

**MAC Meeting Minutes
Mansfield Terminal Building-Conference room**

Meeting started at 9:07am

Officers Present: Kurt Hall-President, Tom McFadden-Vice President, Dennis Atkeson-Treasurer,

Members Present included: Gene Brim, Tom McFadden, Mark Daugherty, Tom Root, Sue Staight, Bob Staight, Phil & Marilyn Johnson, Gene Berger, Dave Suits, Jacob Hunsinger, Scott Dickson Tony Knight, Jerry Calhoun, Ron Dappner, Charlie Ridenour, Richard Taylor, Dennis Atkeson, Margaret Halter, Kurt Hall.

Moment of silence observed for the friends and pilots that were involved in the fatal accident on 1/12/2008.

Tom McFadden's wife is in the Cleveland clinic no additional new information on her diagnosis she is stable and still at the clinic. Please keep her in your prayers.

Introduction of new members or visitors:

**New visitor Jacob Huntsinger-President of MERFI
Charlie Ridenour**

January Minutes submitted and read.

Bob Straight moves to accept minutes; seconded by Dennis Atkeson, all in favor; motion carries.

Treasurer report read

Scott Dickson moves to accept the treasurer report; seconded by Tony Knight all in favor, motion carries.

OLD BUSINESS

Brief discussion on what to do for Chuck Lootens (he fixed the wheels on the grills for the group) Suggestions as follows:

- **Pay dues for the year 2008**
- **Send card**
- **Give him check for labor**

Discussion held

Bob straight to moves to donate payment of 2008 dues for the labor and cost of service, Ron Dappner seconds, all in favor, motion carries.

Margaret Halter to send Thank you card

Next discussion included use of terminal building to recognize past members and have a memorial included.

Board of past members, brainstorm ideas for such a memorial, utilize the money set up for the club to start with.

NEW BUSINESS

Discussion on the newsletter, Cost, printing color, paper etc.,

Newsletter inform for cost of printing, call write a letter.

Lowering the names/member list. Cost is 45.00 for stamps

Valentines party set for the 9th at 6pm

Member's need to tell the gatekeeper if you have a guest with you.

Postcards needed to be purchased for donations. Permission granted for postcards

Bob Staight will submit receipt for the Treasurer.

Lots of donations to be drawn for-Bob works very hard on this gathering!

Date set for "Car Coddler". Board directors meeting 21st of February decisions to be made, for the Pancake breakfast date decisions need to be made. Members suggested working with the "Car Coddlers" calendar and let them set the date.

Jacob and Mark talked about the Airport Commissioners meeting. City council will be needed for approval.

Nothing was discussed for the July events.

X-Mas Party set for the Roadhouse- 150 dollars deposit has been paid, Martha Luncken was brought up as a speaker. What the cost would be if she would accept. Dennis will look in to seeing if she is interested for the party.

Dave Burdic Grimes field project could be another option.

Kurt Hall shared his experience with the Fantasy of Flight in Polk City, Florida.(off of interstate 4) It was amazing and well worth the tour.

Group tour in March for a walk and guided tour of the Mansfield Aviation Museum.

Young Eagles- First Saturday on May 3rd, 2008. and at Galion in September 13th, 2008. Walk in youth and much advertisement is needed for the event to take place. Girl Scouts have been a great support.

MERFI UPDATES

Report given by Jacob Huntsinger; what he is hoping for is greeters that are friendly, helpful and knowledgeable about aviations; Group discussion on parade

**ideas, personalities to walk by the float. Pre-registration & spotters for aircraft.
MERFI Meeting to follow the MAC meeting. Much enthusiasm for the 2008 event.**

AIRPORT REPORT

**Reported on MERFI and tower issues, work better for the MERFI event. 1300
operations at the airport and justification of the tower to be at the tower.**

FLY MORE PLEASE!!!!!!

**Possible changes with snow removal, trucks will have to talk to the tower just like
they are pilots. Ground, tower etc., Safety issues.**

**Part 139 inspection runway rehabilitation for the 14/32 looks good for the airport to
get the funding for the rehab. Project on target for the spring start.**

**Mark spoke of T-hanger snow removal and has cleared concerns of snow removal
for the T-Hanger areas.**

Wildlife concerns are being addressed.

**Bob Straight moves to adjourn, Jerry Calhoun seconds the motion all in favor
motion carries**

10:25am Meeting adjourns

Respectfully yours,

Margaret Halter