

Largo Flying Club General Meeting
Minutes of September 2, 2014

Meeting called to order at 7 pm by President Day. There were 31 members present.

1. Minutes of the August 5th meeting were read and approved. Motion to accept by Steve Wofsey, seconded by Steve Philbin. Motion carried.
2. Secretary Mary Tittle had a newspaper article on the summer camp that was published in the TBT.
3. Reports from officers:
 - a. Safety Officer Ray Crumrine reported there was one grounding with a seven day suspension and two warnings for taxiing in the pit area.
 - b. Field Maintenance Officer Robie Riggle reported the charge status was 100%. The solar output generated was 2664 amp hours. Two large spots on the runway were repaired. The banana jacks are being replaced at the charging stations.
 - c. Vice President and Chief Flight Instructor Dave Gearheart reported on a communication from Phil's hobbies asking that anyone interested in flying an RC blimp as a promotion please let him know.
 - d. Newsletter editor and Youth Program Director Larry Tittle was not present
4. Fun Fly: There will be a fun fly this Saturday. Events TBA. The fun fly dates for the remainder of the year will be moved up one week earlier.
5. Old Business
 - a. Bylaws: Motion made to accept the following bylaw changes by Richard Birchmire, seconded by John Miller. Motion carried. The changes are as follows:
 1. Article III, number one, add "Webmaster" to the list of appointed officers.
 2. Article III, number 4, change "six" to "five" members shall constitute a quorum.
 3. Article IV, number 9, add "Webmaster" to the list of officers exempt from annual dues.
 4. Article IV, number 12, add "Temporary members must be capable of solo flight".
 5. Article VI, number 4, delete " in good standing". and add "Webmaster" to the list of officers.
 6. Article IX, rewrite numbers 1-2 to read
 - a. The recommendation of the Board of Directors and presented at the general meeting for discussion.
 - b. By a 2/3 vote of the members in good standing present when the proposed amendment(s) has/have been discussed at the previous meeting and published in the monthly newsletter and posted on the website.
6. New Business:
 - a. New Members/Guests: None
 - b. President Day asked for a volunteer to chair the nominating committee. Ed Rouisse volunteered.
 - c. Members were reminded to read the most recent article in "Model Aviation" on the FAA. President Day reported that he will contact Joan Byrne, Director of Parks, to meet with her to discuss the club's policies on safety and FPV and other restrictions on RC aircraft.
 - d. Members were reminded to be aware of the west side out of bounds markers
7. Show and Tell
 - a. Mary Tittle had a Super Cub for sale and \$73.19 of Phil's gift certificates for sale for \$50.00
8. Door Prizes were awarded.

Motion to adjourn at 7:50 pm by Kathy White, seconded by Richard Birchmire. Motion carried.

Respectfully submitted by Mary Tittle

Copies to: Kevin Day, Paul DeSocio, Webmaster