

SVSS
February 7, 2017 Board Meeting Minutes

Meeting conducted using [Appear.in/SVSS](https://appear.in/SVSS)

Members Present:

John Eaton
Jonathan Heritage
Scott Meader
Rick Rohlfing
Aric Wilmunder
Scott Woodward
Lou Fox absent

Meeting called to order 7:35 PM

After discussion and changes reflected in the published revised minutes from the January 31, 2017 meeting, January 31, 2017 minutes were approved. Motion by Scott Meader, second by Jonathan Heritage, approved unanimous.

Rick Rohlfing:

A meeting date and location has been set for 7 PM April 13th at the Davis Branch of the Yolo Public Library, 315 E 14th St, Davis, for a General Membership Meeting.

Discussion of spending authority for board members. Scott Woodward suggested \$700 from previous action. Rick commented that was in the case of an approved budget and that the spending had to be within the approved budget. No decision.

Rick Rohlfing: Conversation with Bruce Barnett week of February 1, 2017. Bruce stated it was OK to fill squirrel holes at any time and in any location as the squirrels tunneled back up anyway, Informal agreement was reached, no vote taken, that the accepted procedure is to fill the holes in critical areas shortly before contests using sand.

Scott Woodward: Related that it is normal practice to kill weeds near fencing in fields with grazing animals to prevent animals from leaning on or damaging fencing while feeding. This comment in connection with the weeds sprayed in the north launch area.

Jonathan Heritage, Field Update: Scott Meader and Jonathan repaired pistol grip retriever controls and shortened leads to 6 feet. Spare controls are being made.

Additional lock has been installed on mower container. A second lock on the winch container is in development. No second lock to be installed on Aric Wilmunder's storage at this time.

Scott Meader: Contest schedule is posted however several dates are as yet unconfirmed. F5J event will be held on Saturday February 18th.

Scott Meader, Field Report: Field condition is OK. Field use has been low due to weather, growth of lawn also slow so little work has been needed. Discussion followed on when to order sand or gravel. Scott Meader will make the call. Discussion of event where sanitation truck became stuck. Conclusion reached that driver drove in an inappropriate area and will not do so again. No action needed.

John Eaton: No comments as Secretary. Development of Quickbooks system progressing. Assistance of Pam Mainini, a Davis Non-Profit accountant enlisted with a meeting on the morning of February 7 to develop chart of accounts and other accounting procedures. John Eaton will need internet access to PayPal and Wells Fargo Bank accounts. Scott Woodward will forward the necessary information to Rick Rohlfing and John Eaton. Only three officers will have access, President, Treasurer, and Secretary.

Scott Woodward: Approximately 60 renewed members at this time. Question was asked, can PayPal be structured to accept prepayment for ALES in the same manner as TD payments. Scott Woodward replied in the affirmative.

Lou Fox, via pre-meeting e-mail:

I have sent the names to AMA that were approved from last meeting for intro pilot status.

It is usually a 2-3 week turn around time to get the approval and info sent back to individuals being considered.

A confirmation letter includes a new AMA card with intro pilot designation printed on it as well as a packet of forms to fill out for each new student pilot.

Under budget I would like to ask for \$75 to purchase fire extinguishers and a couple of 5 gal. buckets for sand. These would be placed in the shade structure for fire as caused by lipo batteries, and or dry grass. If we do purchase sand to fill squirrel holes would get sand from that source. Buckets can be gotten from a paint contractor for free. Suggest getting the fire extinguishers from Costco and hang on shade structure poles. If it is deemed to be too vulnerable a location for theft or vandalism can be stored in container and taken out for events. Could place them in a fire extinguisher box with a glass front "break in case of fire". They don't seem to bother them at apartment complexes in Davis. Thoughts and or suggestions?

Discussion followed, informal decision reached to place fire extinguisher on the inside of the winch container door, accessible anytime winches are in use. Approval of expenditure tabled until budget discussion.

Aric Wilmunder: No comments on newsletter.

Rick Rohlfing: Continuation of discussion of 2017 Objectives from January 31 meeting. April 13th meeting is set. Budget will be made public as soon as it is set, will be subject in April 13th General Membership Meeting. Scott Meader will establish dates in May,

July, and September for on field General Membership Meetings, to be combined with fun flying, format of flying to be determined.

Discussion of container alarms tabled.

Scott Woodward suggested establishing a Donation Account for capital items such as a zero clearance mower, to avoid depleting the operation budget with such purchases.

Informal agreement reached to put this procedure in effect.

Rick Rohlfing requested that Board Members transmit their completed spreadsheets by Saturday February 11th. John Eaton said his only item will be possible reimbursement for costs of meeting with Pam Mainini on February 7th. Informal agreement reached to make that reimbursement.

Rick Rohlfing: Question on sprinkler expense. Scott Meader will contact Chris Bajorek for a report on the status of sprinklers. Jonathan Heritage requested volunteer help for any work requiring digging.

Meeting adjourned 9:06 PM