

Casa de Aero

General Membership Meeting

Casa de Aero Flying Field

Saturday, Sept 11, 2021

Attendance:

General Members: The secretary neglected to bring the attendance clipboard.

General Visitors: None

ERAU Members: None

ERAU Visitors: None

Opening

- President Jack Hardy called the meeting to order at 9:09 am and lead the Pledge of Allegiance.

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

- Welcome remarks—The president thanked all for attending
- Al and Jack spoke about the ERAU flying policy meeting in which CdA was invited to participate.
 - The underlying issue for the university was individuals freely flying drones anywhere on campus.
 - ERAU is developing a policy document defining who can fly and where on campus.
 - They are planning two recreational flying areas: CdA field and the lower ball field. Also there are no-fly zones defined around the dormitories and residences.
 - We had an opportunity to mention the chaotic flying environment that occurs at the field when CdA members are not present. The new policy will address required qualifications and behavior for flying.
 - There will be an effort to create awareness of the new policy. CdA may be asked to participate in an awareness event.
 - ERAU officials at the meeting expressed appreciation for the contributions of CdA.
- The Letter of Agreement with the FAA Prescott ATC was due to expire this month. Al worked with the ATC Administrator who developed a new letter. Al and Jack met with ATC last week for the signing. The new LOA effective September 20 is now posted on the bulletin board in place of the old document.
- Jack introduced Maddy Hartwell, widow of Rick Harwell who passed back in February. Maddy expressed appreciation and said that Rick loved the fellowship of the group.
- Jack Hardy asked that anyone who would like to serve on the board, please contact him.

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- The board has elected to have a runway maintenance work party event in mid-October. A truck load of soil will be delivered for the two canyons and a dump and run up the center of the runway. Erik Turnbull volunteered a power tamper.

Vice President's Report (Jack Kalota):

- The Boat Float Picnic is next Saturday, 18th, 10:00a to 2:00p at Goldwater Lake City Park.
 - Jack has 20 parking passes to pass out after the meeting. He said he can get more. Otherwise, parking is \$3.00.
 - The club will provide water, ice, hamburgers, hot dogs, buns, condiments, cups, plastic cutlery, and chips.
 - Dave Marston will cook.
 - Bring your own beverage. Adult beverages are ok.
 - There will be door prizes. Three airplanes and other items.
 - Please bring side dishes and/or deserts.

Safety Report (Tom Gatchell):

- Tom reminded the group to remember when flying at the Boat Float that the FAA and AMA prohibit flying over people.

Flight Instruction (Gene Tomek):

- Busy day for Gene at Come Fly with Us.

Treasurer's Report (Dave Marston):

- Our checking balance stands at a little over \$4800. CdA will receive deposit refunds following the Boat Float. There will be costs for runway maintenance.
- Following the sale of Rick Hartwell's airplanes, a donation check was sent to Boys to Men.

Secretary's Report (Al Weikart):

- See joint comments above regarding ERAU and FAA.

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Other business:

- Al Iamiceli brought his friend Frank Benedict to Come Fly with Us.
 - Started in the RC hobby as a kid.
 - He started at Continental Airlines and moved up to the Boeing 737 retiring in 2002.

Meeting adjourned at 9:47 am.

Respectfully submitted:

By Al Weikart