

Nampa Model Aviators Annual Meeting February 2, 2017

Presidents Report: Club President Dennis Kirouac opened the February 2017 NMA Meeting at 7:05. There were 18 members present.

- Currently we have 65 members of which 4 are non-paid family members.
- **MOTION:** A motion made, seconded and unanimously voted to approve the December minutes as provided by Email.
- **Note:** The January 2017 meeting was cancelled due to heavy snow and dangerous driving conditions. The February 2017 meeting will also count as the annual meeting.

Treasurers Report:

- Dennis Kirouac provided the Treasurers Report. With the large number renewals and the reduced costs of field maintenance, we are projected to be in good shape financially for the upcoming season.

Safety Report:

- Safety Officer Bruce Chandler provided the safety report. Bruce spoke about battery safety and house pets. There have been documented cases nationally, whereby a pet dog or cat caused a lipo battery to flame resulting from being bitten by a playful animal. This could not only seriously injure a pet but cause a house fire. Keep batteries away from pets and even children.

Old Business:

The 2017 event schedule was set in place:

- Swap Meet: April 8th 2017 (this is tentative based upon the availability of the hangar for that date).
- Public Day/Fun Fly Combination: June 17, 2017.
- Jets N Breakfast: August 12, 2017.
- Warbirds: September 9, 2017.

New Business:

- In past years members who renewed their membership prior to the end of December would pay a discounted rate of \$108.00 for the next year's renewal. The members decided that in order to receive the discount going forward, members still must renew prior to the end of the current year and they must have participated in some form of assisting with club activities. These would include participating in clean up day, helping with lawn mowing or sprinkler maintenance; helping with events, such as sign ups or flight monitoring, cooking etc. This would

reward those members who always pitch in to help and promote the club activities whenever they can, as well as provide incentive for others to help.

- Bruce Chandler has volunteered to take over management of lawn mowing. Bruce cannot do all the mowing himself and is soliciting members to help. To accomplish this Bruce will be placing a sign up sheet at the field for volunteers. Hopefully this will create a running roster which would allow Bruce to call upon those people to help. A typical mowing day requires two members running the mowers and two members trimming edges with a weed whacker.

The meeting was adjourned by motion at 8:05

Respectfully submitted by:
Ron Landram, Secretary

Approved by:
Dennis Kirouac, President