

MANSFIELD AVIATION CLUB  
MINUTES OF MEETING  
January 2, 2010  
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**NOTE:** Pre-meeting breakfast Saturday February 6<sup>th</sup> at Thunder Road (1368 N. Main Street / SR 13), just north of Piper Rd) at 7:45 so we are done in time for 9:00 MAC meeting. Let's get together and swap stories! Please note that Flyboys has closed for now so we moved this event.

**NOTE:** The MAC meeting in February will be immediately followed by the second planning meeting for the July 2010 Aviation Day and Airport Open House. Please join us if you would like to participate in the planning.

**Opening:**

- Curt Hall called the meeting to order at 9:05
- 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                      Curt Hall                      Loren Peters                      Dennis Atkeson
  - Tom McFadden                Bob Hamilton                Dick Taylor                      John Walburn
  - Jan Walburn                    Darren Hamilton              Gene Brim                        LaWanda Brim
  - Jerry Calhoun                 Charlie Otcasek              Will Esler                        Jim Gorman
  - Bill Schmidt                  Bob Staight                    Sue Staight                      Margaret Halter
  - Jeff Gorman                    Phil Johnson                 Marilyn Johnson
- Shut-ins: Dennis reported that he talked with Curt Fox about Clyde in the last week.
- Happy Birthday to Gene Brim, Loren Peters, and Jan Walburn!

**Officer Reports:**

- Dennis presented the Treasurer's reports for December and 2009...a few highlights:
  - Check book balance is up \$526 from last year to \$7,978 (Memorial fund is \$3,415 of this amount)
  - 71 dues paying members in 2009 compared to 61 in 2008
  - December disbursements: \$100 to "On Q" Quartet, \$150 to Dinner Speaker, \$11 for donuts, \$250 to reserve the Ontario Event Center for next December 3<sup>rd</sup>.
  - The members approved the Treasurer's reports for December and 2009
- John Bowen reported that November minutes were emailed December 13<sup>th</sup>
  - John reported a calendar update to EAA 148 events: The January meeting will be Sunday January 10<sup>th</sup> at 3pm at Phillips Lodge in Shelby. Sloppy Joes, Coffee, Pop, Water, and Dessert will be provided!
  - The members approved last month's minutes
- Dennis also reported that 68 people (14 more than last year) attended the Christmas dinner. Great entertainment, food, and speaker! Thanks to all who worked to get this set up. Our next Christmas dinner will be the at same place on Friday December 3, 2010.
- Margaret Halter provided some pictures (more to come on February 13<sup>th</sup>):





### **Old Business:**

- **2010 Valentines Day party:**
  - This popular event is scheduled for Saturday February 13<sup>th</sup> at 6pm and will be a potluck in the National Guard cafeteria. Information on getting on to the base to follow.
  - Dennis agreed to obtain the Ham. Ron? will get the drinks?
  - Bob Staight asked that anyone who has anything to donate for door prizes to let him know.
  - Bob also 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!
  - Margaret will be providing a photo montage.
- **Garden of Heroes**
  - Jim Gorman is working on plaque wording for Alan Tappan and Bud Harrington. We can create plaque wording for Frank Lahm from the Terminal building.
  - It was agreed that we need to have the wording settled and to the engravers by March 6, 2010.
  - Bob Staight talked with the Richland Tractor Association who said they would provide a tram and driver for Aviation Day if we can provide a letter from an insurance carrier showing they are covered for liability for that day.
  - Bill Schmidt will be leading a meeting on the Mansfield Lahm Airport Open House on July 3, 2010 immediate after the MAC meeting
  - The next Mansfield Airport Commission meeting is February 4<sup>th</sup> at 5:30pm in the airport conference room.

### **New Business:**

- **Speaker for next Christmas dinner**
  - Curt asked if anyone had any ideas for our next speaker.
- **New location for pre-meeting breakfast**
  - John Walburn asked if we'd like to continue the pre-meeting breakfasts and it was agreed to continue.
  - We'll try Thunder Road for February 6<sup>th</sup> and decide after to continue there or not.

### **EAA Chapter 148:**

- The January meeting will be Sunday January 10<sup>th</sup> at 3pm at Phillips Lodge in Shelby. Sloppy Joes, Coffee, Pop, Water, and Dessert will be provided!
- Loren Peter's parade airplane is ready for the next parade!
- EAA 148<sup>th</sup> is moving to a new location, still at the Shelby airport

- The Christmas party at Phillips Lodge in Shelby was a great success! FYI, Phillips Lodge in Shelby is available for events...contact Virgil Phillips.

#### **Airport Manager Report:**

- None...Mark was out plowing snow!

#### **Closing:**

- The meeting was adjourned at 9:45

#### **MAC 2010 Calendar:**

- 01/10/2010 EAA 148 meeting at Phillips Lodge in Shelby at 3pm
- 02/04/2010 Mansfield Airport Commission meeting at 5:30 MFD conference room
- 02/06/2010 MAC meeting
- 02/13/2010 Valentine's Day Party
- 02/13/2010 EAA 148 meeting at Ashland Airport at 10am
- 03/06/2010 MAC meeting
- 03/14/2010 EAA 148 meeting at Galion Airport
- 03/25/2010 Mansfield Airport Commission meeting at 5:30 MFD conference room
- 04/03/2010 MAC meeting
- 04/11/2010 EAA 148 meeting at Mansfield Airport
- 04/13-18/10 Sun 'N Fun, Lakeland, Florida
- 05/01/2010 MAC meeting
- 05/08/2010 Young Eagles at MFD
- 05/16/2010 EAA 148 meeting at Mark Warner's hangar
- 05/22-23/10 Virginia Regional Festival of Flight, Suffolk, Virginia
- 05/27/2010 Mansfield Airport Commission meeting at 5:30 MFD conference room
- 06/05/2010 MAC meeting
- 06/05/2010 EAA 148 Pancake Breakfast and Fly In at Shelby Airport
- 07/03/2010 MFD Aviation Day (Pancakes, Car Show, National Guard displays)
- 07/11/2010 EAA 148 Picnic at Charles Mill Lake
- 07/22/2010 Mansfield Airport Commission meeting at 5:30 MFD conference room
- 07/26 – 08/01 EAA AirVenture, Oshkosh, Wisconsin
- 08/07/2010 MAC meeting
- 08/08/2010 EAA 148 meeting at Al Kilian's hangar
- 09/04/2010 MAC meeting
- 09/23/2010 Mansfield Airport Commission meeting at 5:30 MFD conference room
- 10/02/2010 MAC meeting
- 10/10/2010 EAA 148 meeting at Shelby Airport
- 11/06/2010 MAC meeting
- 11/14/2010 EAA 148 meeting at Galion Airport
- 11/18/2010 Mansfield Airport Commission meeting at 5:30 MFD conference room
- 12/03/2010 MAC Christmas Party
- 12/04/2010 MAC meeting
- 12/11/2010 EAA 148 Christmas Party at Phillips Lodge

**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:
  - 2010 Valentines Day party
  - Garden of Heroes / Viewing Area Plaques
  - Status of planning for Aviation Day / Pancake Breakfast 2010 (Planning meeting to follow MAC meeting)
  - Speaker for next Christmas Dinner
  - Review upcoming events on Calendar (see minutes)
- New Business:
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  - EAA Chapter 148
  - Mansfield Airport Operations
  - Misc. Aviation News / Events
    - Any aviation news to share?