

Field of Dreams R/C Club Meeting Minutes 1/8/2008

1. Read and approved Meeting minutes for the 11/06/2007 meeting
2. Reviewed the events of the Park and Recreation Board meeting that Ed and Richard attended. Ed reported that the meeting resulted in the board favoring renewal of the lease based in part on the safety emphasis that we presented to them. Basically, Ed emphasized that to them that we need to control who fly's at the site to make sure that AMA and club safety rules are followed. We all recognized that the site is much closer to people that when it was originally constructed.
3. Ed reported that FOD had signed a new 10 year lease with the Park and Recreation District. The board added the requirement for membership to fly and the fly 6 times as a guest rule to assist in maintaining a safe environment at the field. Other language was remove or simplified which clarified FOD responsibilities under the lease.
4. Based on the new requirements in the lease the club voted to approve the following amendment to the existing FOD :
 - a. Persons wishing to fly at the Field of Dreams are required to be club members with the following exceptions:
 - i. Guests may fly 6 times a year as long as they have a current AMA card and Club Member accompanies them while they are at the field.
 - ii. Persons with and AMA charter club membership from out of town are welcome to fly with us whenever they are in town.
 - iii. Open House fly-ins where all clubs and AMA pilots are invited will not count against guest flyers and the number of times they can fly. This includes IMAC and Pattern contests.
 - b. All club members are expected to be supportive and helpful to our guests.
5. *Editorial Comment on the above: Control of the FOD flying site is done through limiting access to the property to current members. The combination to the gate is for current members only and is not to be given to non-members, with exceptions for our service providers and the Park and Recreation District. AMA Guest Flyers are the responsibility of the FOD Member who sponsors them and accompanies them while they are at the field flying. Remember, non-members are always welcome and encouraged to come and watch from behind the safety fence as our guests. The last FOD member leaving the field is responsible to lock the gate and usher non-members off of the premises. Any unanswered questions that non-members have about this policy should be referred to one of the Club Officers for further clarification*
6. Ed reviewed the standing safety notices:
 - a. Be aware of the archery range to the south east of the field (they have 3 meets a year).
 - b. No "Deadline Violations". It is very important to stay off of the deadline. This means both ends of the field. "Remember, we have young children at both ends of the field". Note: 2 orange markers have been place at each end of the field to assist in identifying the deadline.
 - c. Be sure to call the Redmond Airport Tower if you are going to fly very high. Also be very careful of the helicopters that have been flying close and over the field.

7. Ed gave a "thanks" to Richard for rebuilding to of the flight stations that were destroyed by the windstorm earlier this year.
8. Thanks to all who showed up at our New Years Day "Polar Bear Fly" at the FOD field after Madras canceled their event. It was cold but we had a good time anyway. There was hot chili, hot cider, corn bread and a hot stove.
9. We discussed the IMAC event date and it will be on the same weekend as last year (end of September)
10. We discussed the Pattern meet date and will attempt to schedule it in August to not conflict with other IMAC in our vicinity in order to provide as much opportunity as possible for FOD club members to participate. Ed and Dave will finalize the date with the Pattern folks.
11. From Richard: Thank you for all that renewed early, it made my job much easier and I really appreciate it.
12. 2008 Membership cards were passed out to those present; the remainder will be mailed.
13. The gate combination will be changed on 1/15/2008 and was provided to those present and mailed with the remaining membership cards.
14. Meeting was adjourned.
15. Post Meeting fun
 - a. We had a 50-50 raffle that netted \$85.00 for the Club and \$85.00 for Alan.
 - b. We had a surprise bag raffle for all that renewed membership by the meeting. All names were in the drawing box. 5 names were drawn that were not present. Dave K, Darrel W and Dan D all got a prize bag.
 - c. We had a raffle for the pick of an electric park flyer plane that Steve C. won.
 - d. Congratulations one and all. Thanks for supporting our club!
 - e. We ended the event with much casual conversation. We had a good turnout and a good time.

