

Largo Flying Club Board of Directors Meeting
Minutes of February 2, 2016

Present were Tom Wojciechowski, Ted Wojciechowski, Tim Wojciechowski Steve Wofsey, Ray Crumrine, Steve Philbin, Robie Riggle, and Mary Tittle

1. AMA Flying Site Improvement Grant

The grant was submitted to the AMA. A request was made for documentation of the price for the AED. A pdf file was sent to Dave Gearheart to submit to the AMA.

2. Emergency Battery/Solar Panel Replacement Fund

The Treasurer has set aside \$1500 for the replacement fund.

3. Material for covering the pit area and taxi ways

Robie Riggle submitted a drawing for replacing the material in the pit area and the taxi ways. The BOD discussed whether to purchase the more expensive material (\$800 per roll) versus the less expensive material (\$400 per roll). Three rolls will be needed plus staples. This will be presented to the membership for a vote.

4. Registering with the FAA

Discussed the requirement to register with the FAA. The BOD recommends that all members be required to register with the FAA. This will be added to the safety rules, that all aircraft have identification plus AMA and FAA numbers.

5. Information for new members

One member asked for a list of the requirements for joining to tell prospective new members. Tom Wojciechowski will work on this.

6. Other

Mary Tittle reported that the charter was received. The certificate of insurance was also received but marked cancelled. After checking with the AMA, the certificates were sent in error. Corrected certificates of insurance will be sent. The file cabinet has out dated materials. Mary Tittle will clean the file cabinet.