

Desert Eagles Model Airplane Flying Club
Executive Board Meeting Minutes
12/19/2007 Library at 6:30 PM

- ! Walter Grasmick, Steve Henderson, Art Rood, Elliot Sussman and Russ Crawford were present.
- ! Discussed assignment of board members to the various positions. Walter Grasmick is president, Elliot Sussman is vice president, Steve Henderson is treasurer, Art Rood is safety officer and Russ Crawford is secretary. The AMA will be informed (along with our charter renewal) of Art's assumption of the safety officer position so that they can notify him of any safety concerns via E-mail.
- ! We also need to change our address with the AMA to our PO Box.
- ! Briefly talked about using our mower and found out that it is very questionable with respect to starting. The mower also has not had a battery in quite some time.
- ! Had some discussion on what should be done about the irrigation pump over-heating problem. No firm conclusion was reached.
- ! Talked about having an "entertainment evening" or some sort of social event.
- ! We looked at Art's recruiting poster that he is making. It looks very good. Walter will E-mail some better copies of the photos he is using. He is using "Power Point" to generate the poster.
- ! The next board meeting will be January 15th.
- ! Authorized a \$50 gift certificate for Bob Hoff of Aeromark.
- ! Need to get the bids in for a mowing contract.
- ! The teenager who was responsible for the field vandalism wants to apologize the the board but there was some thought that he perhaps should do this at a club meeting.
- ! Art will print up the labels for the back of our AMA cards.
- ! Discussed the club dues. Decided to leave kids dues at the token amount of \$5. Spouses also. Temporary members will remain at \$10/month. Members not paid up by the May meeting will be subject to a \$5 late fee.

Submitted by the secretary
Russ Crawford