

Nampa Model Aviators Meeting October 6, 2016

Presidents Report: Club President Mike Nipp opened the October 2016 NMA Meeting at 7:07. There were 23 members present.

- Currently we have 79 members of which 4 are non-paid family members.
- **MOTION:** A motion made, seconded and unanimously voted to approve the September 2016 minutes as provided by Email.

Treasurers Report:

- Mike Jordan provided the Treasurers Report. Mike gave the members a rundown of both accounts and upcoming expenditures. The documents for reinstating our corporate status have been submitted to the Idaho Secretary of State.
- Dennis Kirouac asked the members for funding to purchase two lawn mower blades.
- **MOTION:** A motion made, seconded and unanimously voted to purchase two lawn mower blades.

Safety Report: Safety Officer Bruce Chandler provided the safety report. Bruce opened a discussion about using positive throttle hold when handling electric powered aircraft. In most cases this can be accomplished in a transmitter setting or using a plug in system such as the *Throttle Block* system.

Old Business:

- Jack Read provided a recap of the Warbirds event held last month. The event was a big success and we came out ahead with respect to expenses.

New Business:

- The nominations for the Wayne Stamford award will be opened at the November meeting. This award recognizes the member who has contributed the most to the club activities and/or management in the past year.
- The nominations for the 2017 officers and directors were closed. The nominations for 2017 are as follows:

For President: Dennis Kirouac
For Vice President: Mark Bell
For Treasurer: Mike Nipp
For Secretary: Ron Landram
For Safety Officer: Bruce Chandler
For Director: Challis Hollibaugh
For Director: Charles LaBass

Because there were no contested positions a simple voice vote was taken to formalize the election.

- **MOTION:** A motion made, seconded and unanimously voted to elect the following members as 2017 officers and directors:

For President: Dennis Kirouac
For Vice President: Mark Bell
For Treasurer: Mike Nipp
For Secretary: Ron Landram
For Safety Officer: Bruce Chandler
For Director: Challis Hollibaugh
For Director: Charles LaBass

The meeting was adjourned by motion at 8:30.

Respectfully submitted by:
Ron Landram, Secretary

Approved by:
Mike Nipp, President