

FOD Meeting Minutes 1/5/2010

- Read and approved 11/3/2009 meeting minutes
- Discussed safety reminders; Deadline rules, Archery range, BMX track, Sports field.
- Polar Bear Fun Fly report – 10 or so folks participated and had good food and fellowship... and even a bit of flying.
- New Business
 - Mower expectations – we had a good discussion on the needs for our mower. The prime motivator for the discussion was that the current mower clogs up requiring frequent maintenance while mowing which makes it slow. Replacement was discussed but that is an expensive option. The clover content in the field was thought to be the prime culprit for the issue and perhaps we should address that first. No conclusion was reached.
 - Sunshade – This year the wind did in the existing one. We generally agreed to address purchasing a new one in the March meeting.
 - Shed Door – is in bad shape and needs to be replaced. It is the way the mice are entering the shed and causing damage.
 - Cabana access from pits – we discussed putting pavers of concrete from the pit apron to the cabana to make the access better. We agreed that is a good idea and it just needs some to step up and lead the effort.
 - Wheel chair ramp expansion – the current ramp is not wide enough and we need to make a bit wider. Perhaps we could tie this to the cabana access. The mobile mix on site concrete service was discussed as an option.
 - FOD incorporation project update
 - Major advantage to club members is to place another barrier in place in case a lawsuit is filed against the club.
 - Make the incorporation papers available to the membership
 - Vote on during the March meeting
 - Need to have a CPA examine them for tax implications (which we believe there are none).
 - Richards reported that we had 33 paid members as of the start of the meeting (we now have 45 total). Our bank balance is at \$4000 in our Capital Reserve Fund and \$2302 in our checking account as of 1/5/2010.
 - Ed and Richard announced their intention to retire from their offices. They both have had a rewarding experience service the club but it is time for some new blood to take the helm. Ed will be traveling a lot this summer and not be around. Richard will be starting his travel adventures as well. Ed recommended that you consider a separate Secretary and Treasure to share the load better instead of a combined position. They are both staying as members of the club and will participate in the activities.
- Meeting adjourned
- Show and tell – the Burgess family showed and discussed pylon racers. Neat planes. BAM is starting a pylon one design race schedule this season and all are invited to join. Maybe FOD could sponsor a race(s).

Respectfully submitted,

Richard Butler

FOD Secretary / Treasurer

FOD Meeting Minutes 3/2/2010

1/2/2010 Meeting Minutes read and approved

1. Next Meeting May 4th at Pappy's Pizza NOTE: **come prepared to nominate new officers.**
2. Financial Report: \$4000.00 in Capital Improvement Fund and \$3164.28 in Checking Account. The club has 53 paid and current members as of today.
3. Work parties discussion for Items mentioned at last meeting:
 - a. Work Day set for May 8th
 - b. Work Day set for May 15th
 - c. Lunch will be provided for both work days.
 - d. Bleachers and seats (benches look OK) – repair and repainting needed
 - e. Bleacher cover – we need to provide a way to secure it (a new one) to the ground. After some discussion, we agreed that railroad ties were the best bet. We will inset them in the soil and we can pin them down if needed. They will allow some flexing and will be easy to move if needed.
 - f. Shed roll-up door – the consensus was to hire it done. Neal will check on pricing to have a new door installed. We will look for a residential quality metal door and new track to hang it on.
 - g. Handicap parking concrete pad expansion – we will set the forms for the expansion May 8 and pour the concrete May 15.
 - h. Cabana concrete approach pad (connects pits area to the cabana floor) – Work schedules same as pad expansion above.
 - i. Richard has lumber to use as form for the concrete and will check to see if it is still useable (straight).
 - j. Mix on site concrete service will most likely be used for the 2 pour's above.
 - k. Weed cleanup – kill emerging weeds and start landing field clover spraying effort. Ed will be adding a 12 volt plug to the mower when he services it to allow a pull behind pump spray unit to be used. Ed has offered the club use of his sprayer.
 - l. Mower maintenance – Ed will do the maintenance again this year (many thanks! Editor)
4. Thanks to Al LaChance for killing a bunch of gophers!
5. Mowing schedule will need to be ready for the 1st part of April if the weather continues as it is. Ed will check to see if Steve C wants to coordinate the schedule again this year. Bob signed up for Mondays. Please contact Ed/Steve if you can help.
6. FOD incorporation discussion – documents will be emailed to members for their consideration.
7. Field Schedule of Events:
 - a. **May 4th Next FOD Meeting** at Pappy's Pizza NOTE: **come prepared to nominate new officers.** (Ed and Richard will not be continuing on as President and Sec/Treasure) If you are interested, make it known.
 - b. **May 8th – Workday**
 - c. **May 15th – Workday**
 - d. **May 29 – 31** – fly-in and Memorial Day weekend campout at the field
 - e. **July 3rd Fun Fly** (tentative by Jeff) and 4th of July weekend campout at the field
 - f. **September 11 – 12 – FOD sponsors IMAC** at the field. Jeff is the CD and he will need volunteers for Registration crew, Scribes for Judges, Score sheet runners, Score Keeper Team, food prep crew and cleanup crew. Come and participate and help. You will have fun and help the club earn some money.
 - g. TBD – Pattern Meet at FOD.

