

Feb 13th 2010 Regular Meeting Notes

In attendance were:

Larry Smith	Burl Life
Doug Smith	Jim Crider
Joe Kapraun	Roger Russell
Steve Wigal	

Meeting called to order by Larry Smith

Joe Kapraun read minutes from January. Joe Kapraun made motion to approve, Burl 2nd the motion. Motion carried.

Doug Smith read the treasurer's report.

Old Business:

There was none

New Business:

Larry discussed the following programs/events for the upcoming 2010 year.

1. Gold Leader:

We have been approved and our Gold Leader status will be good for 2009 and 2010. If we maintain this status for five years in a row, then AMA will send us Gold Leader Pins and Patches.

2. Instructor Pilot Meeting:

There will be an Instructor Pilots meeting this April. No date has been determined as of yet. All pilots that are "Intro Pilot" instructors must fill out the "Intro Pilot" form for each student that they work with. These forms must be then given to Joe Kapraun so that he can copy them and send them into AMA. A folder for these forms has been mounted in the trailer so that completed forms can be picked up periodically.

3. Mall Show:

Larry read the letter of response from the Mall Marketing director. A 1-day event would cost the club \$250.00 and also require a certificate of insurance. The Mall would also require strict guide-lines on our setup. Larry canned the idea. All were in agreement.

4. TAG Event:

The application was sent in January 25th. It has been received and we are currently awaiting approval, which should be by March 1st.

In the event that we should not be awarded the program or the event fails, then we will go ahead and have our Spring Fly-Inn. It may not be in June as we have planned as this date depends on Larry's meeting on Feb 27th at the WV Expo. He will let us know about the date.

The TAG committee has met and is organized. The following list the TAG event details

1. Date for the event will be May 15th with a rain date of May 16th.
2. The program will support 80 to 100 students.
3. Randy Mitchell has come up with a nice flyer for the event.
4. The event will be offered to the Scouts at not cost to them. They will earn an Aviation badge as well as a Cooking badge.
5. The club will provide the food, but the Scouts will cook the food. Food will only be provided from 11:00am to 1:00pm and will not be provided through out the day. The club will take donations toward the food.
6. Jon Bennet is working on Flight Simulator details. There is a program called FMS – Flight Simulator Program version 2.0 Alpha 8.3 that he is looking at. The cost of the simulators is \$ 26.00 each. They require a controller called an E-Sky controller. The club plans on giving each student a copy of the software to take home, but not the controller.
The club will need at least two computers setup with the software installed. The club trailer will be where the flight simulators will be setup.

7. Flight Instructors: Larry checked with Lois Mock at AMA and she said that any club member with a current AMA membership card can buddy-box any student for one flight per that student. Therefore we should not run out of pilots for the event. We will need other club members to keep the planes fueled and the batteries charged during the event.
8. We will need to put together informational packets for each student to take home. Each student will be required to sign in. They will each be given a card that will have printed on it every station in the event. As each student completes a station, it will be marked off by the instructor. Joe Kapraun will take care of the sign up station and the cards.
9. The different booths that will be setup are as follows:
Kits/ARF's
Safety
Aerodynamics
Flight Simulation
Flight Line
10. Trainers:
Frank Purcell has one trainer and is currently fixing the clubs trainer. Thanks Frank !
Jon Bennet, Dave Hefner and Charles Almond all have trainers that can be used for the event. Thanks Guys ! All in all we have about 6 trainers for the event so far.
11. TAG participants. Joe Kapraun, Burl Life and Roger Russell volunteered to help with the event.
- 5. Club Fuel:**
We currently have 16 gallons located at Steve Wigal's house. There is another 9 gallons at the field.
- 6. Up Coming event : WV Expo in Charleston**
Larry will be attending the WV Expo on Feb 27th. During this Expo, he will attend a meeting with other club presidents and will apply for our fly In dates so that as clubs, we do not conflict with each others fly in dates. The dates that Larry will apply for are as follows:
Spring Fly In (reserve date only): first weekend in June
Fall Fly In: Last Saturday in August.

Miscellaneous discussions

Jim Crider mentioned that we should send out a mailer reminding club members to pay their dues by March 31 to avoid the \$25.00 additional fee. Larry mentioned that this information was already posted on the web as well as in previous meeting minutes.

Motion to adjourn: Steve Wigal, 2nd by Doug Smith
The meeting came to a close.