

Casa de Aero

General Membership Meeting

Casa de Aero Flying Field

Saturday, Aug 14, 2021

Attendance:

General Members: Kirk Lander, Jack Hardy, Jerry Thurman, Shel Liebach, Thomas Gatchel, Art Kaplan, Jack Kalota, Ken Holden, Frank Sander, Gene Tomek, Andrew Parry, Rick Lehman, Gary MacCauley

General Visitors: None

ERAU Members: None

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Opening

- President Jack Hardy called the meeting to order at 9am and lead the Pledge of Allegiance.

President's Report and New Business (Jack Hardy):

- Welcome remarks—The president thanked all for attending
- CdA received another year to fly at ERAU from the FAA. ERAU has no approval of their own and uses the CdA agreement to fly at our field.
- Thanks go out to John Kiefer for all the field help in cutting weeds and the installation of the tool rack and flagpole.
- Reminded members to get their "TRUST Card".
- ROTC will be using the parking lot on Aug. 19th and 20th in the afternoon.
- Thanks goes to Rick Lehman for installing new pads at flight stations.
- Need to schedule a work party to clean up parking lot road gravel.
- Reminder that classes will be starting soon with students on campus.

Vice President's Report (Jack Kalota):

- Jack and Al visited CEMEX and found some suitable material for the runway at \$380 for 10 yards. Work will be scheduled for sometime in September. Next spring we will get the field graded.
- Boat Float scheduled for Sept. 18 at Goldwater Lake.

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Safety Report (Tom Gatchell):

- Nothing major to report.

Flight Instruction (Gene Tomek):

- No new students at this time.

Treasurer's Report (Dave Marston):

Not present but submitted summary of finances:

- Our checking balance stands at \$4857 with all known receipts and bills accounted for.

Secretary's Report (Al Weikart):

- Not present. Nothing new.

Rick Lehman said there is not much new from the FAA on regulatory compliance.

Meeting adjourned at 9:30 am.

Respectfully submitted:

Notes by Gene Tomek