FOD Meeting Minutes 5/4/2010

NOTE: next meeting June 1, 2010 at PAPAS Pizza

1. Read and approved 3/2/2010 minutes.
2. Ed purchased weed sprayer as approved at last meeting. It is at the field and needs to be assembled.
3. The mower has been serviced and the choke cable froze up and was replaced by Ed.
4. Bids reviewed and approved:
 - a. Concrete bid for pad from pits to gazebo and to expand handicap pad of \$1200 was approved.
 - b. New steel garage door install on equipment shed for \$445 was approved.
 - c. Neil H will co-ordinate and schedule both jobs.
5. Mowing schedule has been set up.
6. Bob will be managing the watering and mowing schedule.
7. Weekend workday was discussed.
8. Gas from mowers was discussed; Ed or Richard will make sure gas is at the field until the new officers are elected.
9. The following people were nominated for club officers:
 - a. President – Jeff Wilson
 - b. Vice-President – Dave Kephart (incumbent)
 - c. Secretary – Sean Wilson – verifying
 - d. Treasurer – Neil Heinke
 - e. Safety Officer – Rick Burgess
 - f. We will vote for officers at our June meeting.
10. We will vote on the FOD articles of incorporation at our June meeting. See our web site for details.
11. Ross V will no longer be able to host the FOD web site and has made arrangements to move our site to a hosting service. We thanked Ross for his many years of service to the club.
12. We had a discussion on the fate of our existing mower. Ed presented his findings on a commercial John Deer mower. FYI a light duty John Deer is about \$1500 and a similar commercial John Deer is about \$3500 with the possibility of a non-profit discount if we vote to incorporate.
13. Motion to adjourn made and seconded.

Respectfully submitted,

Richard Butler

Secretary / Treasurer.

FOD Meeting Minutes 6/1/2010

NOTE: next meeting July 6, 2010 at FOD Field.

1. Read and approved 5/6/2010 minutes.
2. Ed reported that the new mower was purchased with a 10% military discount from Lowes.
3. The door installation, concrete pad installation and bench maintenance (painting) was a success. Thanks to all who participated!
4. The Fly-in was lightly attended but a good time was had by all who did. We had out of town guest drop in.
5. The first weed spraying of the field has been completed. Thanks Neil! The field looks good. We will schedule more spraying shortly.
6. Jeff report the current status of the FOD R/C Club incorporation effort
 - a. All is ready to proceed.
 - b. The next step is for the club to vote which was on the agenda for this meeting. A motion was made, seconded and passed to proceed with incorporation.
 - c. Jeff will consult with a CPA to file the application for Tax Exempt status.
 - d. Jeff will file the incorporation application with the State.
7. FOD Officer election was held and the following officers were elected by unanimous vote to take office at the July meeting:
 - a. President – Jeff Wilson
 - b. Vice-President – Dave Kephart (incumbent)
 - c. Secretary – Sean Wilson
 - d. Treasures – Neil Henke
 - e. Safety Officer – Rick Burgess
8. Motion was made and passed to have a 50-50 Raffel at the July 4th Weekend Fun Fly / Campout as a club fund raiser.
9. Motion to adjourn made and seconded.

