

The minutes of the meeting held on Sunday 11/7/04

President Brian called the meeting to order at the appointed time. Those present were: Dave Dress, Bill Keyes, Jim Massey, Tom Puma, Brian Reed, Rich Schisler, Roger Smith, Charlie Lane, Hank Tanzer, Jim Alexander, Tom Purner and one guest, John, Balparda?.

A motion was made, seconded and passed to increase the mowing fee paid to Roger and Jim. Our thanks were also extended to these two gentlemen for their hard work.

Dave Dress wished the club to recognize Rich Schisler for his creation, hosting and maintenance of the clubs new website.....this was done....like what else could anyone do? The site gives the club a much higher visibility and directly led to our guest attending the meeting.

Brian gave the club a rundown on the meeting at Fair Haven that included the possibility of leasing our site to us on a long term basis. Some of the issues presented (what ya think I'm a tape recorder) were: We are now part of the permanent meeting minutes as having Fair Haven state they wished to have us remain there for the long term. If Dana Hall's grand plan falls through the town will not open the airport and things will remain status quo. The permits Dana requires are as yet, unknown. Access to our pit area would have to be changed. Lastly, the town doesn't think a lease is necessary based on their long-term commitment to us.

Somewhere in here Hank Tanzer wanted to know what the \$170 on the income statement were for.....\$90 for our basic charter, \$40 for mall show, \$40 for Jet rally.

Much discussion revolved around fund raising. The need for which might be to purchase materials for the access road we might have to build. In a nutshell it was decided that we would sell our junk at Dave's house sometime about 2 weeks after the April Mall Show. Many ideas were kicked around regarding the Mall show and how we might generate some funds such as raffling the Spad and holding a Chinese auction. It was decided that we should table this idea until the snow is knee deep in February. Charlie Lane was sort of railroaded into possibly donating the fee required by the Mall to hold a fundraiser, yea Charlie.

Much worthless and frustrating discussion was held regarding a non-member flying and the possible ramifications of his actions. Many solutions thrown out, then thrown out.

Two other topics received some discussion time and will be topics to discuss at length in the future.....a Big Bird meet and an RC swap meet....just don't know if Sesame Street will let the big feathered one off to attend.....remember.....I can be voted out of office as this was not my idea.

Meeting adjourned about the same time the cookie plate was empty.