

## **May 2008 HCAM Meeting Minutes**

### **Director's Meeting Sunday May 11, 2008**

The meeting was called to order at 1.00 PM at the field with the President Brian McMurray presiding.

**Workday** – The new helicopter area is almost finished. We need to fill-in the holes left from pulling up the posts in the parking lot. Also the main gate needs some repair.

**Renew of our lease** – a letter has been sent to the Austin Parks Board requesting renewal of our lease for the airfield. We have not heard anything yet, but a problem is not anticipated.

**HCMA Club T-Shirts** - The board agreed to purchase new the club T-shirts. They will be sold to members at a reasonable price. Bobby Yount will contact Jerry Deluyck about the artwork.

### **Upcoming Events –**

June 7<sup>th</sup> – Pylon Race in Georgetown

July 12<sup>th</sup> - Pylon Race at our field

August 30 – Big Bird Fly-In at Lester Field

October 11<sup>th</sup> & 12<sup>th</sup> - HCMA Big Bird Fly-In

**Donated Items** – Members need to check with a club officer before donating items to club or leaving them at the field.

**Club Meetings** – there was a discussion concerning having a quarterly club meeting rather than monthly meetings. It was agreed to bring it up at the club meeting on Monday for a vote at the June club meeting. Input from club members was also requested on the e-mail list serve. The board of directors will continue to meet on a monthly basis even if there is a decision to change the club meetings..

### **Club Meeting Monday May 12, 2008**

President Brain McMurray opened the meeting with 26 members present.

**New Members** – We welcome John Pierce and Clay Thornton to HCMA.

**Treasurer's Report** – The club remains financial sound.

**Safety Report** – The HCMA Safety Officer, Rick Frysinger, had the following comments:

- Please be mindful of leaving flammable items at the field such as flying magazines or furniture. We have problems with vandals setting fires. In fact they burned down our first building.
- Please remember that Saturday mornings are reserved for flight instruction and give student pilots and their instructors the field when they are ready to fly.
- All pilots are required to fly the pattern when another pilot comes out to fly regardless of whether they are flying a fixed-wing or a helicopter.
- All pilots need to fly from behind the net unless they are taking off a new plane on its first flight. After take-off they are to move behind the net fence. Also pilots who have permission from the Board of Directors to do a special demonstration (e.g. 3-D flying) may fly in front of the fence during the demonstration. If the pilot wants to practice for the event in front of the fence, he must get permission from a club officer at the field. If no officers are present, then the pilot must get the OK from the other pilots on the field and only that pilot may fly at that time.
- Pilots are reminded to take the next flight station when coming out to the flight line if a pilot is already in the air. This is to help with communication between pilots.

**Raffle** - The \$100 gift certificate was won by Mark Imhoff. Many thanks to John Soule for donating his reference books to the raffle.

**Next Club Meeting** – Second Monday of the month – June 9<sup>th</sup> at 7:00 PM at the Manchaca Fire Hall.

