

December 2011 Meeting Minutes

Barnyard Buzzard meeting minutes 12/13/2011:

Club members and their wives and/or children met at Alfy's Pizza in Monroe for the annual Christmas celebration and a brief business meeting. President Bryan Reightley called the meeting to order at 6:35 P.M. He introduced the club's officers:

President - Bryan Reightley

Vice President - Jim Reynolds

Treasurer - Rick Hanners

Secretary - Vaughan Houser

Field Safety Officer - Vince Bell

Newsletter Editor - Ron Swift

Field Manager - Jay Bell

Webmaster - Ron Rueter

No new visitors were noted. It was great to see members and their spouses/children attend for the social experience, gift exchange, and enjoying the special desserts provided by the ladies.

Officers' Reports

Secretary - Secretary Vaughan stated the club currently has 59 members. He commented that of the 59 all but 20 had renewed their

AMA membership. Members need to renew their AMA membership for 2012 in order to fly starting January 2012.

Vice President - Jim Reynolds was absent due to a family emergency. President Reightley did comment on the annual Freeze-In scheduled for January 7, 2012 at the new field off Fern Bluff Road. The next club meeting is January 10th 2012 at Alfy's.

Treasurer - Rick Hanners reported that financially we're in good shape. Next month Rick will provide a financial balance sheet.

Safety Officer - Vince Bell commented that since there is no flying, to date, there have not been any accidents.

Field Manager - Jay Bell stated the san-i-can was back. The field still was in need of grading in preparation for grass planting for a smooth runway. A couple of bids are out to determine what the grading would cost. Everything from the old field has been transferred to the new field.

Newsletter editor - Ron Swift nothing new.

Webmaster - Ron Rueter - A new feature was added: Wing Tips as part of the Builder's Corner menu pick. This is for members to share tips and tricks they use in [aircraft] construction, covering, etc. Be sure to

check the web site as things change frequently and new items are always being added.

Announcements

These are announcements carried over from the November club meeting:

The NW Model Hobby Expo is scheduled for February 10, 11, and 12. <http://nwmhe.com/> Ron will have a schedule sign up in the near future.

Freeze-In 2012: Location the new field. Date: January 7, 2012

Meeting location: Ron Rueter offered to investigate other possible venues for our monthly meetings. It seems we have a challenge when our meetings coincide with an election night and Ron makes a presentation. More information will be presented from Ron's investigation in the months ahead.

Old Business

Bryan called for old business:

Nominations for 2012 Club Officers President Bryan asked Vaughan to read the current nominees:

2012 Club Officers' nomination:

President: Bryan Reightley

Vice President Jim Reynolds

Secretary Vaughan Houger

Treasurer Rick Hanners

Safety Officer Vince Bell

Special Service Award Jay Bell

A motion was made to close the nominations. This was seconded, passed, thus closing the nominations for club officers for 2012. As there were no new nominations for officers, and no objections mentioned, the officers listed above were retained in their positions for 2012.

Congratulations to the officers and to the club for its support!

New Business

New field: Jay Bell, field manager, stated the bids for runway grading ranged from \$1,000 to \$2,700. Projected time to accomplish the task is about a day. A motion was made to authorize the expenditure of up to \$1,500.00 to contract out the work for grading. After some discussion, mostly centered on the cost - benefit of spending money and the associated potential risks of investing then losing the field, the motion was seconded, voted on and passed.

A second motion was made on the topic of preparing the access road from Fern Bluff to the flying site. The estimate for gravel came in at around \$2,500.00. This motion was seconded, voted on, and passed.

The club officers were granted authority to spend \$1,500.00 for field grading and \$2,500.00 for improving the access road.

The meeting adjourned at around 7:12 P.M. The next meeting is Tuesday, January 12, 2012, at Alf's Pizza in Monroe at 6:30 P.M.

Subsequent to the business meeting members participated in a "White Elephant" gift exchange along with partaking in the delicious variety of Christmas desserts. Everyone enjoyed visiting with each other and catching up on events, plans, and other things.

The club newsletter is available on-line at <http://www.bbmac.net/>. If you still want to receive a "hard" copy, please, contact Ron Swift (425-788-6045).

Respectfully submitted by Vaughan Houger, Ph.D BBMAC Secretary

Last Update: 11/3/18 @ 15:09