

## **MINUTES OF HSRCC MEETING November 11, 2008**

The November meeting was called to order by Lou Scheel, at 7:04 p.m.

### **Guests:**

None

### **Secretary's Report:**

The minutes of the October meeting were read. A motion to accept the report was seconded and approved.

### **Treasurer's Report:**

Bob says we have \$1,914.75 in the bank less current bills. Motion to accept the Treasurer's report was seconded and approved.

### **Field Marshall's Report:**

Tom Howell reported that the pilot areas are in. Two dumb-asses tried to break down the gate with their vehicle. Probably need a new lock.

### **Liaison Report:**

None.

### **Public Relations Committee Report:**

None.

### **Safety Report:**

Tom says both run up tables now have tail tie downs. Use them to keep your plane immobile and from flipping over. Give some thought for tie downs on all tables. Thanks to everyone who helped with the new pilot area fencing, including Dan Budnamici from United Rentals. Lou will send a thank you letter.

### **Old Business:**

Let Bob Brogan know you are attending the Christmas dinner for a head count.

### **New Business:**

A survey from AMA was given to Dan to complete re: donations/charity. Gene mentioned "Toys for Tots" for next year. Ray motioned to do this or for a similar local charity. Don't think we voted?? Lou passed the gavel (cheese shaker) to Bob so that he could make a motion for a food event once a month. Seconded and approved to look into it along with the schedule for next year. Don re-motioned for date to be each Saturday after the monthly meeting. Seconded and approved. Someone (sorry no name) brought up doing buddy box training for kids from schools, girl and boy scouts. Field closed except for this training. Gary said instead of toys for tots, might be better to give food for food bank. Vets day round of applause was given! Don needs corsair landing gear approx 20 lb P-40. Tom says members need to address problems at field nicely. "It's everybody's effort to ensure safety."

### **Election of Officers:**

For the first time that I have been in this club, we had actual candidates to elect!

President: Ken Seymour vs. Tom Howell – Tom is now the Prez.  
Vice President: Ken Seymour vs. Gary – Ken is now the VP.  
Treasurer: Joan Seymour vs. Bob Brogan – Bob is still the money man.

Secretary: Dan Etcheto vs. Dan Etcheto – Dan railroaded again.  
Field Marshalls: Gene Frey and Robert Harrington will share the honors.  
Safety: John Pollord enlisted.  
Liaison: Position has been closed.

**A motion was raised, seconded and approved to close meeting at ? pm.**

**Show and Tell:** Gene gave a great show and tell about A123 batteries and a Fromco switch.