event due to
 current liability issues but individuals are covered through the AMA. We expect to have that
 issue resolved by next year. Richard Butler tries to be at the Haystack East Campgrounds from 9
 to11am on Wednesdays for those who wish to fly off the water. Cost to enter the campground is
 \$7.00 and Richard normally brings his boat for a water retrieval if necessary. The campgrounds
 are on the East side of Haystack Reservoir.

New Business:

- Tom Rainwater advised those at the club meeting that there will be a "Fun Fly" at the Bend Flying Club (BAM) field with cash prizes and a free BBQ on Saturday July 15th. FOD members are invited to attend and participate in the "Fun Fly".
- Tom also advised members of the district XI (which FOD is part of) annual District XI Jamboree in Shelton, WA. on the weekend of July 15th and 16th.
- It was proposed by Neil that the club have another campout and BBQ over the Labor Day Weekend September 2-4. He suggested we have a club BBQ on Sunday September 3rd. A motion by Neil, seconded by Bruce B. as stated above was placed before the membership. **Motion passed by majority of members present.** Make your plans now if you want to campout and/or attend the BBQ. Please RSVP for the barbeque so we can estimate the food needed.
- FOD will be hosting another Pattern Contest on September 9th and 10th, 2023. The field will be closed to general flying on those days. We will be serving lunch to the participants again on Saturday. Please plan on helping out if possible. This event is an easy fund raiser for the club and a lot of fun. Bob Ingram will be arranging for a 1200 ft. flying ceiling from September 2nd through the 10th to accommodate both our campout and the Pattern meet.

Show & Tell:

Richard B. held a discussion on thrust and Stabilization with respect to his tri-engine plane.

Motion to adjourn:

Having no further business before the members a motion to adjourn was offered by Bruce and seconded by Bob. **Motion passed by a majority of members present.** Next meeting will be held on Tuesday, August 1st at Pappy's Pizza Parlor.

Minutes submitted by Club Security Dana Dinius.

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 offers 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 21st through July 23rd, 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 query's to Gus Phillips @ 541-377-2718.
- Fourth of July: Bruce B. suggested we set up a campout for members July 1st through July 4th 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 1st through July 4th with a club barbeque on the 4th 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.

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

Next Meeting: Since our regularly scheduled meeting will fall on July 4th there was a motion to move the meeting to Wednesday, July 5th 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.**

Date: May 2nd 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 2nd through noon, June 5th. 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 2nd through June 5th, 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 2nd through June 4th. 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 reelections 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 6th, 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.

Date: April 4th, 2023

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

Meeting Minutes: The minutes from the March 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 a verbal monthly report to the members. Total club assets are reported to be \$11,348. There was a motion by Bruce to use club funds to pay attorneys fees for their work on our incorporation documents and By-Laws. Motion seconded by Bob and passed by a majority of members present.

Safety officer Report: Stay alert on days the ball parks and BMX track are in use. No maiden flights on days when parks are in use. Remember the new flight border at the South end of the field. Please make every effort not to over fly the top of the hill.

Schedule of upcoming events at the sports fields;

- March 20th May 6th. Spring Soccer... practice M-F 4pm to 8pm and games on Saturday 8am to 4pm.
- May 22nd Aug. 3rd Adult Softball Monday through Thursday 5-9pm.
- June 10th-11th BMX event all day.
- June 24th 25th Softball Tournament all day.
- July 8th 9th Softball Tournament all day

Membership: 52 members including 2 youth. Membership discount period has passed. Membership is \$60.00 for remainder of the year.

Old Business:

- Richard gave a presentation on club and individual Liability dangers and Insurance. He suggested
 you be specific when talking to your insurance company. Be aware that some individual policies
 will cover R/C airplanes but not drones... others may not cover you at all. He reminded us unless
 you're flying at a AMA sanctioned field the AMA insurance will not apply. We are still working on
 how they would treat our float fly's, etc. Richard discussed various important examples of how
 AMA insurance would apply based upon how your insurance treats the incident. For questions
 or further information see Richard.
- Field of Dreams FRIA application has been received by the FAA-AMA. BAM has also applied. Bob does not expect any problems in their approval.
- We are still in the early stages of looking for a new location for our field. Tom Rainwater has taken the lead on this and is asking for anyone with suggestions to contact him.
- Our float fly is scheduled on the same weekend as the Pattern contest at FOD. Tom is asking for at least 5 members to help with the Pattern contest at the field. This year we have added a second Pattern meet in the fall of 2023.
- Maintenance: The field is in need of paint on the tables and gravel for the driveway and we are still short mowers as of this meeting. Anyone wishing to volunteer please contact Mike. We