Respectfully Submitted,

Richard Butler

Secretary/Treasurer

FOD Meeting Minutes – 3/4/2008

1. Read a summarized version of the last meeting minutes (1/8/2008) and noted one correction for 6.b and changed “stay off of the deadline” to “stay east of the deadline”. Motion was made and passed to approve the minutes as presented.
2. **Next meeting established**: April 1, 2008 at Papa’s. We will have much to discuss on the schedule of events and maintenance activities.
3. Reminder of the safety precautions:
 - a. Archery range behind (East) of the field has 3 meets per year
 - b. Beware of “deadline violations”
4. Reminder to not give out the combination to the gate; it is condition of our lease that we control access to the facility. Also, please do not leave it on the lock when open; move the tumblers (this lock will close when not on the combination)
5. We need to make up a schedule for mowing the field. Dave B. will not be able to participate as much this year due to changes in his work schedule. (Thanks Dave for all the work you have done in the past, we appreciate your efforts). We need someone to coordinate the schedule and others to volunteer to do the mowing. Steve C volunteered to assist in coordination and Bob B had already discussed this with Ed prior to the meeting. It looks like 2 times a week will be required if we fertilize 2 times this year. Tuesday and Friday worked well last year. Please contact Steve if you can assist. If we don’t have assistance during the week, we will have to wait to fly on the weekend while the field is mowed. **Please consider what you can do.** Ed has the mower all serviced and ready to go (thank you ED!) and I will keep the gas cans full!
6. We discussed at length what kind of activities we want to do this year.
 - a. IMAC – is being scheduled – Jim K is leading – let him know you can help now.
 - b. Pattern Meet – is being scheduled -
 - c. July 4 (Friday) weekend Fun Fly and Campout – is being scheduled. This will be an event that will have some Fun Fly contest elements spread throughout open flying. James Fredrickson agreed to head it up. I will assist as he needs it. Anyone else that wants to assist is welcome!
 - d. With high price expected for gas this year, we saw the Memorial and Labor day weekends as other opportunities to have campout fly ins.
 - e. Paul H will see if there is interest for a Sport Scale fly in for mid May. More to come if there is.
 - f. We discussed the possibility of an Air Show at the field for the public. Are you interested? Will you support (work and fly) at it?

- g. We agreed that at least 2 Fun Fly events besides the IMAC and Pattern meets would be desirable. I heard the word "Campout" in the discussion for every event; most loudly coming from Paul, I think. We are with you Paul!
 - h. **We want your input** on what events you want to see or are willing to support. Send your suggestions to Ed and we will discuss them at the April meeting
 - i. **Please sign up now for working on the above events!** Please let Ed know which ones you want to work on (you can do more than one if you like).
7. We discussed maintenance needs for a work day(s)
- a. **Work Party Sat, 3/29/2008** was scheduled to burn the cleanup debris from last year; Jim K and Ed M will provide a tractor with 50 gal of water sprayer for fire control.
 - b. **Benches need repair and painting** – carriage bolts for strength, replace some rotted wood, sand and paint. We need a team for each belt sander. We have several generators volunteered now we need the strong backs to run the sanders
 - c. **We discussed planting grass** at the South end of the pit area to fill in the dirt area from the field/pits to the circle. What do you all think? Will you help do it?
8. We have a new AMA Windssock to fly this season.
- a. We agreed to wait until the flying season starts to mount it.
 - b. We will need to beef up the mounts for the pole; it is a larger windssock than we have had before.
9. Paul H brought his new LARGE bi-plane as a show and tell. It made quite a hit when he brought in the door with all the kids from the sports clubs. Thanks for bringing it in Paul.
10. We had a reporter and her family visit the field Sunday afternoon. She is doing a story on the club for a local magazine. She asked lots of questions, took lots of pictures and we gave her and her young son an intro flight on the buddy box. Her son loved doing loops! Ed commented that we are getting a lot of exposure in the community and we should start thinking about how we can encourage and assist new folks who want to get involved with our sport.
11. Motion to adjourn was made and approved.

