

Nampa Model Aviators Meeting – November 14, 2013

NMA President, Jack Read called the meeting to order at 7:00 P.M. There were 23 members and 2 guests present.

MOTION: A motion made, seconded and unanimously voted to approve the October, 2013 minutes as provided by E-mail.

Presidents Report: President Jack Read introduced the guests and potential new members that were present, Bill Henn and John Stewart.

Treasurers Report:

- NMA Treasurer, Mike Jordan provided this months treasurers report. The members were provided with the amounts available in each account. There was a question as to whether we should do an annual audit of our accounts. Treasurer Mike Jordan told the members that we do an audit each year. The audit is completed by an accounting firm. Jack Read told the members that we complete this each November.

Safety Report:

- Mike Nipp said that there were no pressing issues regarding safety. We have had no incidents or safety concerns since last month's meeting.

Old Business:

- Several changes to the club by-laws and safety code were approved for a vote at the October meeting. The changes were E Mailed to the membership for their review and consideration. Jack Read went over them again and after a very short discussion asked for a motion for approval of these changes.

MOTION: A motion made, seconded and unanimously voted to approve the changes to the by-laws and safety code as provided by E-mail to the membership in October.

- The changes to the by-laws and safety code will be accomplished by the club secretary and provided to the members at or before the annual meeting in January. The amendments will also be posted to the web site.

New Business:

- The Board of Officers and Directors met prior to this meeting and proposed the 2014 schedule of events. These suggested dates were presented to the membership.

They are as follows:

1. Polar Bear Fun Fly - January 1, 2014
2. Club Swap Meet - February 8, 2014 (pending) (This date is not yet locked-in as arrangements for a facility need to be finalized)
3. Fun Fly - June 14, 2014
4. Public Day - July 19, 2014
5. Jets and Breakfast Event - August 16, 2014
6. Warbirds over Nampa - September 6, 2014. (This will be an AMA sanctioned event.)

Note: Final approval of these dates by the membership will be accomplished at the December 2013 meeting.

- Jack Read asked for volunteers to act as coordinators for these events. Ron Landram agreed to handle the Jets and Breakfast event and Rob Epley will coordinate the Warbirds event. There were no volunteers for the other events at this time. Jack expressed that without volunteer coordinators to help we may not be able to put on these events.
- The 2013 Christmas party will be held at the Wiley Center the second Thursday of December, beginning at 6:30 PM. The members requested Pizza and Sub Sandwiches for dinner. There will also be a gift exchange similar to the last two years. This year however, the gifts will be wrapped prior to the first time they are chosen. Once chosen they are to be unwrapped and the next person in line can either take a new gift or take a gift from those chosen prior. A lottery will be done to set the order of choices (first through last). At the end of the exchange the person that was picked first can surrender their gift and chose from any other member's gift. Once a gift has been exchange three times the gift is locked to the third person to choose it.
- Jack asked that each attendee bring a gift of \$15.00 to - \$25.00 in value and to bring something that the participants would want.
- Mike Nipp indicated that several members have asked if there might be a way to puts some permanent tarps around the club field patio. These could help make it warmer during cold days and add shade during hot ones. Mike looked into it and we could cover one of the three bays at the field, on all four sides, by having some vinyl roll down flaps made. He has priced it and estimates around \$600.00.

MOTION: A motion was made, seconded and approved to proceed with getting final costs and estimates for the project and that final approval would be made at the December 2013 meeting.

- A short discussion was made regarding emptying the trash cans at the field. To secure removal by the trash collectors would be both expensive and require them to be taken outside the field. Jack asked for a volunteer to haul off the trash bags when full. Mark Bell volunteered. Thanks Mark for your help.
- Jack presented a number of small items that can be purchased at Harbor Freight and inexpensive but very handy to have in your flight boxes. These included small tubes of CA (thin and medium), epoxy, forceps, and a small LED flashlight (free with purchase of items). These were raffled off as the evening's door prize which was won by Mark McCormack.

The meeting was adjourned at 8:20.

Respectfully submitted by:
Ron Landram, Secretary

Approved by:
Jack Read, President.