Respectfully submitted,

Richard Butler

Secretary / Treasurer.

Field of Dreams RC Club Meeting Minutes 7-6-10

1. Read and approved 6-1-10 minutes.
2. No old business discussed.
3. Jeff reported that Neil has filled all of the gasoline tanks for the lawn crew (22 gallons).
4. The propane tank for the gas barbeque has been acting up and it was decided to exchange the tank for a new one.
5. Jeff reported that the Field of Dreams RC Club has been incorporated. The question now is whether to seek non-profit status from the IRS so that the club is exempt from income tax. Once the club receives non-profit designation, its only obligation is to file an informational return each year. The CPA has advised that tax returns should have been filed in the past and without non profit status tax returns must be filed in the future. The cost of seeking non profit status from the IRS is \$400 to the IRS for a filing fee, plus approx \$500 to the CPA to complete the paperwork. This cost is compared to approx \$100-\$200 per year for corporate minimum income tax plus the cost of having the returns prepared and filed. It was decided to table the vote on this issue until the next meeting so that the treasurer can report on the amount of money in the bank account to pay anticipated expenses.
6. Jeff will be circulating a new signature card for Columbia River Bank to substitute Jeff and Neil as signers. Jeff has filed a request for a new Federal ID# for the corporation so that the bank account will have the fed Id# rather than a members social security number.
7. The Bend Aeromodelers will be holding their annual Fun Fly this July 23-25 and everyone is invited. See brochure.
8. The club reminds visitors that they are welcome to fly at the field as long as they have a current AMA card. Visitors may use the field up to 6 times if accompanied by a member without joining the club.
9. Jeff will donate a computer to the club for scorekeeping at various events. Ed agreed to replace the harddrive (at the club's expense) so that Jeff's personal information is removed.
10. A new membership list will be prepared with updated contact information and each member will need to indicate how much if any personal information will be made available on line. Need to discuss whether Ross is able to password protect any private information.
11. Next club event is the IMAC meet in September. Jeff will need help hosting the event, especially with score keeping. Jeff will look into having the food catered for the IMAC meet. In recent events the club has either lost money or broke even providing meals.
12. No further business.
13. Meeting adjourned.

Field of Dreams RC Club Meeting Minutes August 3, 2010

1. Read and approved 7-6-10 minutes

2. Old Business discussed.

a. Jeff noted that the Field of Dreams RC Club was incorporated on June 15, 2010 as Field of Dreams RC Club Inc.

b. The next step if approved by the membership will be to apply for non-profit status with the IRS.

3. New Business discussed

a. After discussion, a motion was made to seek non-profit status for the club to avoid the need to pay income tax and file state and federal income tax returns each year. Although informational returns will still be required, there should be a significant cost savings over time. The motion was seconded and unanimously passed. Jeff will work with Jerry Evans (CPA) to get the application filed.

b. The annual IMAC meet will be held at the Redmond field the weekend of September 11 and 12. Jeff will be the CD and is seeking volunteers to help with the meet. Jeff will send out an email to the membership asking for help. Members should be ready to help with scoring, runners to deliver scores to the scoring booth and scribes to help the judges write down the scores.

c. After discussion, a motion was made to have the food catered this year so that the members will be available to help run the contest. It was noted that in past events, the food has either resulted in a net loss to the club, or at best has only allowed us to break even.

c. Rick reminded everyone about safety issues and asked everyone to avoid flying over the deadline.

4. No further business

5. Meeting Adjourned.

Field of Dreams RC Club Inc.

Minutes for September 7, 2010

The regular monthly meeting was convened at 7:00 p.m. at the Redmond Flying Field

Old Business:

Jeff reported that he is still working on the application for seeking Non-Profit Status from the Internal Revenue Service and Oregon Dept of Revenue. The goal at this point is to have the application filed so that the club can take advantage of non-profit status in 2011. It is unlikely that the application will be filed in time for the IRS to respond this year. As a result, it may be necessary for the club to file income tax returns and pay any required tax for 2010.

There was no other Old Business discussed.