Respectfully Submitted,
Richard Butler
Secretary and Treasurer

Field of Dreams R/C Club Meeting Minutes

5/6/2008

1. 4/1/2008 Meeting Minutes read and approved.
2. Next meeting will be at Pappy's Pizza (last one for the summer).
3. Reminder: Next meeting is election of officers.
4. Safety reminders presented (Deadline violations, Archery Range, and beware of new flyers – please assist them)
5. Ed thanked all who participated in the last work party to sand/paint the benches and burn the debris from the cleanup. We had a great response and we got a lot more work done than we expected.
6. Ed also thanked Steve C. for organizing the mowing for the season. The field has been fertilized and the water is on. The mowing schedule is Tuesday and Friday between 11 AM and 2 PM. If you go out to fly during those hours, the mowing has priority and you will be asked to wait until the mowing is completed. Thank you ahead of time for your co-operation. The field looks great.
7. Ed thanked Ross and his wife Barbara (the artist) for the new FOD sign on the gate. It is awesome!
8. We are getting more new folks joining the club. Please welcome them and assist them by letting them know about our safety rules and any other way that is appropriate.
9. Steve C filled in for James to discuss the Fun Fly event July 4/5/6. Friday the 4th will be open flying with our Bar-B-Q available for anyone to use. Sat. the 5th will be the Fun fly event (free to all with a current AMA, Pilot meeting/registration 0900 with start time depending on the sun. The plan is to have Fun Fly events intermixed with open flying depending on the turnout. There will be a BBQ Lunch for a donation sponsored by the club. Vendors have been contacted for prizes. The club will have a 40 size and 60 size ARF to raffle and some electric ARFs for prizes. Sunday the 6th will be open flying. Dry camping will be available at the field. More details to follow. Thanks James and Steve. I can't wait to see what kind of antics you have cooked up for us to perform!
10. Paul discussed the All Scale Fly-in scheduled for May 23 – 35. He had great posters and has distributed them widely. Thanks Paul, it should be a great event.
11. Jim K brought up the need of adding additional sprinklers at the area between the circle and the field. We thought that the existing sprinklers would reach. We set a work party for Saturday morning, 5/10/2008, starting at 0800 to add about 2 sprinklers to the circle system to cover the area. We had already approved seeding the area.
12. We discussed and approved having another Club Garage Sale on Saturday July 19. All proceeds to go to the club. No computers or baby cribs! They don't sell and end up at the dump. Location to be announced. Please consider what you will donate and when you could assist at the sale. This was a good fund raiser last year.
13. Jim K discussed the metal cover that he saw at the Medford field recently and suggested that we install one here. Jim is willing to fund half the cost if the club will match the remainder. The Medford club had it installed for about \$2500. It is about 15 ft. by 20 ft. We are looking into it. More to come. Thank you Jim for your generous offer.
14. Ross said that he has a club trainer that needs a good home if someone is interested in training. Please contact Ross if you are interested.
15. Ross also bought Western Red Cedar building material for those that wanted some. Thanks Ross!
16. Dave K brought his new pattern plane "SHINDEN" that had an awesome paint job!
17. Meeting Adjourned

