

Field of Dreams Official Meeting March 3rd 2020

Field of Dreams March Meeting was called to order at 7:00 PM by President Bob Ingram

There were 23 members and 3 guests in attendance

Guests: Chris Rankin AMA District XI AVP. Also in attendance were new members Kyle and son Nolan.

A motion was made, seconded and passed by a majority in attendance to accept the meeting minutes from the November 5th 2019 meeting.

A motion was made, seconded and passed by a majority in attendance to accept the Special meeting minutes from the November 19th 2019 meeting.

No minutes were taken at the January 1st Polar Bear Meeting.

Treasurer's Report

The club Treasurer submitted the treasurer's report and reported club assets currently slightly over \$6,600.

A motion was made, seconded and passed by a majority of the members in attendance to remove Ex-President Ron Wallace as a signatory on the club bank account and add current President Bob Ingram.

Safety Officer's Report

It was brought up that with the warmer weather comes a lot more pedestrians and hikers in the area. Keep a lookout for folks in the hills around the flying area.

Instructor's Report

Richard Butler reported still working with a father and son. He loaned them an older flight simulator and they have greatly improved.

Membership

The membership director reported that as of the meeting we now have 57 club members.

Old Business

Field Maintenance

The field is in pretty good shape for Spring as the lawnmower has been serviced and the water valves repaired. We need to install the shade covers and paint the benches and tables. There is also some light table and bench repair that needs to be done. Look for a Spring work day to be announced soon. A motion was made, seconded and passed by a majority of the members in attendance to spend up to \$350 for paint, wood and other materials necessary for Spring field maintenance.

FAA – FOD LOA

We continue to operate under our current Letter of Agreement (LOA) with the FAA. The club has heard rumors that we may be among the first on the FAA docket to receive a new LOA proposal but as of this meeting we have not received any communications from the FAA. The watch word is SAFETY! We certainly do not want any incidence during this critical time to affect our future flight rules.

2020 Club Charter

The Field of Dreams has renewed its annual club charter with the AMA and has spent \$120 on the renewal.

New Business

2020 Scale Competition

Tom Rainwater gave a presentation and preliminary budget for the 2020 Field of Dreams Scale Rally to be held at FOD field on June 26th-28th. A discussion was held concerning the items that need to be

purchased. There are a number of items totally roughly \$245 that are needed for events going forward and will only need to be purchased once. There are another \$920 worth of items that are going to be needed each time we hold the event. A motion was made, seconded and passed by a majority of members in attendance to set aside the \$1, 165 needed for the event. The event still needs a photographer and a Raffle manager as well as food prep helpers. If you are available on late June and want to help out Please let us know.

2020 Club Calendar

Additions to the previously distributed club calendar are that the second float fly for 2020 will be held the weekend of September 19th. A motion was made, seconded and passed by a majority of members in attendance for the club to pay for the campground reservations at Haystack reservoir for both float fly events in 2020.

A motion was made, seconded and passed by a majority of members in attendance to have three BBQ events (Opener / 4th of July / End of year event)

A motion was made, seconded and passed by a majority of members in attendance to accept the remainder of the club calendar for 2020 as previously published.

Western Carolina Radio Club

A motion was made, seconded and passed by a majority of members in attendance to respond to a request for donations by sending \$50 to this club who has lost their field and trying to get a new one.

FAA New Proposed Rule Making Presentation

Chris Rankin District XI AVP gave the club a detailed update on the content of the currently proposed FAA rules on unmanned flight. The period for user feedback just ended on March 2nd with over 50,000 members responding to the FAA. The estimate is that it will take the FAA about a year to process all the feedback and edit their proposal before being submitted to congress for approval. Please keep an eye out for progress in this area as it is likely to affect how we all fly our models.

A motion was made, seconded and passed by a majority of the members in attendance to adjourn the official March 2020 meeting at 8:44PM