

## **M3 Meeting Minutes**

February 4, 2013

### **ATTENDANCE:**

Pete Bergstrom (Pres), Gary Hunt (VP), Bill Maiden, Mike Hilderbrandt, Jim Wiggin, John Hammond, Andy Kunz (Sect.). Also present was guest Paul Doctorian.

Coffee was available and will be available for the remainder of the winter meetings. Paul brought along cookies. Somebody needs to warn him that this may make him a shoo-in for President next year.

The meeting was held at Andy's house. Pete called it to order about 7:00 and began by reviewing old business.

### **OLD BUSINESS:**

- 1) Membership renewals are due and have started to come in. Pete asked Chris Huhn (Treasurer) to send invoices out to those who haven't paid.
- 2) The keys for the gate will be replaced soon. Pete has been out of town and unable to take care of getting new ones made.
- 3) E-Fest will be this weekend. We will staffing our booth for Saturday only due to a lack of members available for Sunday duty. John made a motion to only staff what we have volunteer staff for, Mike seconded.
- 4) 2013 Event Dates (AMA sanctions are in the works):
  - May 11 - Builders Contest and Swap Meet
  - May 30- June 2 - AeroTow (at Monticello Airport)
  - July 3 (Wednesday) - Monticello Independence Celebration
  - August 22-25 - Illini SuperJets
  - TBD - Gary Hunt will attempt to set up an IMAC event.
- 5) John investigated container costs. He has a source them for \$2500. Note that they need to be steel, not aluminum, for durability.
- 6) Mike will verify that the \$2500 runway sealing is still available, and that it would cover properly filling the cracks along the edges. He will also check on having the lines repainted. It can not be performed until the weather is above 50 degrees.

- 7) The club Kadet fuselage is in a cubicle outside Pete's office. It will be used by Pete and Gary to finish their portions of construction. Paul would like to be part of the wing construction project.

**NEW BUSINESS:**

- 1) John wanted to go on record to offer thanks and kudos to Mike and his team for building the pilot stands.
- 2) Pete mentioned that there may be an issue with the city for how the property is zoned. He will work to clarify this.
- 3) The use of the runway for model car racing, in particular drag cars, was brought up. The membership expressed an interest in seeing the car members see if there is interest for an official event using the runway.
- 4) Michael Ramsey donated a weather monitoring station. Andy will see if it can be put on the Internet along with a webcam or two.

The meeting was adjourned at 8:15 PM. Everybody chatted for a while.

Andy Kunz