

June 14,2016

Location Denny's 122 Sunrise Ave. Roseville, CA Call to Order 7:00 p.m. – Mike Haston

Officers absent: Basil, Jody, Gloria

New Members - Visitors and / or Guest: None

Unfinished Business

- Rotors over Roseville : Good event considering that event had to move it's date.
- AMOS Float Fly: John S. reporting. Very windy. Kept attendance down. Only 29 pilots. Need a volunteer for next year to camp out and help with event. Motion by John S seconded by Jim H to have event next year. Passed
- Christmas Party :Randy S. reporting, After investigating other options he is recommending that we return to Turkey Creek. He suggested that the Club pay half the cost of dinner for the member and his guest. He is also suggesting that we could have door prizes that will be raffled off using tickets obtained for free at the event. Activities will make the night more enjoyable. New club officers will be installed at the Christmas dinner which will be the Dec. general meeting. Motion by John S. seconded by Chuck Blackwelder to accept Randy's suggestion for the Christmas dinner. Long discussion follow. Jim I. And John H. brought up that they had checked out other restaurants. Jim suggested Out Back John suggested the New China Buffet. Either would be under \$20. Motion was tabled until next month.
- Jim I move and John H. Seconded that the Club pay half of Christmas dinner no matter where we choose go for Christmas dinner. Motion failed.
- Warbirds over Roseville: Mike H. reporting, 17 pilots. Lots of wind. Lincoln Air Fest cut into participation.
- Lincoln Air Fest: John S. Static portion went well. Flying was a disaster. Event director changed time and location of flights repeatedly resulting in Randy Z crashing and a very poor showing of our models.

New Business

- Remove (R.O.A.R) from field operations (to be voted on July general meeting) Motion by John S seconded by Doug K to amend the Constitution and ByLaws by removing all references to R.O.A.R from them. Passed
- Controlled Burn Mike explained that it took 2 days. The unburned area between mowed area and burned area was not burned because they didn't have permission to burn it from the County. Now that it's burned, watch out for snakes.
- Estate Sale John S. will be selling airplanes and "stuff" from at least 2 estates. Come for some good deals.
- New Lawnmowers (Donation) Mike H recommended that we get donations to buy a new, larger lawnmower. Discussion followed with John S and Marvin B speaking against it. No action was taken.

Up Coming Events

- Thunder Valley Jet Rally Randy Z People will be camping at the field from Thurs. on. Expect a good turn out.

Board Reports

- President – Mike Haston Club will be registered for National Aviation Day on the same day as the Electric Fun Fly.
- Vice President – Randy Sizemore Looking for members to donate hobby items to use as raffle prizes at the Christmas Dinner.
- Secretary – Jody Kahan Absent
- Treasurer - Gloria Ireys Absent
- Membership - Jim Ireys Now at 209 members. Jim moved to refund half of Quincy's dues as his family is moving to Georgia. Seconded by John S. Passed.
- Jim Asked if Red Barons had responded to rule change on flying as guest. They have not. If Red Baron members show up at the field inform them of the rule change. They can no longer fly as guest.
- Field Marshall – Glen Gibson Needs help putting up rope on last 4 shade structures.
- Safety / Training – Marvin Bennet Nothing
- Contest Coordinator – Hilton Sorkazian Nothing
- Newsle er - Basil Yousif
- Past President – John Sorenson

Adjourn