

Next Meeting: May 12<sup>th</sup>, 2016 at 730pm at the Hospitality

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# NOTE: No meeting minutes available for April - below is a reprint of the March meeting minutes.

# Fredericksburg Aeromasters Meeting Minutes

March 10, 2016

<u>Call to Order</u>: Dan Hayworth- Welcomed members, called to order at 7:30 p.m. with 14 present, one guest.... Dave Kimmel.

**Secretary Report:** Minutes of February meeting were approved and motion to accept by Dan H, and seconded by Dan Cox.

**Treasurers Report**: Read by Dan Cox and was reported as of 3/10/16.

- Checking account balance \$ 1334.86
- Savings account balance \$ 563.22
- Total \$ 1898.08
- Paid members: Current clubs membership 31. Hank Mausolf made the motion to accept the report, seconded by Dan Cox.

# **Committee Reports:**

**Safety** - Jim Braithwaite – All is well.

**Field** - Bruce Simpson –Will start mowing / preparing the mower.

**Training -** Jim Chandler – OK

Newsletter – Derek Cox - Fine

**Website** - Brian Mausolf – OK

#### **Old Business:**

- 1. Shelter project on hold, however will continue to use portable shade pop-ups, and will add a table on the back of the current shelter. Prior approval of \$150.00 on the project.
- 2. Larry Lycett provided an estimate on a walk behind brush cutter rental (Bush Master). They are equal to a small bush hog and are effective in removing small brush like we have. Rental is \$85.00 per day. He believes a good bit of what field needs addressed and could be done in one or two days. Machine is self propelled but can be physically hard on body. If we have 3 or 4 people to spread out work it would be best. Membership will schedule a work day.

3. Bruce Simpson - Field work day for shed repairs, and field high grass/brush mowing. Prior approval for shed repairs (\$100), brush cutter (\$200), and back table (\$150). Bruce made the motion to schedule the work day on April 16<sup>th</sup> (rain date April 23) Jimmy seconded, and all in favor. In addition of the above funds Bruce / Jimmy made a motion to add fertilizer & lime (\$400), hotdogs & buns (\$50) to the work day on the 16<sup>th</sup>... all in favor.

### Project managers are:

- Bruce: Shed repair / hotdogs.
- Jimmy: Table on the back of the current shelter / fertilizer and lime.
- Larry Lycett: Procure brush cutter.
- 4. Larry made motion to send \$50 check to the Moss Free Clinic, Dan Cox seconded, all in favor. Complete, mailed today.
- 5. Rep. Bill Shuster, who chairs the House Transportation and Infrastructure Committee, introduced a <u>new draft</u> of the FAA reauthorization bill, titled the "Aviation Innovation, Reform, and Reauthorization (AIRR) Act." This bill is critical to preserving our voluntary, community-based approach to the model aviation community across the country. Update still in review.
- Dan Hayworth opened up discussions in reference to membership and initiation fees. There
  was much input but no motions were made. We'll leave this item open for further
  discussions.
- 7. The AOPA "Camping in VA Airports" is hosting a three day event (June 3-5, 2016) at Shannon Airport. We have been invited to come out and participate with our static display and possible a small flying segment in the late afternoon. We may also support their Warrington and Newport News Airport events. Based on limited space a decision was made to support this event with static display... no flying.
- 8. Shannon Airport, Hot Cake Breakfast. Five members met on March 5<sup>th</sup> at 10:00 a.m. and enjoyed the breakfast. We had a chance to meet the AOPA members putting together the June "Camping in VA Airports." This was a great morning and I recommend we do this a few time a year. We will try this again in April.

#### **New Business:**

- 1. Karl Hodgson donated an airplane to the club.... Sold at the field for \$100.00. Thanks Karl!
- 2. St Elmo's fun fly will be held May 7th rain date the 14th. Event setup around 9:00 a.m.
  - Program; Matt
  - Dan; Hotdogs etc.

• Karl; Drinks

Jimmy; Grill set upJim Braithwaite; ice

• Sides; Club members are encouraged to bring a side dish.

3. We'll meet April 2 at Shannon Airport for the Hot Cake Breakfast.

**Motion to adjourn:** Dan made a motion to adjourn at 8:45 p.m., seconded by Dan Cox. All in favor.

# **Author's Note:**

Please contact me at DLCDRAGON@hotmail.com if you have any stories or pictures that you would like to share in the newsletter!