

Largo Flying Club Board of Directors Meeting
Minutes of February 24, 2015

Present were Dave Gearheart, Tom Wojciechowski, Ted Wojciechowski, Steve Wofsey, Ray Crumrine, Tom Emslie, Steve Philbin, Russ Cromwell, John Miller, Robie Riggle, and Mary Tittle

1. Safety considerations during combat flying

Discussed the safety issues while flying combat events. Recommend the following:

- a. Pilots will fly from the north side of the runway
- b. No nitro planes allowed to fly combat
- c. No combat event if there is a direct north wind (decision to be made at the time)
- d. Each pilot must have a spotter
- e. If it is determined the pilot is fling out of bounds, they must land immediately.

2. Pets at the field

Recommend a policy stating no pets of any kind at the field.

3. LFC Paypal

Discussed the idea of creating a Paypal account for members to pay dues, give donations, submit applications. Recommend creating a Paypal account for the aforementioned activities. The Treasurer, Ted Wojciechowski, and Vice President, Tom Wojciechowski will pursue this.

4. 2015 Capital projects

- a. Runway project - Steve Wofsey is scheduling with the city to begin the work. Once the city has started, the covering material will be ordered and delivered.
- b. Battery fund - The Treasurer, Ted Wojciechowski, has set aside \$1500 in a savings account for the batteries.
- c. New shelters - A member is interested in donating \$2000 anonymously for 60 feet of shelters for the east end of the runway. The Club will be responsible for the additional \$1500. More information will be available in March.

5. Questions related to student pilots

Chief Flight Instructor, Steve Philbin, had questions about signing off new members and student pilots for solo flying. Recommend the following:

- a. New students can be signed off by a designated flight instructor and a qualified pilot of the LFC.
- b. Temporary members or new members who are already pilots can be signed off by any officer or member of the Board of Directors and a qualified pilot of the LFC.
- c. Guests must be members of the AMA. A guest is allowed three visits per year and will be issued a "guest sticker". A list of guest members with the dates of each visit will be kept in the shed. Guests must be signed off by any officer or member of the Board of Directors and a qualified pilot of the LFC.

6. Questions about accepting new membership applications and money

Any officer or member of the Board of Directors, who is willing, may accept new member applications and fees.

7. Youth Program Director

Discussed adding the Youth Program Director as an appointed officer with dues reimbursement. It was recommended not to do this.

8. Business cards

Business cards will be issued for the four principal officers, the safety officer, chief flight instructor and youth program director. A supply of generic cards with the LFC logo and website address will also be ordered.