

Field of Dreams Monthly Meeting

Date: March 5, 2024

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

Meeting Minutes: The minutes from the October 7, 2023 and January 1, 2024 meetings were posted on the club website by Ross Vanhatten. A motion was made by Dave G. 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. Capital balance as of February 2024 \$6900, Approved Allocations \$350, Check Book Balance \$6169 making Total cash assets \$13,419.

Safety officer Report: Bruce B. reminded us to stay aware of the BMX track to the South and the Ball fields to the West of the field. He also reminded the members to remain cognizant of potential hikers to the North and East of the field. All pets must remain on a leash and out of the way of pit activities while at the field.

Membership: We had no new members applying and no instruction activity during this period.

Old Business:

- We have renewed our 2024 \$45.00 Club Charter and \$85.00 RAPRO Insurance for Field of Dreams. These documents are on file and accessible upon demand. If interested please see the club secretary.
- President Bob asked Mike Stika to please take the lead on the long overdue maintenance of Tables, benches and fences at the field. Mike said he would arrange for the supplies and notify the members for volunteers once a date is set to complete. THANK YOU, MIKE!
- President Bob passed out a 2024 preliminary FOD event calendar for discussion. Bruce Burgess suggested we add the Hood River's annual fly-in later this year to the calendar. Anyone wishing to discuss changes, adds or subtracts please get ahold of Bob directly. He will be finalizing and posting a copy on the website shortly.
- President Bob has determined that our Field of Dreams Letter of Agreement with the Redmond Tower and FAA does not have a termination date. Therefore, unless one of the parties wishes to make a change, no renewal is necessary as originally thought.
- **Nominations:** President Bob reminded the members that due to health reasons he will be stepping down from his position as president after the June meeting. Thank you Bob... for your years of service... Great job and much appreciated! Nominations for club officers will be taken at the May meeting and elections will be held in June. Anyone wishing to volunteer their services please see one of the current officers to get your name on the upcoming ballot. We cannot function as a club without filling the Executive committee positions... at the very least the presidency, so please consider stepping up and giving the club a hand.

New Business:

- There was some discussion of upgrading the Clubs By-Laws. Richard said he is currently working on an updated draft. Anyone wishing to add their input please contact Richard directly.

- The club applied to make Haystack Reservoir an extension of FOD under our club charter. As of this meeting we have approval from the FAA and AMA. Therefore, Haystack reservoir is now a FRIDA site which entitles you to float fly without a REID (transponder) in your plane. Our safety officer Bruce asked that anyone flying in that area fly responsibly, stay clear of the public and do not overfly anyone recreating on the water. Tom R. said for any club sanctioned event at Haystack, we will need to obtain an additional liability binder from the AMA prior to the event. Richard and Bob will be working out and submitting to the club additional “ground rules” for flying safely at Haystack.
- **Accidental fly-aways** – Any accidental fly away that potentially could impact operations at Redmond Airport **MUST** be reported to both a club officer and the airport tower immediately. We will be posting a phone number at the field should there be an incident. Again, only an event that **could impact full size aircraft operations** at the airport need to be reported.
- **Failsafe settings:** There was a concusses that all club flying members should have their “fail safe” settings properly set so in the event of a “loss of contact” with your aircraft, a fly away is unlikely. For instruction on how to set your receiver fail safe setting, please contact a club officer.
- April 13th, Saturday will be the Club Swap Meet. Please help make it a great success by bringing all those great items you no longer need and passing them on to those of us that do. Dave said he will make up a flyer to distribute around.

Next Meeting: Our next meeting will be at Pappy’s Pizza Parlor April 2nd at 7:00pm. Come early to have dinner and socialize with our fellow members.

Show & Tell: Richard brought in packs of long drill bits to sell. Tom R. showed the group how he was creating cosmetic rivets on his Sky Rader and Bruce B. brought in his recently finished Great Planes Ryan STA... what a beauty! Great stuff!

Motion to adjourn: Having no further business before the club a motion to adjourn was offered by Tom Rainwater and seconded by Mike Stika. Motion passed by a majority of members present and Bob adjourned the meeting at 7:45pm.