

**Call to Order 19:30 24 attendees 22 members 2 guests**

**Reading of Minutes**

- Don F moved minutes be accepted as read 2<sup>nd</sup> Dave E 24 in favor non opposed

**Treasures report**

- income previous month \$56.00
  - \$30 Club fee's
  - \$26 Fund Raising
- Expenditures \$0.00
- Bank Balance \$5588.15

Current Membership 2012- 57 2013-3

**Field Report**

- Tractors have been serviced and stored for the winter New Blades should be acquired for Spring
- Frank Kelly gave thanks to the members that assisted with the lawn maintenance over the year Javier, Don and Jim for mowing and trimming as well to those that just got it done when required
- Discussion around a lawn sweeper of some type for clipping removal was discussed and deferred to spring closer to grass mowing season

**Correspondence**

- none

**Old Business**

- possibility of procuring heritage pavilion for indoor flying Dave received 9 email in favor of trailing as well a vote was taken at the meeting and 12 were in favor of proceeding Ed will proceed and obtain a date a Sunday evening from 7 to 9 was the general consensus. As well defined window for each Genre should be set up Ed will arrange some process to address this

**New Business**

- 2 guest were in attendance Donald McRobb and George Semper
- Election of new executive were undertaken
  - o President
    - Don Furminger stated he Run for position
    - Atti stepped up as well
  - o Vote was held Atti was elected with a vote of 11 to 9
- Vice president
  - o David Geddes Stepped down
  - o Jim Benedict stepped up and was proclaimed
- Treasurer
  - o Dave Ellis stated he would be willing to serve and was proclaimed
- Secretary
  - o Don Billey stated he would be willing to Run
  - o David Geddes accepted a nomination as well
  - o Vote was held David Geddes was elected with a vote of 11 to 8 with 1 spoiled Ballet
- Directors at large
  - o No new nominations were presented
  - o Existing directors said they would remain as such they are
    - Ernie Reinhold
    - Blaine Stebbings
    - Javier Sarango
- Jim gave a synopsis of the committee meeting that was held around the club member's feedback recommendations were handed out and electronic version will be posted on the website and emailed to members for review it will then be dicussed at next meeting
- Discussion around removing the security fence at the entrance to the taxi way for the winter and it was determined that is normal Practice to avoid snow build up Don B will remove it.
- For winter flying it was agreed the starting tables will be moved closer to the parking area to accomidate winter conditions as well
- Indoor flying is held at the PERC gym every first and 3<sup>rd</sup> Sunday from 14:00 to 16:00

**Close of business 20:17 draw winner was Jim B \$13**