

Nampa Model Aviators Meeting – October 9, 2014

Presidents Report:

- NMA President, Mike Nipp opened the meeting at 7:10 PM, there were 18 members present.

MOTION: A motion made, seconded and unanimously voted to approve the September, 2014 minutes as provided by E-mail.

Treasurers Report:

- NMA Treasurer, Mike Jordan, presented the treasurers report for this month. Mike gave the members a summary of our accounts. Mike went over future expenses during the end of year quarter, including our tax preparation costs.

Safety Report:

- Interim Safety Officer Jack Read presented the safety report. Jack said that he knew of no recent safety related problems.
- Jack said that our sound testing efforts were going well and quite a few airplanes had been tested. The log and sound testers are located in the bulletin board if needed.
- A discussion regarding the possibility of adding some additional flying spots ensued. Several suggestions were made, including the possibility of adding a couple to the left side of the field. Another suggestion was made to add a start-up area and taxiway at the center area.
- **MOTION: A motion made, seconded and unanimously approved to add some temporary spots near the end of the runway at both the right and left side. These will be painted for now and evaluated for safety and use in the near future.**

Old Business:

- Mike Nipp asked for additional nominations for officers. There were none.
- **MOTION: A motion made, seconded and unanimously approved to close the nomination process for the 2015 officer positions.**
- The election of officers was conducted by secret ballot. The results were tabulated and verified by Ron Landram, NMA Secretary and Mike Jordan, NMA Treasurer. The Results are:
 1. President - Mike Nipp
 2. Vice President - Dennis Kirouac
 3. Treasurer - Mike Jordan
 4. Secretary - Ron Landram
 5. Safety Officer - Bruce Chandler
 6. Directors - Jack Read and Mark Bell.

New Business:

- Mike Nipp asked the members to consider a candidate for the annual Wayne Stanford award. This award is given annually to the member who makes great contributions to the club. Mike said that he will take votes at the November election.

The meeting was adjourned by motion at 8:10

Respectfully submitted by:
Ron Landram, Secretary

Approved by:
Mike Nipp, President