

Desert Eagles Model Airplane Flying Club
Executive Board Meeting, 11/20/07 Idaho Falls Library

In attendance: Pres Walter Grasmick
 VP Elliot Sussman
 Safety Officer: Don Brooks
 Treas S. Henderson
 Russ Crawford was out of town

Agenda: 1. Appointment of Board Member #5
 2. Budget
 3. Membership Numbers
 4. Mowing Contract
 5. Bylaws discussion
 6. Noise Study and AMA

Appointment of Board Member #5: We think Art Rood might serve, and Elliot will ask him. If he agrees, the board will appoint him

Discussion: Jim Coleman would also make a great Eboard member. Consensus: he needs to be a member for a while to get familiar with the issues facing the club. He hasn't joined yet, but intends to do so.

Budget: Steve H will re-work with 3 options: A: with mowing contract, B: with half-price mowing contract, and C: we mow it ourselves.

Membership Numbers: Discussion on why numbers are down and how to remedy. One idea was to call all former members and invite them to a social event, i.e. pizza night at Papa Tom's or similar. Also we talked about getting a poster up at the hobby shop. Dave Bennion is supposedly looking at a car club proposal, to include RC cars at the field. Status: ?. Vern Watson tried to join club, but for many reasons ended up going to Red Baron. Should invite him to the social event.

Bylaws: Steve pointed out many errors and outdated parts of the club bylaws. We agreed that it would be worth updating them, sending a copy to each member, and collecting signed page tear-out indicating that they had been read by each member. We went through copies line by line and made a markup for updating. Add an appendix with the club field flight rules and flight area restrictions. Add text: "Any plane that does not meet the sound limits WILL NOT BE FLOWN" TO clarify that there can be no exceptions or 'fly first, fix muffler later' policy.

Noise study: Don Brooks stated that he had no copy of the noise study, only an empty binder. The search for the original is on.

Items for next board meeting: Details of membership social event.

Submitted: Steve Henderson for Russ Crawford