

# Charlotte Sport Modelers Society

## Meeting of 2/9/11

### CSMS General Meeting

Meeting called to order at 18:00

Board was present except

Jake Haskins

22 members present

VP report

Discussed Perry GA swap meet

Feb in Naples 2 day event

Mar 12 13

Warbirds fly in see Bill H

17 club

Treasures report:

10,536.30 current balance

Audit completed and all was in order

Secretary report

State corporation paper work filed and complete

Committee

Safety Wilf Toben

Please announce intentions specifically when doing fly-by's

New flyers and new planes, please have a spotter

Field Maint: Barney Adams, Larry Kraus

Pavilion prep work is completed, no mowing required in the immediate future

Painting party will be needed next week

Event coordinator: Mike Conlon

NA

Membership Chair: Joe Lavelle

3 new applications

Kirt Massar

Rich Shepard

Mike Grohl

Members dues in arrears 33 member still pending for 2011

6 have bad address, will renew

1 member passed away

5 have declined to renew

Old Business:

Contracting of Field Maint

Jeff Thompson presented a proposal for 2011,

Board has decided to keep field Maint in house

Glider station/ fly day

Not a very strong indication or interest currently, recommendation to return to 1 day per week

For glider operations

Thursday will remain the selected day for operations in the afternoon

Power gliders may remain in operations window as regular powered plane

Feb 27<sup>th</sup> fun fly and paint party at the pavilion

New Business

## AMA/FAA relations

Related to Un manned aircraft

Related documents are AMA #505

( insert FAA notice here )

Vote in new members who have completed their probation period

Jim Book

Maurice Boulanger

Olenych, et al

## Announcement

All pilots must have 2011 AMA cards to fly, and must put them in the Freq box prior to your flight operations, No Card or proof, no fly, please do not make us have to ask.

Feb, 15, the combination will change on both locks.

New Flag and Wind sock to be purchased

Open discussion:

Meeting adjourned @ 19:00