- mow on Thursday's and it usually requires each mower to mow once a month. All flights are grounded during mowing.
- Canopy covers still need to be installed. Bob is holding off for better weather. He will be looking for volunteers to help and the time will be announced.
- FOD scale meet Tom Rainwater reported that some things like food and port potties have gone up do to inflation. Most of the details for the meet have come together but he is still looking for a gas motor for the raffle. We will try to duplicate the same meals as last year. We still have a need to redo our banner to incorporate our current sponsors. Bruce (safety officer) suggested we inspect all planes for safety prior to our scale and pattern meets since they overlap the weekends the sports fields are in use. Bob reported that we are still having trouble with people parking on our control line field during days the sports fields are having a event. It was suggested we create a NO PUBLIC PARKING sign to post on those days when the field is open. No action was taken.

New Business:

• The May meeting is nominations day for club officers with elections at the June meeting. Anyone wishing to nominate someone for office please see Bob or Dana. The nominee <u>must</u> have given their permission to be placed on the ballot prior to nomination.

Next Meeting:

• Thursday May 2nd, 2023 at Pappy's Pizzeria in Redmond at 7pm. Please come early to socialize before the meeting.

There was a Motion and 2nd to adjourn the meeting. Motion passed and was adjourned at 7:45pm.

Date: March 7, 2023

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

Meeting Minutes: The minutes from the January 1, 2023 meeting were posted on the club website by Ross Vanhatten. A motion was made by Steve Christenson and seconded by Dave G. to accept the minutes as written. **Motion passed by a majority of members in attendance.**

Treasurer's Report: The club treasurer was absent so president Bob submitted a verbal report to the members. Total club assets: Savings \$4900, Checking \$5643, current un-spent approved allocations \$350.

Safety officer Report: Bruce B. reminded members to continue to observe the new flight boundaries, especially at South end of field where the new construction is taking place.

Membership: Currently we have 52 members including 2 youth.

Old Business:

- Flight boundaries: There has been a 60' power pole installed just beyond the ridge south of the field. We are assuming this is part of the new construction taking place. Members are advised to stay alert when flying that direction and to keep all flights north of the ridge. There was some discussion on moving the south flying station to the north of the field but others thought that the depth perception for landing was much better from the south station and we should leave it alone. No decision was made.
- Nothing new to report from FRIA. We're waiting for AMA to advise us on our application.
- Bob reminded that we have many upcoming events at the adjacent fields and to use all caution when flying during those days. Below is the schedule as of today sent by Redmond Parks and Recreation department:
 - 1. March 20th to May 6th Spring Soccer; Practice takes place M-F from 4 to 8pm. Games are played on Saturdays from 8am to 4pm.
 - 2. May 22nd to Aug. 3rd Adult Softball; M –Thurs 5 to 9PM.
 - 3. May 26th through May 28th; Softball tournament all weekend.
 - 4. June 10th and 11th; BMX event all day, each day
 - 5. June 24th and 25th; Softball tournament all day, each day.
 - 6. July 8th and 9th; Softball Tournament all day, each day.

New Business:

- The 2023 calendar of club events has been posted on our website. Please address any questions to President Bob Ingram.
- There was a motion to allow the club treasure to move funds from savings to checking as needed to cover the clubs obligations each month. **Motion moved and seconded... passed by a majority of members present.**
- Bob also asked for discussion on potentially moving our field to a lower density location. Over the years we have been encroached upon by ball fields and a BMX track and it appears a 450 home development is continuing to progress about a 3/4 mile to the SW of the field. Tom

- Rainwater offered to take the lead on looking for a potential new location. He is asking for impute from the membership on any potential locations and is open to any and all ideas.
- Bob mentioned that we will not need to meet with the FAA with regards to our current Letter of Authorization issued to the club last year. The board feels the current terms are workable going forward.
- The potential FAA Transponder requirement for all RC aircraft was discussed. The requirement is set to start in late September. Tom expressed hope that the issue would favorably resolve itself before that deadline arrives. Bob said he would keep the club posted.
- The club will be hosting three events this year: two pattern competitions and one scale meet. The description and dates are posted on our website.
- Richard and Bob staged a short skit dealing with the club and member's potential safety and liability issues going forward. Given the continued encroachment of public activities around the field both reiterated the need for each of us to conduct our flying activities with the upmost concern for safety and observe all FAA and AMA guidelines. The club will have zero tolerance for anyone not in compliance.

