

DEMAFC Board Meeting Minutes 1/13/09 Idaho Falls Library

Recorded by S Henderson for Jim C

Present: Elliot Sussman, Steve Henderson, Ron Larson, Art Rood

Topics identified for discussion

- General Membership Meetings for 09
- Club Message Board for RCGroups
- Crash Pizza Party
- Programs for 09
- All weather flyer patch AMA process
- Interface with Bonneville County
- Bills coming up

General Membership Meetings for 09

The club meetings we have at the field seem to be more enjoyable for the members, and we are missing some really good weather, especially in Sept.

- Current calendar shows only July and August at field
- Elliot proposed we also meet at field for June and Sept
- Board members present agreed to try adding these months for 09
- An e-mail will be sent to Walter to show this change on the web page (Action SAH)
- Start time will be changed to 6:30 to give more time before dark, esp in Sept

Club Message Board for RC Groups

- S Henderson proposed again that we start a DEMAFC message board on RC Groups, so people could have a place to easily announce and monitor unofficial events or gatherings at the field
- Steve volunteered to check the procedure for establishing such a thread on RCG (Action SAH)

Crash Pizza Party Proposed Change

- S. Henderson proposed that we consider an increase the scope of the party to include an open invitation to the Red Barons and other local RC pilots
- This proposal was met with approval from the board as a means to meet other local modelers, and have local pilots meet the DEMAFC in a social setting
- Need to work out details and send an email invitation to the Red Barons soon, so they can get the word out to their members.

- Need to consider placing a simple poster at the hobby shops, or???? Perhaps word of mouth would be better for non club/ park flyer types.
- Call around same as for the Jan 1st Fun Fly- remind all board members at next mtng
- Bring a broken airplane, a good story to share

List of Topics for Club Meetings –Some Updates and Brainstorming

- February 2nd – Simulators-There are at 18 of them out there. After the meeting, I checked a website that compares 7 of them, and has links to the others:
http://www.emptynestgames.com/rc_sim_chart.html
- If we had an example of each it would be great, but we have two or maybe three so far:

Simulator Software To Bring to Meeting

- | | |
|----------------------|--|
| ○ RealFlight 4.0 | Elliot to bring |
| ○ Aerofly Pro Deluxe | (Elliot to call Bliss Wheeler) (action: EMS) |
| ○ Reflex RTR | TBD |
| ○ Phoenix Flight Sim | TBD |
| ○ FS One | TBD |
| ○ Clear View | TBD |
| ○ FMS | Jim Haldy |
| ○ Microsoft FS | Art Rood |
- We agreed it would be better to have more than one example of each so people could try them out. Need owners to bring laptops. SAH to email membership asking folks with sims and laptops and plugstrips to bring them to Feb mtng (action: SAH)
 - March 2nd - Fiberglass / Epoxy / Vacuum Bag construction
 - ???? – Bob K. will speak about RC airplanes flying in full size approach zones
 - ???? – Altimeters
 - ???? – INL UAVs
 - ????- RC Aerial Photography stuff
 - Barry Cazier – ¼ Scale setup considerations, noise abatement, details
 - Other ideas: Glow to Electric conversions, Bob Hoff talk on Idaho Aviation history (combine with Red Barons and/or EAA to get a full room), night flying-light systems, Bring your favorite building tool night

All Weather Pilot Recognition

- SAH to send email to Walter to find out what the process is to get patches from AMA(action: SAH)

Meeting w/ County Commisioner and Lease Payment

- Have Jim C pick a Friday and set up a short meeting to establish contact and deliver the lease payment check (action J. Coleman)
- Other board members will also go to meeting, if available on the chosen day
- Lease payment was delivered in mid Jan last year, but not due until March according to club calendar.
- Preferable to pay early to keep them happy

Up-coming Bills to Pay

- Field Lease-Jan/Feb
- AMA charter fee-March
- PO Box fee-Feb

We have sufficient funds to make these initial payments, and dues will start trickling in starting in Feb. We have two 09 members paid at this time.

Other and Misc

- Elliot needs to get on signature card at Westmark credit union and take off Walter
- We need to be proactive/vigilant to prevent crashes because we now have a lot of 2.4 GHz systems in the club, and they may be causing complacency re: channel conflicts on 72 MHz.
- Next board meeting will be TBD