

Nampa Model Aviators Meeting – December 12, 2013

Following an outstanding Christmas/Holiday dinner from *Goodwood Barbeque* which was coordinated by Mike Nipp, NMA President Jack Read called the meeting to order at 6:40 P.M. There were 19 members and 1 guest present.

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

Presidents Report: Outgoing NMA President Jack Read opened the meeting by thanking the members for all of their help and support during his terms as club president. Jack expressed his confidence that the club will continue to grow and prosper under the leadership of incoming President Mike Nipp.

Treasurers Report:

- NMA Treasurer, Mike Jordan provided this months treasurers report. The members were provided with the amounts available in each account. All expenses are paid to date and we have sufficient amounts in both accounts to handle any future expenses.

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:

- Jack turned the meeting over to incoming president Mike Nipp. Mike provided the members an update on the proposal to provide tarp like covers over one bay of the field patio. The costs will be between \$650.00 and \$750.00 to make the covers. Members asked about the possibility of adding a plastic window.

MOTION: A motion made, seconded and unanimously voted to purchase covers for the patio including adding a window for the north side.

New Business:

- At the November 2013 meeting the members were presented with dates for the 2014 schedule of special events.

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.)

MOTION: A motion made, seconded and unanimously voted to approve the proposed schedule of events for 2014 with the date for the swap meet pending and at the discretion of the Board of Officers and Directors.

- There was a discussion regarding the New Years Day Polar Bear event. A suggestion was made to provide a couple of drawing prizes for the event. Suggestions were made for the club to purchase a gift card from one of the Hobby Shops and to purchase a ham for drawing prizes.

MOTION: A motion made, seconded and unanimously voted to approve the purchase of a \$20.00 gift card and a ham to be used as drawing prizes at the Polar Bear event.

(Secretary's Note: A \$25.00 gift card was later donated by *Hobby Town USA* to be used for the event at no cost to the club)

The meeting was adjourned at 7:25 followed by a very successful and fun Christmas blind gift exchange.

Respectfully submitted by:
Ron Landram, Secretary

Approved by:
Mike Nipp, President