

Largo Flying Club General Meeting
Minutes of November 1, 2016

Meeting called to order at 7 pm by President Gearheart. There were 32 members present.

1. Minutes of the October 4, 2016 meeting were read and approved. Motion to accept by Tim Wojciechowski, seconded by Steve Philbin. Motion carried.

2. Reports from officers:

a. Vice President Tom Wojciechowski reported there will be a fun fly this Saturday. Events TBA. A video system has been installed and is working. It is an 8 channel system and cameras are laid out to view the entire property. Wifi will be with T-Mobile and is only for the video system. The cost is \$25.00 per month. The system is for security only and will be password protected. Total cost for the system including hardware for installation is \$840.00.

b. Secretary Mary Tittle had no report.

c. Safety Officer Ray Crumrine reported there was one suspension for crashing in the pit area.

d. Field Maintenance Officer Robie Riggle reported that the October solar power usage was 1363 amp hours. He reported on several repairs and maintenance work completed, including installing the video system, repairing the runway, taping and painting the fabric seams, cleaning the outside of the shed, and painting the charging stations. He thanked Glen Lewis for donating a battery discharger and Ernie Riedel for donating some chairs.

e. Chief Flight Instructor Tim Wojciechowski reported there are five active students.

f. Newsletter editor Russ Cromwell was not present. He reported by e-mail that he will not continue as newsletter editor for 2017.

g. Youth Program Director Larry Tittle reported we will be using simulators during the summer camp. If any members have it, he is looking for an old copy of Real Flight and an old laptop.

h. Webmaster John Miller reported there is a lot of activity on the Facebook page.

3. Old Business

a. Swap meet: Ron Cheshire reported the swap meet is November 26. George Schott is working with Ted Wojciechowski on the food.

b. Steve Philbin reminded members that we are recycling and to be aware of what can and cannot be recycled.

c. Nominations: Eddie Thomas presented the slate of officers for 2017

President - Tom Wojciechowski

Vice President -

Treasurer - Ted Wojciechowski

Secretary - Mary Tittle

Board of Directors -

Tim Wojciechowski

Steve Philbin

Steve Wofsey

George Schott

Ron Cheshire

President Gearheart asked for nominations from the members. Ray Crumrine agreed to run as Vice President and his name will be added to the ballot. Nominations will be closed at the end of the meeting. Elections will be at the December meeting.

4. New Business:

a. New Members/Guests: None

b. The new video system is using a lot of power and another solar panel is needed. Motion to spend up to \$250.00 for another solar panel by Dan Lemiesz, seconded by Steve Philbin. Motion carried.

5. Open Floor

a. Kathy White reported that a member had been by the field at 5 pm but the gate was open and both locks were locked. Members were reminded to always close and lock the gate when leaving.

6. Show and Tell

a. Larry Tittle had items for sale for the summer program.

b. Tom Wojciechowski had a flying machine.

Motion to adjourn at 7:50 pm by Kathy White, seconded by Mike Donnell. Motion carried.

Respectfully submitted by Mary Tittle

Copies to: Dave Gearheart, Ted Wojciechowski, Webmaster