



Volume 44 Issue 12

Dec 2017

Saints Website - www.saintsrc.com

Who's Who?

President

Richard Jenkins
(314) 757-5585

Vice President

Doug Sanders
(636) 724-7757

Secretary

Emanuel Morris
(314) 368-4974

Treasurer

Mike Dierker
(636) 634-6904

Newsletter Editor

Don Shelton
(314) 570-7766 cell
(636) 723-3220 home

Meeting Minutes

November Meeting Minutes (11/08/2017)

The meeting was called to order on 11/08/2017 by our President, Richard Jenkins.

Vice President Doug Sanders made the roll call. At that point, there were 52 members signed up in our club. There were 13 members present at this month's meeting including no new members. We currently have two non-flying senior members. There were 18 openings available at the time of the meeting. 70 is the maximum number of members allowed. It has been our club's tradition to lower the membership fee after the month of September. Following the tradition, new members can join for the reduced fee of \$35. This price will be good for the remainder of the year.

Treasurer Report: Mike Dierker, was present and he gave the treasurers report. Cost for pizza was paid for at our Cub Scouts Fly-in.

There was a motion to accept the Treasurer's report as given. Approved. And the secretary's report as published in the newsletter was approved.

Safety report – No issues.

Field report – Frank Eck stated that mowing is once a week. There was an issue with the battery caused the tractor to not start. Field was cut for the last time. Mice loved wiring, tires needed airing up, but they were replaced. Art's Lawn mower tuned it up. Corn is gone, road looks good. Mouse repellent was placed in the shed.

Old business. - Richard re-distributed the revised Constitution and By-Laws at the meeting. The email vote is forth coming. He asked if there were comments to the changes. None.

Richard made up formal tickets for the Member of the year and Officer of the year.

Greg Fritz was nominated for crash of the year. Don Shelton will handle getting the plaques. Member of the year plaque goes all the way back to 1986.

We're still asking for a volunteer to take over as Web Master. John Bouchillon currently uses FrontPage software and Ftp. We talked about the concept of using solar power to send real time weather information to the web site. Doug talked about Smartt Field airport, possibly getting similar information from them. Larry Bollinger said that the windsock needed a little lubrication. The Bollinger brothers volunteered to take a look at it first thing this spring. We may have to replace it.

Do we want to have the Christmas Party at Tony's again, or somewhere else? We'll go Dutch treat (meaning that you pay for what you eat). Richard asked for other suggestions, but there was none. So, Tony's it is. Richard will make the reservations. Had 10 people at the meeting that said they would go. 7 said they would bring their wives for a total of 17. December 13th this year. Mike will get the cash ready for the attendance prize (2 \$100) and the door prizes (2 \$50). 7:00 p.m. Come early if you can. Reservations are usually made during the week because weekends are packed.

Election of officers for next year was made for next year. None, motion to keep the same officers. Bob Hunsel will be treasurer next year. We will change the checks over and get the accounts transitioned for the transition. Mike Dierker will take care of the December report.

We have to have 50% of the members to vote to change the constitution. The plan is to use 3 of the 4 existing officers (President, Vice President and Treasure) as the Club Board of Directors. We discussed the wording changes to the Bylaws. We talked how the how the original board had power to exclude members by vote. Changed is that now the board makes the recommendation, then the club votes on it. We talked about the Term of the directors, when you are no longer an officer then you are no longer a Director. In the past there were frequency control members (2.4 vs 72 MHZ), which was downsized to one member. The probationary member section was eliminated. Dues retain the same wording. Section 4 was changed to 'singular' safety officer. At the time of the meeting we couldn't vote because we were in the 3-day window of the emailed notification period. We will wait for the email votes, and then proceed from there. We will request that the replies go to Richard Jenkins. We will act on changes when we get the votes in. We will probably put things in place at the first of the year.

New Business – Doug Sanders will revise the brochure to eliminate the year on the brochure.

Show and tell: - Wes Wallin, Great Planes 81 inch Sado 90 Cub. It was a used plane that he nourished back to great health. Has a nice clean finish on 21st century fabric cover. After a little bit of tuning on the twin cylinder engine that he picked up at a Buder Park swap meet which uses four cycle fuel. He had two 10-minute flights on it at meeting time. It has hinged struts and hinged wheel pants. It flies beautifully.

50/50 – Frank Eck

Attendance Prizes – 3 were done tonight – Doug Sanders, Don Shelton, Wes Wallin. Attendance coupons are cumulated and kept for the drawing at the end of the year Christmas Party. Drawings of 2-\$100 bills and 2-\$50's will be made. The \$50's are the door prizes in which you have to be present to win.

Motion to adjourn.

SHOW & TELL

Wes Wallin and his Piper Cub

