

Nampa Model Aviators Meeting – July, 2015

Presidents Report:

- Following a dogs and burgers barbeque, NMA President, Mike Nipp, opened the meeting at 7:05 PM. There were 15 members present.
- **MOTION: A motion made, seconded and unanimously voted to approve the June 2015 minutes as provided by E-mail.**

Secretary's Report:

- As of the meeting time Nampa Model Aviators had 68 members.
- NMA Secretary told the members that there would be an auction to be held in Cambridge Idaho, on Saturday the 18th of July. Numerous RC aircraft and accessories would be up for bid. Event flyers were provided to the club and handed out.

Treasurers Report:

- NMA Treasurer Mike Jordan presented the treasurers report. All bills are paid and up to date. Mike told the members that our insurance coverage had been increased to ensure the new mower was covered.

Safety Report:

- NMA Safety Officer reminded the members to not smoke when fueling/or defueling model aircraft. He also asked members to keep their dogs on a leash all the time when at the field.

Old Business:

- The recent fun fly event was a big success. Pilots from all over Southern Idaho attended. The event included two contests, the first was a bomb drop which was won by Bill (Mad Dog) Miller, and the second was a limbo challenge which was won by Ron Darling. Special thanks to Bruce (Blind Bat) :) Chandler for hosting and coordinating the event.
- At the June, 2015 meeting the members voted to place on the ballot some changes to the club bylaws. The changes were thoroughly discussed at the June meeting and were sent to the membership at large, via the June minutes.

MOTION: A motion made, seconded and approved by a margin of 14 yes votes and 1 abstention, to make the changes to the bylaws which were discussed at the June meeting and subsequently provided via the June 2015 minutes, to the membership.

Note: The required quorum of 10 percent of the membership was met.

The amended bylaws will be posted on the NMA website.

New Business:

- There was a discussion regarding the annual Public Day event. We could not secure a volunteer to coordinate the event. Members suggested that the event be cancelled due to a lack of interest.

MOTION: A motion made, seconded and unanimously voted to cancel the 2015 Public Day Event.

- The Jets and Breakfast, event will take place on the 18th of August. Ron Landram is the event coordinator. The event is limited to either EDF or prop driven jet models (including those that sort of look like a jet). There is no charge for the event other than a donation of breakfast items, such as eggs, bacon, pancake batter, sausage etc, Ron will be talking to the members regarding what they might bring.
- At the Board of Officers and Directors meeting in June, a proposal to purchase an F-18 EDF jet from Mark Bell for the event raffle, was offered. The purchase price was proposed to be \$100.00. Members were advised of this and asked to approve a motion to confirm the purchase.

MOTION: A motion made, seconded and unanimously approved to purchase an F-18 EDF jet from Mark Bell for the Jets and Breakfast event.

- A discussion was held regarding noise testing and visitors. Some members felt that the testing requirements should be waived for visitors, however, others believed that the requirements should not.

MOTION: A motion made, seconded and unanimously affirmed to subject visitors to the same noise testing and limitations as members. There will be no waiver of the rule.

- A member brought up a situation whereas new members might not be given a new members briefing of the club rules and boundaries and subjected to a check flight to ensure safety for both the new member and the membership in general. The members present said that new members must be given the briefing and check flight and these will be entered into a log book, kept at the field.

The meeting was adjourned by motion at 8:30

Respectfully submitted by:
Ron Landram, Secretary

Approved by:
Mike Nipp, President