

ZOOM MEETING MINUTES, MARCH 6, 2024

CALL TO ORDER: 7:01 pm, 23 members attended.

APPROVAL OF LAST MONTH'S MINUTES: Approved

COMMUNICATIONS: CORRESPONDENCE, UPCOMING EVENT:

- Upcoming events....Bob Motta reported there will be a swap meet on 3/9 in Lebanon,
 PA. And in Leesburg, PA at the end of March.
- Principle of Flight....Ron to provide any update, next presentation May 29 & 30, rain date of 31. Ron to meet with Pomperaug school principal on 3/12 to discuss the program. He is also in communication with the VP from Boehringer Ingelheim for possible financial support.
- Our swap meet to be held Saturday June 8, rain date Sunday June 9 at Pettibone school in New Milford.
- CAPC, July 20
- WRAM FLY FUN...June 29

MEMBERSHIP...Bob Motta

• Membership Report 67 paid members and 4 Junior members.

TREASURER'S REPORT:

Financial Report....Ken Blau has added FLYRC to a Google workspace account that will
enable us to share club documents with select members. The access is password
protected and will be shared as needed.

SOUND AND SAFETY: Rich Margules

Safety Report. Rich informed the club that no incidents have been reported this
month. He suggested that props be removed from electric planes while working on
them in the shop. He also recommended that a throttle cut switch be programmed on
all electrics.

FIELD MAINTENANCE:

- Overall, the field is in good shape. As we get the spring rain, be careful of the soft soil in the parking lot, particularly on the far side.
- Spring Field Day will be in mid-April, weather dependent...More to come in the near future.
- Reminder....NO STARTING OR RUNNING UP FUEL PLANES IN FRONT OF THE WARMING HUT PLEXIGLASS WINDOWS.
- Bob has upgraded the roller to an electric start and modified the shifter with a neutral safety switch. Oil change and service completed by Bob.

OLD BUSINESS:

- AED.....AMA has a grant program to support clubs purchasing AED's. Bill would like to
 form a committee of 2 or 3 members to investigate this and fully understand what's
 involved in having one of these at the field (cost, maintenance, training, liability etc.)
 and make a recommendation. Rich Margules has volunteered to lead the group. Nino
 and Ron Fannes also volunteered.
- By-Laws Committee. Jay and Gary have completed a rough draft to be submitted to Bill and Ken for review.

NEW BUSINESS:

 The club has agreed to donate our SWAP meet proceeds to charity, as we have done in the last two years. It was also suggested the proceeds should go to a local organization such as Southbury Ambulance. This will be determined before the swap meet. • Discuss upgrading the SWAP meet to include a new component open to the public "Come learn about RC planes & flying". We would advertise locally and invite AMA to

participate and support with funds.

- o Flight simulator
- o Static displays
- o Mini quad copters
- o Possible small, fixed wing
- o Possible flight demo

Bill to outline ideas and review with Gary. Possible need for 6-8 volunteers will be needed.

MEETING ADJOURNED: 8PM

Submitted by Roger Hornecker 3/7/2024