

Nampa Model Aviators Meeting November 3, 2016

Presidents Report: Club President Mike Nipp opened the November 2016 NMA Meeting at 7:05. There were 17 members present.

- **MOTION:** A motion made, seconded and unanimously voted to approve the October 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. All of the ends of year bills are paid, including our taxes and annual insurance premium. Additionally, the lawn mowers were also paid off. Our corporate status with the Secretary of State has been reinstated.

Safety Report: Safety Officer Bruce Chandler provided the safety report. Due to limited flying this time of year we have no safety incidents to report.

New Business:

- **The annual Christmas party in conjunction with the December meeting will be held on December 1st at the EAA Hangar. We will also have a “White Elephant” gift exchange as in past years. A catered dinner will be served. Members will be asked to donate \$10.00 to help defray the costs for the dinner. Mike Nipp will send out an Email listing the rules for the gift exchange.**
- There was a discussion regarding the need to fill out new applications every year when paying members dues. This is not an AMA requirement and has proven burdensome to both members and officers. The members present indicated that we should no longer require completing a new application every year. If a member changes phone number, address or Email address then they are asked to notify one of the officers. Additionally as a future meeting the club rules will be gone over and sent out with the minutes for that month in order to keep everyone abreast with any changes.
- Annual dues are due and you can pay them by mail or at the December meeting. In order to receive the discount dues must be paid no later than Midnight December 31, 2016.
- The nominations for the Annual Wayne Stanford award for the member whose contributions have greatly advanced the club in the past year was opened. Ron Landram’s name was placed into nomination and seconded. Mike Nipp will send out a club wide Email to see if there is any other nominations.
- Mark Bell has agreed to coordinate our participation in the annual Karcher Mall exhibitions. Members are asked to bring some models for display. We are also planning to set up a flight simulator for visitors to try as well as fly some indoor models.

- The Polar Bear fun fly will take place on Sunday January 1, starting around 9:00 a.m. We will have hot chili and other trimmings, as well as hot drinks. A raffle will be held for those making at least one flight. The shelter will be enclosed and heated and we will have a fire barrel outside.

The meeting was adjourned by motion at 8:00.

Respectfully submitted by:
Ron Landram, Secretary

Approved by:
Mike Nipp, President