WAM Woodland Aero Modelers – Meeting Agenda and Guide for Meeting Minutes Page 1 of 1

(Prior to the actual Meeting, members started to arrive before 6:45, some with hobby items for our Internal Swap.)

Meeting called to order @ 7:30 PM on 7-11-17 by Bill Brzostowski. Bill started the meeting by noting the passing of Al Didier. Bill also reported that Joe Urbas was better and was at our recent Open House with his son.

Check for & welcome visitors-introductions: Motion to accept, 2nd, Vote: No visitors. *Secretary's report: Stan W. Old Minutes read, motion to accept, motion 2nd, discuss, vote:* Accepted. *Treasurer's report John B. (no \$ details included here): motioned, voted: 2nd & approved:* Accepted. *Executive Director:* Ed N.is on vacation:

Committee reports:

- *Chief instructor:* Paul Boburka; all is OK. Just call Paul for flight instruction & scheduling. (Paul reminds us all to quickly ABORT any takeoff that appears to be going "off track", or towards people, or our Flight Line.)
- *Guest Speaker:* None.
- *Safety:* Safety Director John Horwath discussed the year's rash of "Prop-Bites". We're also reminded about the white markers at each end of our field indicating the field's "centerline". ALL LANDING AND FLY-BYS MUST BE <u>EAST</u> OF THE CENTERLINE OF OUR FIELD. Also, all TAKE-OFFS should be east of the centerline, or, pointed away from people if high winds and wind direction are a factor, or if hand-launching.
- Other Safety items? Stan revived the old topic of "CALLING" what you are going to do at the flying field BEFORE you do it; suggesting we LOUDLY call out actions such as "TAKING OFF", "LANDING", "DEAD STICK", etc. Many of us are reluctant to make CALLS, for various reasons, even though it is a strong AMA recommendation. MOST IMPORTANT IS FOR YOU TO CALL OUT "I AIN'T GOT IT" if you have no control over an aircraft or if you lose sight of your aircraft at ANY TIME or FOR ANY REASON.

Announcements:

- John B displayed the simple paperwork and actions <u>you can take</u> to reverse the FCC's mandatory UAV registration process, and request payback of your \$5 registration fee. Read about it on the AMA site!
- Next WAM meeting: Tuesday, August 1st at VFW, 7:30 PM. (Please, always review our calendar on our site.)
- The EAA Airventure is July 24 to 30.
- The Lake DePue Float Fly is August 6.
- The Chicago Air Show is Aug 19 & 20.
- The Propmaster's Air Show is this weekend.
- OTHER ORGANIZATION'S CALENDARS OR EVENTS:
- (SAC Float Fly's are cancelled by Cook County, except for Memorial and Labor Day. See WAM Calendar)

Old Business: None.

• (WAM officers may want to review lighting switches at VFW to see what presentation options are available.)

New Business: Discussed the club newsletter. Stan W volunteer to restart and edit using input mostly from club members. It will have "standing" By-Lines for topics such as Safety, Save-Our-Site, Member Introductions, etc.

Model Building, Maintenance, Hints & Tips: No models, but Stan W displayed identical Multimeters from Menards (\$9.72) and Harbor Freight (FREE if you have a coupon and make any other purchase.). His H.F. meter still works well for our purposes after many years of use.

Planes for Points: None

Number of Attendees at this meeting: 22

Motion to adjourn: Motioned, 2nd, voted, adjourned. (Restarted the Internal Swap Meet. Sales were modest.)

(Note: we're again invited by the VFW to join in their Taco Day on the first Tuesday of each month. Consider?)