Next Meeting: April 3rd, 2023 at Pappy's Pizza Parlor, Redmond, OR.

Show & Tell: None.

Motion to adjourn:

A motion to adjourn was given by Dana and seconded by Bruce Burgess. **Motion passed and meeting was adjourned at 7:45pm**

Date: January 1, 2023

The Field of Dreams meeting was called to order by President Bob Ingram at 12:00 noon at the FOD flying field during the Polar Bear get together on January 1, 2023.

Meeting Minutes: The minutes from the October 04, 2022 meeting has been posted on the club website by Ross Vanhatten. A motion was made by Tom Rainwater and seconded by Ross VanHatten to accept the October 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. Total cash assets are reported to be \$9,277.12.

Safety officer Report: We were once again reminded to stay aware of the new flying deadlines to the South of the field. Construction continues just over the hill and workers have expressed concern that we maintain that boundary. Also, we were reminded that all dogs must be kept on a leash while at the field.

Membership: Bob reminded the members to make sure they pay their 2023 club dues. Richard Butler is on hand to collect renewal fees at \$50.00/person until January 31, 2023. After that date the yearly fee for 2023 will be \$60.00/person.

Old Business: As mentioned at the last meeting in October, the Redmond transfer station / garbage dump is moving to the other side of the road. Deschutes County Road Maintenance is moving over to where the transfer station was and to the west in the flat area you see cleared off. FOD MUST NOT fly over them. **The top of the hill at the South end of the Field is now the new border.**

New Business:

- Because of issues and fees for depositing cash, the executive committee is now asking the
 membership to approve a transfer of our financial accounts to Washington Federal (WaFd). The
 motion in October directing the treasurer to transfer our accounts to Mid Oregon Credit union
 did not work out. Therefore, a motion was put forward by Tom Rainwater and seconded by
 Bruce Burges to have the club treasurer transfer our banking accounts to Washington Federal
 Bank in Redmond, Oregon and to authorize the club Treasurer, club President and club VicePresident to have access to those accounts. The motion passed by a majority of members
 present.
- 2023 FOD Calendar was included with the e-mail sent as a reminder for this meeting. There
 are dates with activities outside of FOD that are also included as some members wanted to
 know when and where those activities were taking place. If you would like a copy of this
 activities list contact Bob Ingram.
- There was a general discussion on the flying of drones at the field. President Bob defined a "FRIA" as a defined geographic area where drones can be flown without Remote ID equipment. Both the drone and the pilot must be located within the FRIA's boundaries throughout the operation. In addition, the pilot of the drone must be able to see it at all times throughout the duration of the flight. Although drones are identified in the FRIA... all planes are part of the UAS identity. FOD has completed the application to designate our field as a FRIA zone. When you fly at other locations that DO NOT have a FRIA zone, you must have Remote ID Equipment installed

- in your plane. FAA expects that FRIA zones will be designated by the summer. No date has been set as AMA is waiting for FAA approval. It is anticipated that this will be implemented before the end of 2023. There was a reminder to the members that anyone flying ANYTHING at FOD must be a member of the AMA and have all the applicable FAA permits.
- It was mentioned that non-members had been seen flying planes and drones at the ball parks adjacent to FOD's field. President Bob has discussed this with Redmond Parks and Rec. and was told that flying at the ball fields was approved as long as they stay under 200 ft. Concern was expressed by the members that, should there be an incident with their flights, Field of Dreams may be blamed. Bob said nothing can be done at this time but anyone noticing someone flying at the ball fields or anywhere outside of FOD's flight area, should note the time and date and notify one of the executive committee members.

Next Meeting: February 7th is not an official meeting. It's a time to share with other club members and for show and tell. Please bring any winter projects you wish to share... March 7th at 7:00 p.m. will be the next official meeting for FOD. Unless otherwise notified, all meetings will continue to be held at Pappy's Pizzeria in Redmond.

Show & Tell: None

Motion to adjourn: Having no further business before the Club, Bruce Burgess moved we adjourn... seconded by Rick Burgess. Motion passed and the meeting was adjourned.