

# 23 OCTOBER 2025 / 5:43pm - 6:25pm PATRICK BEAVER MEMORIAL LIBRARY CONFERENCE ROOM 6 Members Present

### **INTRODUCTIONS**

• President welcomed everyone and thanked all for coming.

# **REPORTS**

### Secretary Report

• Minutes from the August meeting were approved by all present.

### Treasurers Report

Brett Springall delivered the treasurers report for August-October 2025.
 Current balance = \$5672.74. The treasurers report was approved by all present.

### Safety Report

- No safety issues reported.
- Runway has been patched following a prop strike by one member.

### Intro Pilots

• No intro pilot reports.

# **OLD BUSINESS**

• All old business has been concluded.

# **NEW BUSINESS**

- Runway extension is in progress. The county is filling in with dirt and will be seeding with grass.
  - Discussion was heard on providing our own grass seed of preferred variety. Needs approval from county. Richard Smith will ask Berry if this option is feasible.
- The county will be repairing the gate.
  - Reminder to all members to interlock both locks. One is ours and one belongs to the county. Both locks must be placed on the gate/chain so either party can open/close the field.
- The toilet needs servicing. Richard Smith will contact a vendor to take care of servicing.
- Brett will engage with Wells Fargo to enquire about options for a club debit card.
- Fencing has been purchased and will be installed soon.
- President thanked Richard Smith and Andy Abernathy for mowing the field.
- Discussion was heard on providing an end of year gift for county employees. Tractor Supply gift cards were suggested.

### **OPEN DISCUSSION**

- A club member fun-fly was discussed and agreement was made that we will hold the event on November 8th.
  - o Pizza/Drinks will be ordered based on number of attendees.
  - Picnic tables will be enough space in case club tables cannot be located.
  - Brett Springall will produce a facebook announcement.
- Changes to the By-Laws were discussed and will be voted on at the next meeting.
  - o Proposals:
    - Article 1.8. Contest Committee Chairman to be removed due to requirement for this person to be an approved AMA Contest Director.
    - Article 1.9. Meeting Activity Coordinator to be removed due to no need for this position.
    - Article 7.1. Language allowing pro-rated dues to be updated due to vote made during October 2024 meeting.
    - Article 8.2.e. Family membership to be removed.

• Discussion was heard on producing new club shirts. Brett Springall will look at options for new designs and online ordering.

# **2026 OFFICER NOMINATIONS**

- Nominations for 2026 club officers were made. Voting will be held during the November meeting.
  - President Aubrey Smith
  - Vice President Richard Smith
  - Secretary Brett Springall
  - o Treasurer Brett Springall

# **EVENT REPORT**

• Several members attended the October 4th fun fly at Colonel's Flyin Aces. CAM was the most represented club in attendance. Our members stayed until the end and flew many times.

# **CLOSURE**

- Next meeting will be heard during the November 8th member fun-fly.
- Meeting was adjourned at 6:25pm.