

LIFT Meeting Minutes

January 15, 2019

In Attendance: Larry and Carolyn Storie, Bob and Barb Robinson, Gordon Grimm, Ted Lanham, Fred Page, and Ken Shaw.

Call to Order: The meeting was called to order at 12:03 p.m. at the Hayloft.

Point of Order: Larry requested we follow Robert's Rules of Order to the extent that the person with the floor be allowed to complete their comments before the floor is given to another person. In addition, side conversations will not be held during the meeting. With no objection these policies will be in effect.

Finance Report: Frank sent the finance report to Barbara to be read into the minutes. As of December 31, 2018, the current checking account balance was \$2,340.37. With dues deposited on January 2, 2019, the total balance is \$2400.37. Moved by Ken to approve the treasurer's report; seconded by Gordy. Motion carried.

Minutes: Moved by Ted to approve the minutes of December 18, 2018. Seconded by Ken. Motion carried.

Old Business: Larry briefly reviewed what has transpired over the past couple of months. At a Board Meeting held November 20 Larry submitted his resignation as President effective with it being read in the January 2019 meeting. As a result of this, a motion was made to appoint Gordy as President until elections in January 2020 and Larry as Vice-President for that same term effective with the reading of the President's resignation letter in January. At a Board Meeting held December 18 Barbara submitted her resignation as secretary effective with it being read in the January 2019 meeting. As a result of this, a motion was made to appoint Fred as Secretary until elections in January 2020 with the reading the Barbara's resignation in January. Also as a result of the death of Joe McFarland, who served as our safety officer, Barbara was asked to take on the position of Safety Officer. At a Board Meeting held December 30, Larry clarified the initial reasons for his resignation due to health issues which the doctor's now have under control. Larry requested that his resignation be rescinded and he continue as President until the January 2020 elections and that the changes that occurred at the November 20 Board Meeting be null and void.

New Business: Moved by Ken to approve the Board Meeting minutes of December 30, 2018; seconded by Bob. Motion carried.

After Barbara agreed to take over the position of Safety Officer, her responsibilities with the Lake County Modeler's and Flyers Association have increased and she has requested she not take the position of Safety Officer. Larry recommended Bob be appointed as Safety Officer.

Moved by Ken to approve Bob as Safety Officer. Seconded by Fred. Motion carried.

Carried over from the November and December meetings is what contests will be held this summer and who will be Contest Director. Larry feels we need to continue with holding contests for 2019. Regarding the June contest Larry will be Contest Director. Larry does not feel

we need to hold a separate non-sanctioned Radian contest. He recommended Saturday be a normal 3-4 class contest (probably 2-meter, Unlimited, and RES). On Sunday there would be 2 classes of ALES; one restricted to Radians and the other an Open ALES. Open ALES must meet the requirements of a motor shut off. The restricted Radian class would not need shut-off and the horn system will be used.

Larry believes LSF is an important contribution for people to better themselves. Unfortunately level 2 and beyond do require contests.

Larry requested approval to sanction a AA contest to be held June 8-9 as described above. Moved by Bob; seconded by Fred. Motion carried.

The Woody contest will be held July 13-14 and will be sanctioned as a AA contest as Unlimited, ALES, and RES all restricted to woody rules and scoring. It will consist of the ladder and the longest flight. Ken will be Contest Director. Moved by Larry to hold a Woody with three restricted events. Seconded by Ted. Motion carried.

Larry pointed out that we need three winches at the June contest. Ken should specify what he needs in assistance for the July contest regarding winches, retrieval, scoring, score cards, and trophies. Larry has two years of certificates printed last year. The total cost was \$50 including set-up. Larry feels if a Contest Director wants to provide additional trophies the cost is on the CD. Larry feels the certificates are sufficient. Larry asked Ken let him know what score cards he needs and he will get them prepared.

Barbara will no longer be providing embroidered trophies.

Regarding upkeep and replacement of mower blades, a volunteer has agreed to pay for this expense.

The resignation letter of Barbara as secretary was read into the minutes and is effective with the close of this meeting. Fred will take over as secretary at the next meeting.

Building Projects: Bob and Ken are in the process of building hangars for storage of their accumulated planes and are also involved in building SAM's planes. Ted is building Consolidated B-24 Liberator by Paul Guillow kit. He is amazed with how complicated this project has been and would like to find a copy of the plans. Bob offered Ted a Gillow's Mosquito kit if he decides he wants to build another one.

Adjournment: Moved by Ken to adjourn at 1:35 p.m. Seconded by Bob. Motion carried.

Respectively Submitted: Barbara Robinson, Secretary