Respectfully Submitted,
Richard Butler
Secretary/Treasurer

Field of Dreams RC Club Meeting Minutes - June 3rd 2008

1. Meeting Minutes from 5/6/2008 read and approved.
2. Ed reviewed Steve C. Safety Officer letter mailed to all members. Basically some pilots have been violating the dead line rule and over flying the BMX Track and the Recreation fields. This IS NOT OK! We are at risk of losing the use of our flying field if this continues. You must fly east of the deadline. Some pilots gave the excuse they were just landing; learn to make your approach on the East side or fly somewhere else. Ed asked all members to take this issue seriously and tactfully remind each other of the rule. Continued abuse of this rule will result in expulsion from the club and revocation of flying privileges at the FOD field. Thanks to all of you that obey this rule and to the few that don't, you have been warned. (editorial note: If you have concerns about this, please feel free to discuss this with one of the Club Officers.)
3. May Fly-In went very well. We had a number of folks spent the weekend camping at the field. We had to doge a few rain showers but we still managed to get in a lot of flying and had a good time. Many thanks to Paul H. for promoting this successful event!
4. Field maintenance and mowing is going very well and the field looks great. Please make it a point to thank each member of the crew that is doing such an awesome job.
5. Dave K. and Jim K. provided information about the about the proposed sun cover for spectators and club events. The cover is 16' wide by 35' long with 7' clearance at the eaves and features metal construction similar to the stand alone car/boat/RV covers you see around town. It will be open on the sides. It is intended to be temporary in nature in that it does not have a foundation or flooring. We could easily move it after installation if we wanted. The estimated cost is about \$3000. The end result of the discussion was:
 - a. Determine if the club wants to do the project (a motion was made and approved that we want to pursue the purchase and installation of this cover)
 - b. Ed will follow up on Alan's discussion with the Park and Rec. folks to inform them of the exact type of structure we want to erect and determine what they will require us to do.
 - c. Based on the feedback from Park and Rec, determine the cost of the project.
 - d. Fund the project by first soliciting voluntary contributions from the club members (which we believe will cover the cost) and then consider some contribution from current club funds. We generally agreed that we would set a minimum limit for funds received prior to starting construction. We intend to notify all dues paying club members of what the minimum cost per member would be; this would not be a bill, just an estimate of what would be need from each member if all choose to support the project.
 - e. Order the building which will be installed by the company we purchase it from.
 - f. You will hear more about this via e-mail from Ed. We would like to have this installed fairly soon to be available for this year's events.
 - g. WATCH YOUR E-Mail!
6. We held annual election of officers. A motion was quickly made to retain the current club officers (Ed M – President, Allan S – vice-president, Richard B – Secretary/Treasurer, Steve C – Safety Officer and Ross V as FOD Network Web site GURU) and it was passed. The RR train was moving fast that night!! ;-))
7. We confirmed that we would have the FOD Garage Sale on July 19th at the same location as last year (gravel lot next to the Canned Food Outlet store on the North end of Redmond). We need your salable stuff. Rules:

- a. NO computers of any kind or baby cribs.
 - b. Please come and help man the sale.
 - c. All proceeds go the club.
 - d. Left over's will go to the thrift shops or the dump (we get real creative to avoid either)
 - e. We will need awnings and tables if you have them (Ed's flat bed trailer worked great)
8. James discussed the Fun Fly for July. We have had good response from vendors for prizes. The club will purchase \$50 worth of goodies also. In addition there will be a raffle for a 40 size ARF. This event is open to all clubs in our region and we encourage them to attend. We had great time last year.
9. Motion to adjourn was made and approved.

No meeting minutes were available from the July meeting due to the absence of the Secretary. The assembled members that were present at the July meeting agreed that one thing from the meeting needed to be noted; The club discussed and passed a resolution to present a proposed amendment to the FOD Bylaws clarifying the requirements for club officer qualifications. The following statement was assembled and documented by the Secretary with the aid of several members. It was distributed to the FOD club email list for their consideration and to be voted on at the next meeting in August 2008. What follows is the text of the "Statement Clarifying Requirements for Club officers".

"It is the desire of the Club that all FOD Club Officers are active and flying members of the club. An active and flying member is one who has paid the current FOD membership dues, has a properly completed FOD membership application on file with the Club Secretary, has a current AMA membership, regularly attends FOD meetings, supports or participates in FOD sponsored events and regularly flies at the FOD flying field. The intent is that the leadership of the club should be involved in and support its activities."

