

Nampa Model Aviators Annual Meeting – January 8, 2015

Presidents Report:

- NMA President, Mike Nipp opened the January 2015 and Annual NMA meeting at 7:00 PM, there were 22 members present.
- Mike introduced the new and incumbent officers for 2015.
 1. President: Mike Nipp
 2. Vice President: Dennis Kirouac
 3. Treasurer: Mike Jordan
 4. Secretary: Ron Landram
 5. Safety Officer: Bruce Chandler
 6. Director: Mark Bell
 7. Director: Jack Read

MOTION: A motion made, seconded and unanimously voted to approve the December, 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 Reminded the members that they can review the accounting files at any time simply by contacting Mike Jordan and setting up a time.

Safety Report:

- Safety Officer Bruce Chandler gave his report. Bruce asked that the members observe the courtesy of not flying whenever anyone is flying a new model for the first time (maiden flight). Most times nothing out of the ordinary occurs but by not flying during a maiden flight, safety is enhanced.

Old Business:

- Both the Christmas Party and the New Years Polar Bear event were a big success. The Polar Bear featured over 25 pilots, lots of hot chili and cornbread and decent weather (at 9 degrees). We also had several flyers from other clubs attend including our new AMA Executive Assistant for Idaho.

New Business:

- After a short discussion the event schedule for 2015 was set. Members are asked to act as event coordinators for some of the dates. If we cannot secure volunteers, the event will be cancelled.

MOTION: A motion made, seconded and unanimously voted to approve the event schedule for 2015.

The schedule is as follows:

NMA annual Swap Meet - Feb. 21st, tentatively set to be held at the Nampa Airport.
Mike Nipp, coordinator.
Fun Fly - June 13th. (need an event coordinator).
Public Day - July 18. Bruce Chandler, coordinator.

Jets n Breakfast - August 15. Ron Landram, coordinator.

Warbirds over Nampa - September 19. Jack Read C.D. and coordinator.

The gate code for 2015 will be changed and members will be notified via E-Mail.

- There were questions regarding the proposal by the State and City to develop the land currently occupied by Ridgecrest Golf Course and our flying site. Mike Nipp said he is working closely with AMA and will be meeting with the city to discuss our options. Most believe that we will not be affected for 3 to 5 years but Mike suggested that we need to start planning for alternatives now, including shopping for a new flying site. The Board will stay abreast of the situation and members will be kept up with the latest news.

The meeting was adjourned by motion at 8:00

Respectfully submitted by:
Ron Landram, Secretary

Approved by:
Mike Nipp, President