

Mansfield Aviation Club Minutes

November 3, 2007

The November 2007 regular monthly meeting of the Mansfield Aviation Club was called to order by Vice President Curt Hall November 3, 2007 at 9:15AM. Officers present were Vice President Curt Hall and Treasurer Dennis Atkeson. President Mike Broderick had a previous engagement and was unable to attend the meeting. Secretary David Wales was absent due to illness. In the absence of the MAC Secretary, Curt Hall recorded the business meeting minutes. Coffee and doughnuts were available during the meeting.

Additional Members and guests in attendance were as follows:

Tom Root
Gene Brim
Roland Briggs

Mark Daugherty
Bob Staight
Tom McFadden

Jim Gorman
Sue Staight

There were no Secretary's Minutes for October.

The Treasurer's Report for October was read. Receipts: none. Disbursements; \$270.99. The October 31st check book balance was reported as \$7,324.65. Curt Hall moved to accept and Bob Staight seconded that the treasurer's report be approved as read. Treasurer's report was approved by all in attendance. The treasurer added that new, younger members are needed in the club. The age group between 25 and 45 (as it is in many organizations) is almost non existent.

OLD BUSINESS:

The Annual Christmas party is December 7, 2007 to be held at Sons of Herman. The guest speaker is Scott Schaut, Curator of the Soldiers & Sailors Museum in Mansfield. The party will start at 6:30 PM with a cash bar with a buffet at 7:00 PM and a short business meeting at 8:00, followed by the guest speaker.

The cost of the party was discussed with a motion by Dennis Atkeson to charge \$20 per person for the meal. There was a short-fall on last year's meal. Bob Staight seconded the motion and the motion passed unanimously.

The September bus trip to Rickenbacker Airport was cancelled for lack of enough members to participate. Bob Staight moved that the club reimburse Mike Broderick the \$93 cancellation fee which Mike paid to cancel the bus trip. Jim Gorman seconded the motion and the attending members unanimously approved the payment.

NEW BUSINESS:

Discussion concerning new members was suggested that the local Flight Instructor and MAC member, Frank Ujvari, might offer a program to his student pilots whereby newly certificated pilots can receive complimentary one year's dues by becoming a member of the Mansfield Aviation Club. This idea will be presented to Frank at the earliest.

Tom Root brought to the floor the fact that the Car Coddlers Auto Club has elected to have their car show in conjunction with the Iron Will Club (an antique tractor club) on June 8, 2008 at the Richland County Fairgrounds. Tom will check with the Car Coddlers

Club officers to see if they still plan to hold a car show in conjunction with our 2008 pancake breakfast. He will report back at next meeting.

Bob Staight stated that due to such poor attendance at the last Young Eagles Flights it doesn't seem appropriate to hold two Young Eagles Flights each year at Mansfield Lahm. Therefore he is proposing that the 2008 Young Eagles flights will be at Mansfield Lahm in May 2008 and in Galion in September 2008.

Dennis Atkeson offered that the MAC dues had not been raised since the early 1980s. Tom McFadden stated that the EAA Chapter 148 charge \$24 annually for dues. Dennis, then made a motion to increase the annual dues to \$15. This was seconded by Jim Gorman. The motion passed unanimously. Discussion of the increase resulted in that beginning January 1 2008 the dues will be \$15. If 2008 dues are paid before January 1 2008, the dues will remain at \$12. After December 31st the MAC Annual Dues will be \$15.

Dennis Atkeson checked with the Brown Derby Roadhouse to determine if December 5 2008, (first Friday in December) will be available for the 2008 MAC Christmas Party. The Roadhouse banquet manager stated that an ultimate buffet will be \$15.99 plus tax and gratuity. The total cost per person will be \$19.95. Dennis made a tentative reservation with the Roadhouse banquet manager for December 5 2008, pending discussion and approval of the MAC Board to move the 2008 annual Christmas Party to the Brown Derby Roadhouse. During the discussion approval was received to proceed with the reservations. Dennis will call the Banquet Room Manager at the Roadhouse to make reservations for December 5, 2008 and will send a deposit to hold the reservation.

Election of 2008 officers was discussed. Three active MAC members will be appointed to form a committee to prepare a slate of officers for 2008. The slate will be presented at the Annual December Christmas Party and Annual Meeting December 7 2007.

Roland Briggs paid \$12 cash for 2009 Dues (he had previously paid ahead in 2006 and again in 2007) and Tom McFadden paid \$12 cash for 2008 dues. Bob Staight paid \$52 by check for two Christmas party reservations and 2008 dues.

AIRPORT OPERATIONS:

Airport Operations Manager Mark Daugherty reported that the under-drainage project for RW 14/32 is proceeding exceedingly well and is ahead of schedule. He stated that the original plans called for closure of the airport for 3 days during the project. However, since the project is moving so well, airport closure is unnecessary. Mark reports that the ILS landing system is to be operational and back on the air by November 6th. Mark also reports that the annual "snow meeting" will be held within the next two weeks. He wants anyone with snow issues to please contact him at 419-522-2191.

There being no further business to conduct, Tom Root moved to adjourn and Mark Daugherty seconded the motion. Motion passed unanimously.

Next meeting will be December 1, 2007.