1. The club was reminded to abide by our standard safety discussion.
2. The garage sale was discussed and noted that it was canceled due to lack of participation. Comments from members indicated that it may have just been a bad time for many to participate. We agreed to discuss it at a later date as a possible event if enough people could participate.
3. Review our financial report noting that we have spent all of the funds we have received thus far this year and are using reserve from last year. We still have 2 events (the Pattern and IMAC) which have contributed to our funds in the past. We have paid all of our normal large expenses and we noted that gas for the mower is about double last year's expenses. (Treasurer note: assuming no large expenses the rest of the year, we should add slightly to our reserve funds.)
4. The mowing schedule has change slightly. 2 folks had to drop off the schedule, but 2 more folks agreed to take their place in the rotation. Steve C. is unable to mow but will still coordinate the schedule. Contact Steve if you have questions or want to assist.
5. We had a report on the BAM "Firecracker" Fun Fly. 60 planes we assembled on the runway for the photo opportunity and spectator inspection (with 20 still in the pits). 3 jets attended with one being a pulse jet (loud, loud) with flies until it runs out of gas and then dead sticks the landing (normal flight operations!). It was a casual and fun meet. The only incident was 2 night flyers tried to occupy the same air space.
6. We discussed the "Statement Clarifying Requirements for Club officers"; the club moved to amend the FOD Bylaws with the statement as written and the vote passed. We will insert the statement at the end of the Officer Qualification section of the bylaws.
7. The Pattern meet for next week end (Saturday and Sunday) was discussed. We organized the food and cooking. We will provide lunch both Saturday and Sunday. Please come help cook, serve the food and cleanup. We will still need scribes and score runners if anyone is interested. All are encouraged to come and assist in putting on this event. The pattern folks really appreciated the service we provided them last year. Please consider coming and flying in the event, it will be fun.
8. Jeff reported on the progress to incorporate the club as a non-profit organization. He hopes to be able to present the details at one of the next 2 meetings (or later if need).
9. Meeting adjourned by unanimous vote.

Respectfully Submitted,
Richard Butler
Secretary/Treasurer

Field of Dreams R/C Club Meeting Minutes

9/2/2008

- August meeting minutes were approved as written.
- Safety Reminders for Dead line, Archery Range, AMA Rules and call the Redmond Airport when flying. Ed will repost the airport phone number in the frequency board box.
- Ed summarized the financial report noting that the Pattern meet netted about \$270 for the Club.
- Jeff continues to work on the non-profit incorporation of the club.
- Ed noted that we have a vacancy for Club Vice-President and ask if anyone was will to complete the existing term. Dave K expressed interest. Ed called for a motion to elected Dave; it was made, seconded and passed. Thank you Dave!
- The upcoming IMAC meet is scheduled for 9/20-21 (Saturday/Sunday). We need your help in the following areas:
 - o Food preparation, serving and cleanup for Lunch on both days. Ross/Richard will purchase the food, Bruce, Rick and Neal volunteered to assist. 2 or 3 more folks would make it run smooth.
 - o Trophies – Ross to provide and he will need assistance on Sunday at the end of the meet to prepare them for presentation (several pairs of hands will help a bunch).
 - o Score keeping – Richard and his computer/printer – I could use some folks that are good at entering numbers (10 Key) for both days. We will need runners to pick up the scores from the judges and Scribes to write down the scores as the judges call them out.
- We scheduled a Field Day to spruce up the area on the Sept. 18th. We need your weed removal tools and your hands to operate them. We will start about 0800.
- We scheduled and End of Season Fun Fly and Lunch for Oct. 18th (if this conflicts with the last IMAC, it will change to Oct. 11th)
- Motion to adjourn was made and passed.

Respectfully submitted,

Richard Butler

Secretary/Treasurer

Field of Dreams R/C Club Meeting Minutes 11/11/08

Read and approved 10/6/08 meeting minutes

Only a small group attended the 10/6/08 meeting and the agenda was short. It consisted of:

- Thanks for the bunch of folks who assisted in the IMAC meet.
- Scheduled the 10/18/08 Fun Fly and all clubs are invited to attend.
- Safety reminders (Archery range, deadlines, call airport)
- Set the next meeting for 11/11/08

Safety reminders (Archery range, deadlines, call airport)

We will blow out the sprinkler lines as soon as the park does theirs. We will rent a compressor.

We had no old business to discuss.

We will have a season closer Party at Papa's on Jan 6th ,2009. Families invited to attend. We will have a 50-50 raffle.

We will purchase 5 new sprinkler heads to replace the spares that we used this year. Richard will get them.

We will have a New Years Day Fun Fly on Jan1, 2009 and some hot chili. Bring your skis if it snows.

Scale Masters is in Wenatchee WA this year. This is a close as it gets to us.

Meeting adjourned.

Respectfully Submitted,
Richard Butler
Secretary/Treasurer