

Casa de Aero

General Membership Meeting

ERAU Bldg 21

Tuesday, December 7, 2021

Attendance:

General Members: James Cowley, Walter Findlay, Jack Kalota, Art Kaplan, Dave Marston, Jim McDonald, Gene Tomek, Scott Wemple , and Al Weikart.

General Visitors: None

ERAU Members: None

ERAU Visitors: None

Opening

- President Jack Kalota called the meeting to order at 7:00 pm.

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

- Welcome remarks—The president thanked all for attending
- We had the sale of Jack's assets
- Jack's B-24 will be donated to ERAU for eventual display.
- Jack attended a meeting hosted by National Forest wildlife personnel. There had been an incident of someone flying a UAS near the Bald Eagle nest at Lynx Lake. If you plan to fly at Lynx Lake please call a club officer. Please do not fly at lynx thru June.
- We still need a VP.
- Jan 22nd, 10 – noon, ERAU has been granted exclusive use of the flying field.
- More students at the field lately. Some have been very cooperative, but some not so much. There have been FPV drones flying without the person maintaining visual line of sight. We ask them to stay north of the centerline. There's little we can do but request.
- Dave Marston and Jack Kalota were to meet with Pam Passmore today. The meeting was postponed to January.
- Saturday we have Come Fly with Us.

Safety Report (Tom Gatchell):

- No report

Flight Instruction (Gene Tomek):

- No report

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Treasurer's Report (Dave Marston):

- Our finances updated through today's deposit, and includes the annual lease payment to ERAU. Our checking balance stands at \$7618. Proceeds from the sale of Jack Hardy's items have reached \$1630.
- Indoor Flying scheduled for Sunday, January 23rd. 3:00 – 4:30. No Helicopter hour due to lack of interest.
- We have a tentative date for the boat float. Sept 17th.

Secretary's Report (Al Weikart):

- It's membership renewal time. Please renew by the end of the year. Be sure your AMA is paid up as of the end of the year.
- Bob Vaught has taken over "Happenings". He's expanding it and being creative. When you see Bob, please say thanks. It is not a small chore that he has voluntarily taken on.

Other business:

- Walter Findlay says he is dropping out. He is at 95 and counting.
- We need to recruit an assistant for Matt to help maintain the website.

Meeting adjourned at 7:21pm.

Respectfully submitted:

By Al Weikart