New Business:

Jeff reminded everyone of the upcoming IMAC meet that the club will be hosting on Saturday and Sunday September 11, and 12, 2010. There has been good response to the request for volunteers to help with the meet, and Jeff has confirmed that the food concession will be present. There should be a variety of food available to purchase and the prices should be reasonable. Jeff reported that the IMAC scoring program has been downloaded and that the unknown sequences have been received.

Jeff requested that everyone present at the meeting help put up the sun shade this evening.

The minutes for the meeting on August 3rd were approved unanimously.

The next meeting on October 5th will return to Papa's Pizza in Redmond.

The meeting was then adjourned.

Field of Dreams RC Club Meeting Minutes October 5th, 2010.

The meeting was called to order at approx 7 p.m.

1. Read and approved September 7th, 2010 minutes.

2. **Old Business discussed.**

a. The IMAC meet held on September 11 and 12 was a success with the club netting a profit of several hundred dollars. Neil will be able to provide more specific financial information at a future meeting. Dan Kentner, one of the food concession owners reported that he also made a small profit and will be willing to provide food services at future events.

3. **New Business discussed**

a. **Financial Report.** Neil was unavailable tonight and will provide his financial report at a future meeting.

b. **Field Winterization.** The only winterization needs will be to drain the water system, annual maintenance of the lawn mower and remove the canvas top on the sun shade. Mike and Ed agreed to see that the water lines are drained after the water is turned off by Parks and Rec later this month or next month. Mike has previously purchased the parts needed to do annual maintenance on the lawn mower and plans to do that after the mowing season ends in a few weeks. Anyone flying this next weekend should take down the canvas sun shade and put it in the work shed.

c. **Proposed club events for 2011.** Jeff reported that he will CD the IMAC meet next year and will contact the District Rep Keith Boreau early next year for details. Darrell agreed to co-CD the meet with Jeff. Dave Kephart has previously indicated that he does not intend to CD the Pattern contest next year. If anyone is interested in doing so, they should contact the Pattern Flyers and let them know. The Pattern event has been a good source of income for the club in the past. Jeff reported that he will not CD the Fun Fly next year and asked if anyone else was willing to take on that responsibility. James indicated that he would think about putting on a fun-fly next summer and will confirm at a future meeting. Rick stated that several flyers are planning on hosting AMA sanctioned (Club 40) Pylon races next year and they are considering the Redmond field as a possible site for a one day event. Rick will advise of possible dates for the event at a future club meeting. There was also discussion about the annual January 1st Polar Bear Fun Fly and several members indicated that they intended to fly, weather permitting.

d. **Meetings during the Winter months.** After discussion, it was decided that there will be regular club meetings in November 2010, and January 2011. There will be no meetings in December 2010 or February 2011.

Field of Dreams RC Club Meeting Minutes October 5th, 2010.

e. **Off Season Activities.** There was discussion about off season activities with consensus that the club would host an RC and Hobby Swap Meet sometime in March 2011. Jeff and Darrel will attempt to locate an acceptable facility where the swap meet can be held inside. Jeff suggested the old bowling alley in Prineville and Darrel will check with possible locations in Redmond. It was decided that 10% of the proceeds from the Swap Meet would be donated to the club, with a maximum donation for any large items to be set at \$25 dollars.

f. **Other Matters.** Darrel suggested that we invite the Redmond Airport Director to a future meeting to address any on-going concerns and to maintain a good working relationship with the airport. Jeff reported that a group of helicopter pilots has inquired about using the field and the possibility of future helicopter meets. Jeff pointed out that the club is open to new members and invited them to attend one of the monthly meetings to introduce themselves and talk about their plans. Ed pointed out that the deadline applies to both airplanes and helicopters and that the U-control circle should not be used by helicopters unless there is a change in club rules. Ed also stated that Parks and Rec was clear that they do not want to see flying of any type (excluding u-control airplanes) west of the existing deadline. Ken Haggard stated that he was given several (under construction) gliders and if anyone is interested, he is willing to give them away. Contact Ken if you are interested.

c. **Safety Officer Report.** Rick reminded everyone about safety issues and asked everyone to avoid flying over the deadline. If a pilot has difficulty avoiding dead line violations because of wind or other weather conditions the pilot should not fly.

d. **Show and Tell:** A new gas powered DLE 20 was shared with the group.

4. No further business.

5. Meeting Adjourned.