

Nampa Model Aviators May 2011 Meeting – May 12, 2011

- Acting President, Larry Bresson called the meeting to order a 7:00 PM. There were 22 members in attendance. Larry was filling in for Jack Read who was out of town on family business. The meeting followed an excellent Bar-B-Q at the flying site. Special thanks to Ed Reagles who put the cook-out together and handled the cooking also special thanks to the *New York Deli* in Eagle for donating the home made potato salad and coleslaw.
- **President's Report:** Larry called for a motion to approve the April, 2011 minutes.

MOTION: A motion made seconded and unanimously approved to approve the April 2011 minutes.

- Larry commented that the Wings and Wheels show held in Emmet last month was a big success for the club and all who attended had a good time. Several members flew models during our appointed time and it went off very well. Larry encouraged the members to put this on their calendars next year and hoped for more participation.
- The next event for the club is the annual fun fly on June 4th. This will be followed by the public day scheduled for July 16th. We will be offering the public a chance to fly model aircraft via a "buddy box" system and we hope to have at least 3 or 4 airplanes going all the time. If anyone is interested in helping contact one of the club officers or Larry directly. The phone numbers and E Mail addresses are on our web site, www.nampamodelaviators.net.

OLD BUSINESS:

- **Following a short discussion regarding the section in the club by-laws relative to the definition of "guests" and "visitors" a motion was submitted to amend Article XVII "Guests and Visitors"**

MOTION: To amend Article XVII to change the number of times a visitor may fly at the field prior to obtaining membership in Nampa Model Aviators from one day to three (3) days. Motion was seconded and unanimously passed.

Note: To amend the bylaws the proposed amendment must be presented to the membership prior to the next meeting then approved by 2/3rds of the voting members present at the next meeting. These minutes shall serve as that notification.

AS THE ARTICLE CURRENTLY READS:

1. Guests are individuals that reside outside of the Treasure Valley and have been invited to fly by a Corporation Member in good standing. Guests must be under the supervision of the inviting member and it is that member's full responsibility to supervise and inform the guest of all Corporation rules and ensure current AMA membership or equivalent international insurance.
2. Visitor is an individual interested in applying for Corporate Membership and must provide proof of current AMA membership to a Board Member. Upon completing these requirements this Visitor must be sponsored by a Member in good standing willing to accept full responsibility to supervise and inform the Visitor of all Corporation rules. Before initial flight can take place the sponsoring Corporate Member must inspect all radio equipment and aircraft mechanics to ensure safe operation. During the Visitor's flying, the

sponsoring Member must stand with the Visitor at the flight box in the event assistance is needed. **Visitors may only fly a maximum one-day.**

3. Events are exempt from Article XVII, Sections 1 & 2.

MOTION TO AMEND ARTICLE XVII AS PROPOSED:

1. Guests are individuals that reside outside of the Treasure Valley and have been invited to fly by a Corporation Member in good standing. Guests must be under the supervision of the inviting member and it is that member's full responsibility to supervise and inform the guest of all Corporation rules and ensure current AMA membership or equivalent international insurance.

2. Visitor is an individual interested in applying for Corporate Membership and must provide proof of current AMA membership to a Board Member. Upon completing these requirements this Visitor must be sponsored by a Member in good standing willing to accept full responsibility to supervise and inform the Visitor of all Corporation rules. Before initial flight can take place the sponsoring Corporate Member must inspect all radio equipment and aircraft mechanics to ensure safe operation. During the Visitor's flying, the sponsoring Member must stand with the Visitor at the flight box in the event assistance is needed. ~~Visitors may only fly a maximum one-day.~~ **Visitors may fly a maximum of three days.**

3. Events are exempt from Article XVII, Sections 1 & 2.

- **Election of Officers:** Larry reminded the members that nominations for club officers were still open for the 2011-2012 year and that the current slate of officers had been nominated at the April meeting. Following a short discussion nominations were closed and the vote was taken.

ELECTION: The current slate of officers, Jack Read, President, Larry Bresson, Vice President, Mike Jordan, Treasurer, Ron Landram, Secretary, Roc Cox, Board Member and Mike Nipp, Board Member, were unanimously re-elected for another term.

- **Club Hats:** Jack has made arrangements for some nice canvas ball caps with Velcro brim size adjustment and the NMA logo embroidered on it. Several colors are available, including White, Black, Navy, Royal Blue, Green, Red and Tan. The cost is \$12.00. This is your last chance to order the hats. Contact Jack or Larry very soon to order.
- The monthly raffle drawing was held and Charles LaBass held the winning ticket. The prize was a new (still in the box) 2.4 GHz Airtronics 8 channel, Radio system which was donated to the club by Leon Waterman.
- The meeting was adjourned at 7:55 p.m.

Respectfully Submitted:

Ron Landram, Secretary, Nampa Aero Modelers

Approved:

Larry Bresson, Vice President, NMA