

MANSFIELD AVIATION CLUB
MINUTES OF MEETING
November 7, 2009
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NOTE: Our next event is the MAC Annual Christmas Dinner and Program! Send in your reservations / check & dues now! See you Friday December 4th at 6:30 at the Brown Derby Roadhouse (in the back).

NOTE: Pre-meeting breakfast Saturday December 5th at Flyboys starting at 7:45 so we are done in time for 9:00 MAC meeting. Let's get together and swap stories! Yes, we are having a Saturday morning MAC meeting in December.

Opening:

- Curt Hall called the meeting to order at 9:00
- Curt asked the veterans from each service to stand and recognized them
- Ron Dapper led the group in the Pledge of Allegiance and Tom McFadden led the group in prayer
- Coffee, tea, and doughnuts were available for the members' enjoyment (Thanks to Bob Staight for bringing doughnuts and Dennis Atkeson for the coffee.)
- The following members signed in:
 - John Bowen Tom McFadden Karen Pugh Loren Peters
 - Curt Hall Dennis Atkeson Phil Johnson Marilyn Johnson
 - Bob Staight Sue Staight Tom Root John Walburn
 - Charlie O'tcasek Will Esler Ron Dapper Jim Gorman
 - Margaret Halter
- New Members: None
- Shut-ins: Jim Gorman reported that he saw Rudy the day before yesterday and that he was doing fine

Officer Reports:

- John Walburn introduced Ron Odson who will speak later about organizing a Car Show together with the July 3, 2010 Pancake Breakfast and Aviation Day / 5K Run / National Guard displays.
- John also reported that 10 members had breakfast at Flyboys before the meeting. Thanks for coming!
- Dennis presented the Treasurer's report for October...some highlights:
 - Paid the final electric bill and shut off the electric service to the shelter. Paid for donuts.
 - The members approved the Treasurer's report
- John reported that October minutes were emailed October 14th
 - The members approved last month's minutes

Old Business:

- Garden of Heroes
 - Suggested names for the plaques were listed in the Garden of Heroes Plaques Committee report handed out at the Labor day picnic and emailed to the Mansfield Airport Commission...we'll be seeking recommendations from MAVCOM to narrow the list to four. Then we can work on the plaque content.
 - Dennis passed around nearly final drawings of the Viewing Area / Garden of Heroes
 - The next Mansfield Airport Commission meeting is November 19th at 5:30pm in the airport conference room. Several officers plan to attend to check on the recommended plaque names and to pass on Car Show planning comments (below) from Ron Odson. We might inquire how the city would like to participate with Airport Day.
- Planning for Pancake Breakfast 2010:
 - John Walburn introduced Ron Odson. Ron put on the Freedom Festival Car Show this past July. Ron has an email list he uses to organize Car Shows. He passed around sample flyers, dash plaques, and described things that Car Show folks show up for:

