

## S.W.A.P. R.C. MEETING APRIL 2009 MINUTES



The meeting was called to order at 7:00 pm. Last month's minutes were read and approved, subject to further discussion regarding the helicopter fly area. The Treasurer's report was given and approved. It was noted that our treasury balance is ahead of last year's.

### GENERAL NOTES

A reminder that membership fees are due by April 30 was made. There still seems to be some problems with the lock on the gate and it may need to be replaced. At this time there will be no change to the combination. The porta potty has been cleaned and serviced. The feasibility of anchoring it down was discussed.

As many of us know, the wet weather has not helped with the field improvement project, it was suggested that field conditions be taken into consideration when preparing to fly.

### OLD BUSINESS

The proposed helicopter area was opened for discussion, a clarification was made that it was just not just a hover area that was being proposed but a new and separate flying area. An AMA suggested field configuration diagram was shown and commented on. There was concern raised about the problem of a single field safety officer being unable to adequately observe both areas. The possibility of appointing a helicopter safety officer was also raised. A motion was made and seconded to entertain the development of a helicopter flight area on the north end of the field following the suggested guidelines as set forth by the AMA. It was also noted that the county is willing to clear and mulch the area as needed. Stan Blum "Doc" offered to serve as helicopter safety officer and the discussion ended with the proposal that the area be measured and laid out to prove the feasibility of the new location.

The upcoming calendar of events was discussed (details of which are on our website). It was emphasized that the Mini IMAC scheduled for June 20<sup>th</sup> is to be very informal so that no one should feel intimidated about participating.

### NEW BUSINESS

A motion was made and seconded to change the voting status of flying members to 2 votes each and non-flying members to 1 vote each on club matters. It was stated that this would constitute a change of the bylaws and would have to be posted in the newsletter. After some discussion the motion was withdrawn.

### SHOW AND TELL

A box of mostly wood parts and scraps was presented and offered to any who could use them. Art Vail showed his "work in progress" Giles that he is building. He has made some performance enhancing mods to it and the covering job has turned out nicely. Glenn Metzler brought in a twin electric motor "flying wing" that he bought at the CBRC auction. He covered in yellow and black Econocote and upgraded to lipo power.

The meeting was adjourned at 8:15. 25 members attended.