

Nampa Model Aviators Meeting – September 9, 2013

After the members snacked on some cake and ice cream, NMA President Jack Read called the meeting to order at 7:10 P.M.

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

Treasurers Report:

- Jack Read provided this months treasurers report in the absence of our Club Treasurer. All accounts are in excellent shape and all bills are paid. Jack let the members know that some of Roc Cox's students had cut the weeds at the north end of the runway. The expenses for renting the cutting equipment and for paying the kids were covered.

Safety Report:

- NMA safety officer went over some flying safety requirements that required more stringent compliance to ensure a safety flying environment. They are as follows:
 1. Effective immediately flying is not allowed in the area of the west end of the pit tables, this includes small RC helicopters.
 2. The bungee launcher must be set up only at the east end of the field so pilots can easily fly from the Pilot boxes.
 3. Aircraft must be oriented away from the pit area when engines are started and run up and be conscious of your prop wash.
 4. Pilots must fly from the boxes during take off, flights and landings. The exceptions are for 1st time maiden flights or when flying alone and a grass landing is required for airplanes with no landing gear. Pilots doing so must announce their intentions.

Old Business:

- Rob Epply gave us an update on his progress for the Warbirds coming up on Saturday. Everything is ready and this should be a successful event. Rob went over the schedule of events including breakfast, pilot sign-up, arrivals of the Veterans and opening ceremonies. Rob also reminded everyone that this was an AMA sanctioned event and pilots would be required to sign a form that they have verified the airworthiness of their aircraft.
- Mike Nipp let the members know that the web page has been updated to include a "for sale" section. Members who wish to post items for sale can either send them to Mike or ask Mike for a logon access to the page.

New Business:

- Jack Read told the members that the Board had decided to make the Safety Officer a separate position and not include it as part of the Vice President position.
- Jack opened the nominations for 2014 officers and submitted the Board's recommendation slate of officers for 2014. They are:
 1. For President - Mike Nipp
 2. For Vice President - Dennis Kirouac
 3. For Secretary - Ron Landram
 4. For Treasurer - Mike Jordan
 5. For Director - Tom Cole

6. For Director - Charles LaBass
7. For Safety Officer - Rob Epley

- Jack asked if there were any other nominations:

--Shayne Epley was nominated and seconded for Vice President.

- **NOTE: Nominations will remain open until the October meeting at which time they will be closed and voting will take place.**

Jack Read asked for nominations for the Wayne Stanford Service Award for 2013. Larry Bresson was nominated and won the award by acclamation. Congratulations Larry and thanks for all you do for the club.

A raffle was held for a \$15.00 gift certificate provided by *Action Hobbies*. Roc Cox held the lucky ticket.

The meeting was adjourned at 8:05.

Respectfully submitted by:
Ron Landram, Secretary

Approved by:
Jack Read, President.