

Nampa Model Aviators Meeting – April 12, 2012

- The April 2012 meeting was called to order at 7:05 P.M. by club president Jack Read. There were 21 members and five guests present.

MOTION: A motion made, seconded and unanimously voted to approve the March 2012 minutes as provided by E-mail.

President's Report:

- NMA President, Jack Read introduced new member Kim McDonald to the group. He also introduced 5 guests/potential members; Larry Eld, Zack Hunter, Charlie Evans, Andy Stynda and Tex Locker.
- Jack informed the members that the runway paving is planned to begin on Wednesday, April 18th (weather permitting) and should take 3 days to complete. The contractor has agreed to include paint striping as part of the bid at no additional cost.
- After a short discussion, the proposed amendment to the bylaws to change the dates for the membership renewals from March 1, to January 1 was submitted for approval.

A motion made, seconded and unanimously voted to approve amendments to the NMA bylaws to read:

Article IV. Membership:

5. During the month of October of each calendar year the Secretary shall provide each member with an appropriate statement (via email) of dues payable by January 1 each year, together with such appropriate form to be completed and returned, as a condition of membership, which will report his/her AMA license number and status, or any other pertinent information required for continued membership. Such statement and form may be included in the Corporation newsletter.

Article V. Dues:

1. The amount of dues or penalty for late payment shall be as recommended by the Board of Directors and affirmed by a majority of the members present and voting at any regular meeting.
2. The dues shall be paid by January 1st of each year and are payable during the 30-day period proceeding thereto. Any new member, being received into the Corporation at a time other than on January 1st, shall have his/her dues prorated for the remaining months in that period. The period for dues shall run from January 1st through the last day of December of each year.

Article IX. Election of Officers

1. Election of Corporation officials shall be conducted annually in September at a regular corporation meeting. The term of service for all club officers and directors shall run from January 1 through the last day of December each year.

Note: For 2013 membership year, the dues will be prorated to give credit for the months of January and February, i.e., members will pay \$20.00 less for next year.

- We could still use a heavy duty brush cutter (bush hog) for weed control around the North side of the runway area. We would appreciate that if anyone knows someone who has one and might see if we might borrow it.
- Night flying will start in the end of April, more information to follow.
- Marc Meyer volunteered listed the lawnmower and attachments and sold it for \$1,500.00, which went into the club treasury, great job Marc, thanks.

Treasurers' Report: Treasurer Mike Jordan provided an up-to-date report covering our current account and expenditures.

- A suggestion had been previously submitted to include our financial statement with the monthly minutes, after a short discussion it was decided by the members not to do so. Any member may access the financial records at any time through contact with the Treasurer or they are available at the monthly meetings.

New Business:

- Our grass and landscape contractor, *Smoot Lawn Service* has submitted his proposal to continue to provide services to NMA. The new proposal calls for a modest increase in mowing fees to \$70.00 per cutting and \$250.00 for annual fertilizing. It was agreed that he continue providing services. To save on some costs a suggestion was made that the members do the fertilizing ourselves. Jack Read has the equipment and a quad (4-wheeler) so all we would have to supply would be the materials and some volunteers.

Two donated Sig Cadet kits were auctioned off to the members, one kit sold for \$27.00 and the other for \$20.00. The proceeds will be deposited into the club treasury.

- The monthly drawing was for a \$20.00 dollar gift certificate to *Hobby Town USA*. The raffle was won by Mark McCormack. Special thanks to *Hobby Town USA*.

The meeting was adjourned at 8:30 P.M.

Respectfully Submitted:

Ron Landram, Secretary, Nampa Model Aviators

Approved:

Jack Read, President, Nampa Model Aviators