

**MAC Meeting Minutes
Mansfield Terminal Building-Conference room
3/1/2008-9am**

Meeting started at 9:07am

Officers Present: Kurt Hall-President, Dennis Atkeson-Treasurer, and Margaret Halter-Secretary (Tom McFadden-absent)

Members Present included: Mark Daugherty, Tom Root, Sue Staight, Bob Staight, Phil & Marilyn Johnson, Dave Suits, Jacob Hunsinger, Scott Dickson, Richard Taylor, Ruth Atkeson, Conny Spoons, Jim Gorman, Will Esler, Charles Otcasek and Loren Peters.

February- Minutes submitted and read.

Tom Root moves to accept minutes; seconded by Conny Spoons, all in favor; motion carries.

Treasurer report read-submitted

Charles Otcasek moves to accept the treasurer report; seconded by Bob Staight all in favor, motion carries.

OLD BUSINESS

E-mails, cost of newsletters

Still looking for the little tidbits of information for the newsletter; like birthday's, anniversary, children graduating.....yea you get the picture.

Young Eagles flight still set for May! Bob Staight has everything set for the event. Conny Spoons gave his support on whether or not there will be any problems with the Controllers or the tower. Bob will set up a visit with the tower. Conny Spoons affirmed that he is on the pilot's side..... his love for aviation is evident when discussing the Young Eagles Event.

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 and it looks like the cost of the paper and ink will run about \$20.00 a month. Billing will be quarterly; I will pay for cost upfront and bill the club for re-imburements.

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. Jeff Smith will alert us to the date they would like to have the show. End of July may be an option.

Jacob and Mark talked about the Airport Commissioners meeting. City council will be needed for approval. Conny Spoons discussed the issues surrounding the Merfi debate. Greeters (MAC) members for the event and to help in the parade. Last week in June is the possible date for the Parade.

Nothing was discussed for the July events.

Scott Dickson shared that his group (148 EAA) is going to meet at the museum in Mansfield on Saturday 2pm (March 8th) if you would like to join us for a pot- luck dinner come early at 1:30pm. Scott Schott has everything set for the group to come thru.

X-Mas Party set for the Roadhouse- 150 dollars deposit has been paid; Martha Luncken was brought up as a speaker. Dennis followed up on the request Martha decline but did not want to rule it out totally. 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 (3/8-1:30pm) 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.

The meeting that was held on Thursday night stirred up a lot of emotions and passions with regards to the revenue of the Airport and the viability to the Airport giving back to the community in means of fiduciary help. The group may be able to present the need for the airport and educate the City Staff. Meeting was held with

Wilber Smith and Assos.

Rehab on 1432 may be happening soon, which may be concern for the Merfi event later in the year. We need to take care of the infrastructure, the money needs to be here for the Airport. These projects need to be followed thru and the money needs to be found. The 1432 project needs to be started. The projects would cost some of the active runways and close down operations, but they need to be addressed in order to get the Airport where it should be.

FLY MORE PLEASE!!!!!!

Next Newsletter please call me with information on Sun-Fun would like to post list of who will be going to the event.

Mansfield Airport 200 Anniversary

Ron Dappner – Is getting along much better after his stroke.

Rudy LaBlance- loves visitors

Bob Straight moves to adjourn, Scott Dickson seconds the motion all in favor motion carries

10:25am Meeting adjourns

Respectfully yours,

Margaret Halter