

M3 Meeting Minutes

December 1, 2014

ATTENDANCE:

Pete Bergstrom (Pres), Gary Hunt (VP), Andy Kunz (Sect), John Hammond, Gerald Sappenfield, Ian Kunz, Tucker Kern.

The meeting was held at Steeple Gallery. Pete called it to order at 7:00.

It was noted that the minutes for the previous meeting (September) were not available as notes had been lost before they could be typed up.

TREASURER'S REPORT:

Pete reported that the club expects finish the year with about \$5500 in the bank.

OLD BUSINESS:

No old business discussed as there were no minutes to work from.

NEW BUSINESS:

NOMINATIONS:

Pete Bergstrom informed us that he would not be available to serve as President next year.

Nominations were made for the following club officers:

PRESIDENT:	Mike Hilderbrandt, David Payne
VICE-PRES:	Bill Maiden, Tucker Kern
TREASURER:	Chris Huhn (incumbent)
SECRETARY:	Andy Kunz (incumbent)
SAFETY:	Mike McConville (incumbent), Gary Hunt

Elections will be held at the next meeting. Nominations are open until the time of the vote.

2015 EVENTS:

Club members expressed interest in supporting E-Fest again this year with a booth on Saturday, January 24.

Andy informed the club that he will be unable to run the annual Swap Meet in May due to a family obligation. If someone else would like to take the reins, he will be happy to hand them over for this year.

The AeroTow will be held this year on June 18-21 at the Monticello Airport.

The last Friday of July is a blue moon (second full moon in a month). Andy would like to have an all-night event that night to take advantage of the continuous flying opportunity. It would need to be electric over night (noise) but no reason it needs to be limited to that on Saturday. Suggestions are welcome!

NEXT MEETING:

The next meeting will be January 5. The location is TBD.

The meeting was closed at 7:40.

Respectfully,

Andy Kunz