

M3 Meeting Minutes

January 5, 2015

ATTENDANCE:

Pete Bergstrom (Pres), Gary Hunt (VP), Andy Kunz (Sect), Jeff Lenhardt, John Diniz, Pete Goldsmith, Caroline Goldsmith, Nate Thompson.

The meeting was held at the Goldsmith's. Pete Bergstrom called it to order at 7:10.

TREASURER'S REPORT:

Pete reported that the club finished the year with \$5485 in the bank.

Your 2015 dues are due now. You may pay them by check to one of the officers, or PayPal to PETE17E@AOL.COM. If you have questions regarding the amount you owe, please contact Chris Huhn.

OLD BUSINESS:

The events for 2015 were discussed. Details for each event are listed below.

NEW BUSINESS:

ELECTIONS:

All in attendance thanked Pete Bergstrom for serving as President for the past six years.

Nominations from last month were reviewed. Some were declined by the nominees for President and Vice President prior to the meeting. After some discussion the following nominees for each office were:

PRESIDENT: Nate Thompspon
VICE-PRES: Tucker Kern
TREASURER: Chris Huhn
SECRETARY: Andy Kunz
SAFETY: Gary Hunt

These nominees were each elected to their respective offices. The website is being updated to reflect the new officers. ***There are some new names, and some old names in new jobs. Please help these guys!***

2015 EVENTS:

E-FEST: The club will be supporting E-Fest this year with a booth on Saturday, January 24. We need to man the booth from 9AM to 5 PM. We need two people for each two-hour shift. If you are able to help, please let Andy know you would be available by 1/20 as he needs to notify Hobbico to get your free entry pass. **We still need at least two more members to help out.**

9-11: Andy Kunz
11-1: Michael Ramsey
1-3: Matt Mabry
3-5: Tucker Kern

Nate Thompson

Gary Hunt

SWAP MEET: Several have expressed interest in having the annual Swap Meet in May. We need someone to head this up, as Andy will be unavailable this year. Please contact one of our new officers if you're interested in handling this. You do NOT need to be an AMA CD to run this event!

MOVIE NIGHT: Pete Bergstrom noted that the city may want to host a Movie Night at the field again.

AEROTOW: The AeroTow will be held this year on June 18-21 at the Monticello Airport. This prompted a series of discussions for planning for future events, as the current airport site is likely to be unavailable for 2016 and beyond. In order to have a successful 2016 event at Eli Field, we need to begin construction *this spring* of a grass runway area suitable for gliders (and warbirds).

SPRING/FALL CONSTRUCTION EQUIPMENT: Nathan will be running two construction events again this year, dates TBD. Last year they did some work to help with the runoff from the roof.

JULY 3: The annual Open House will be on Friday, July 3 this year. Since this is the official observance day and most people will be off work, we expect this year to have a very good turnout from the community.

BLUE MOON: We will be hosting an all-night flying meet on July 31-Aug 1. This will take advantage of the full moon (second of the month, so it's a "blue moon" too), the weekend, and hopefully good weather. We need a catchy name. Suggestions for names and activities are welcome. Please talk to Andy with your ideas.

JET MEET: We need to start planning this now, as well as getting a CD.

IMAC: Gary Hunt is considering running an IMAC event this year. If you're interested in participating please encourage him.

FLIGHT TRAINING: We will be having weekly flight training on Monday evenings. Details TBD. We would like to convert to electric trainers this year and are looking for suitable donations. If you are interested in helping in any way, please see Andy.

CAR RACES: The ability to host car events is dependent upon the ability to get a container and drivers stand installed. Lee Morrison is still looking to find a decent yet affordable container to make this happen.

NEXT MEETING:

The meeting was closed at 8:15. After the meeting Pete Goldsmith showed his newly-built 144" sailplane that he designed years ago, and several other models while we ate cookies and drank coffee.

The next meeting will be February 2 at Andy Kunz's home. We expect to be using his laser cutter to make wing parts for the club's 150% Kadet candy bomber. The address is:

204 N. Meridian St.
White Heath IL 61884
(This is 1 exit east from the field exit, and only ½ mile from the interchange)

Respectfully,

Andy Kunz