



CALDWELL AEROMODELERS - AMA #3470

MEETING MINUTES - 08/21/2025

21 AUGUST 2025 / 5:30pm - 7:03pm

PATRICK BEAVER MEMORIAL LIBRARY CONFERENCE ROOM

13 Members Present

INTRODUCTIONS

- President welcomed everyone and new members Andy Abernathy, Steve Kenney, Jeff Kenney, Dan Niga, Glenn Clark.
- President described low turnout at last meeting, no secretary present thus no minutes recorded
- President informed club of changes decided at last meeting. Change to meetings every three months with location to be determined. Motion made by Brett Springall, Seconded by David Langridge. Vote carried by members present.

REPORTS

Secretary Report

- Minutes waived due to no minutes available

Treasurers Report

- Doug Gast presented treasurers report for June-August 2025. Current balance = \$6072.74

Safety Report

- No safety issues reported

Intro Pilots

- No intro pilot reports

OLD BUSINESS

- President asked for all reports to be accepted. No votes against acceptance were made.
- President informed club of repairs to and re-installation of porta john.
- Discussion heard on broken gate. Field marshall to approach county maintenance to repair gate. If club needs to repair gate, Glenn Clark volunteered.
- Discussion was heard on the changes to the meeting schedule.

NEW BUSINESS

- President communicated his vision/plan for the club
 - Grow the club
 - Get house in order, elect a full committee
 - Make upgrades to the field
 - Extend the grass runway
 - Make changes to fencing, remove pilot stations and mid-fence, replacing with a new pilot line fence. Replace/dress up spectator fence.
 - Remove broken tables/clutter from pits.
 - Spread weed killer on the geo runway and repair cracks/tears.
 - Change the combination lock for a keyed lock, and rotate keys each year.
 - Reach out to county commissioners.
 - Spread weed killer on driveway in preparation for Glenn Clark to use his rock rake to reset gravel.
- Discussion was heard on the change of field marshall to Richard Smith.
- Discussion was heard on intro (instructor) pilots.
 - AMA program for insurance coverage of non-ama member students and protection of instructor pilot.
 - Butch is no longer a club member.
 - Chris was ready to relinquish the role.
 - Andy Abernathy & Brett Springall volunteered to be intro pilots.
- Discussion was heard on changes to member fees and was deferred to a later meeting
- Discussion was heard on changes to the by-laws and was deferred to a later meeting.

- Richard Smith made a motion to accept all items discussed and changes proposed. Mike Howe seconded the motion. No votes against the motion were recorded.
- Mike Howe made a motion to allow a budget of \$1000 for field upgrades. Chris Roberts seconded the motion. No votes against the motion were recorded.
- Discussion was heard on holding a club member event later this year after field upgrades are completed, and holding open events in 2026
- Discussion was heard on next meeting dates. By-laws require meetings in October and November for officer nominations and elections.
- Next Meeting was decided for third week of October 2025.
Date/Time/Location to be decided.
- Meeting was adjourned at 7:03pm