





ZOOM MEETING MINUTES, Dec 6, 2023

CALL TO ORDER: 7:02

APPROVAL OF LAST MONTH'S MINUTES: Approved.

COMMUNICATIONS: CORRESPONDENCE, UPCOMING EVENT:

 Upcoming events.... Our traditional New Year's Day Fly & follow-up luncheon.... Ron has invited members for the club luncheon at his home in Roxbury. Lunch will be ready after 11am.

• Principle of Flight Presentation

O Ron to discuss... The Wiener Foundation has made a donation of \$530 that will be available in May 2024. Ron has committed to 2 schools in Roxbury in the fall of 2024, no commitments for the spring as of yet. He brought up the need for a Win10 laptop to be used for flite simulator training. Several members have offered the use of their laptops. Bill Schull might have a unit available.

 Bill informed the club we had a guest (Vic Tomporowski) joined in and also donated some old NIB planes of the type he builds with his son. Vic is a member of the Oxford School Board and was very impressed with the program.

MEMBERSHIP

Membership Report No change, currently 72 paid members.

TREASURER'S REPORT: Ken Blau

• Financial Report.... Ken has indicated that only 24 members have paid 2024 dues so

far. He is encouraging members to take advantage of the \$25 discount by paying before

January.

• It was suggested that the financials for the Principles of Flight program be listed

separately from club operating expenses.

SOUND AND SAFETY: Rich Margules

• Safety Report... Rich has concerns about Co2 in the winter enclosure. Noel has

offered to donate a new Co2 monitor to be installed in the enclosure. Also, a reminder

that all flights must be done from the outside flight boxes.

FIELD MAINTENANCE:

• Overall, the field is in good shape.

• Glen & Gary to discuss new roofs and improved winter enclosure.

• Special thanks to all who helped with this project, especially Glen (The Brains & Master

Carpenter) Gary, Roger, John & Noel

• Need to finish staining and installing new larger solar panels that were generously

donated by Glen's son, Ian.

NEW BUSINESS: Bill reminds members that they must have a current FAA registration. It is

necessary to list at least one plane to complete the registration.

• Election of 2024 Club Officers All current officers have volunteered to serve for next

year and were unanimously re-elected.

MEETING ADJOURNED: 7:45

Submitted by Roger Hornecker 12/7/2023