- Friendship, fellowship, 50/60's music, awards, 50/50 drawing, donations to a charity, and pancakes (and, of course, the cars)
- Ron suggested that flyers would start circulating around March / April 2010 and that getting a sponsor for the event would be helpful. The usual time for an event like this is from 10 to 3:30.
- Ron suggested that a DJ for the music, trivia contests, corn hole, and selling T-shirts are fun. Having the Car Show in combination with National Guard displays and other Airport Day events would be a good draw. He has heard that people are looking forward to having the event at the airport. We may need to expand our shuttle service to get folks between the car show, planes, and static displays.
- Because of the Car Show time frame, MAC should consider selling Lunch as well as pancakes.
- Christmas dinner and program:
 - Dennis discussed and already sent out the email with the details for the 2009 Christmas dinner and program:
 - Friday December 4th at 6:30 at the Brown Derby Roadhouse (in the back).
 - Cost is \$22 each...pay your dues (\$15) at the same time! Send check to:
 - Mansfield Aviation Club
 - P.O. Box 1471
 - Mansfield, Ohio 44901
 - Dennis needs to get a count to the roadhouse at noon on November 27th.
 - If you plan to pay at the door, email or call him with your reservation
 - Cash bar at 6:30, Dinner at 7:00, Officer election at 8:00, and Speaker at 8:05
 - Dinner: Ultimate Buffet
 - Guest Speaker: Connie Luhta, President, International Women's Air and Space Museum
 - Members discussed and agreed to an honorarium for the speaker of \$150
 - Bob Staight said that he arranged with the Brown Derby for a podium, table, screen, and public address system
 - Members discussed and agreed \$100 to the Sweet Adeline's Quartet for entertainment at the Christmas dinner during the cash bar time.
 - Members discussed and agreed to a Christmas donation to Toy Time of \$100
 - To avoid using up time at the Christmas dinner, members agreed to have the regular monthly meeting on Saturday morning December 5th at the airport conference room at 9:00.
 - Margaret Halter plans to take photos at the Christmas dinner and share them at the Valentines Day party
- Committee to nominate MAC officers for 2010:
 - The committee to nominate MAC officers for 2010 reported that the current officers are willing to serve one more year. However, if there are any nominations from the members, please let us know! Current officers: Curt Hall (President), John Walburn (VP), Dennis Atkeson (Treasurer), John Bowen (Secretary)

New Business:

- 2010 Valentines Day party:
 - This popular event is scheduled for Saturday February 13th
 - Bob Staight will contact the National Guard about using the cafeteria
 - Bob asked that someone volunteer to take over the door prize task after this year. Volunteer now so you can learn the ropes from the master!

EAA Chapter 148:

- Tom McFadden reported that the November meeting will be combined with the Ashland County Pilot's Association at Ashland airport at 4pm on November 8th. The meeting will be held at the Wells' hangar which is the last one on the south end of the airport

- EAA 148th's Christmas party is Sunday December 13th at the Phillip's lodge in Shelby at 2pm. Bring covered dish to share; Honey Baked Ham will be provided. All welcome!

Airport Manager Report:

- None

Member reports:

- Bob Staight reported that Young Eagles will fly tomorrow (Sunday, November 8th) from noon to 2 at Galion. Loaders are needed.

Closing:

- The meeting was adjourned at 10:05

MAC 2009 & 2010 Calendar:

- 12/04/2009 MAC Christmas dinner
- 12/05/2009 MAC meeting
- 12/12/2009 EAA Chapter 148 Christmas Party at Phillip's Lodge at 1400. Potluck, Gift Exchange
- 01/02/2010 MAC meeting
- 02/06/2010 MAC meeting
- 02/13/2010 Valentine's Day Party
- 03/06/2010 MAC meeting
- 04/03/2010 MAC meeting
- 04/13-18/10 Sun 'N Fun, Lakeland, Florida
- 05/01/2010 MAC meeting
- 05/08/2010 Young Eagles
- 05/22-23/10 Virginia Regional Festival of Flight, Suffolk, Virginia
- 06/05/2010 MAC meeting
- 07/03/2010 MFD Aviation Day (Pancakes, Car Show, 5K Run, National Guard displays)
- 07/26 – 08/01 EAA AirVenture, Oshkosh, Wisconsin

Proposed Agenda Items for the next meeting:

- Opening:
 - Introduction of new members / guests
 - Birthdays / anniversaries
 - Report on member shut-ins
- Officer Reports:
 - President's report
 - Vice President's report
 - Treasurer's report
 - Secretary's report
- Old Business:
 - Garden of Heroes / Viewing Area Plaques
 - Status of planning for Aviation Day / Pancake Breakfast 2010
 - Review upcoming events on Calendar (see minutes)
 - 2010 Valentines Day party
- New Business:
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 - EAA Chapter 148
 - Mansfield Airport Operations
 - Misc. Aviation News / Events
 - Any aviation news to share?