

February 27, 2017

2017 Holly Cloud Hoppers Annual Meeting Minutes

The meeting was called to order by President Tim McAuley at 2:05pm, February 26th, 2017. There were 16 members present. Sec./Treasurer Stephen Rivette gave a treasury report stating that currently there is \$1370.00 in the checking account.

The next order of business was the election of officers. Initially, there was a motion by Doug Pickett to nominate all current officers. Jim Forton seconded the motion. After discussion it was decided to vote upon each position separately. Motions were then made individually for each office and seconded. The following officers were elected:

President: Tim McAuley

Safety Officer: Dave Hale

Vice-President: Jim Finch

Webmaster: Larry Pittman

Sec./Treasurer: Stephen Rivette

Editor: Scott Rhoades

There was a discussion regarding the placement of a plaque on our field honoring a USAF pilot whose F86 Sabre Jet went down in the area of the Holly Recreation area. There will be a formal ceremony tentatively set for May of this year. The pilot's daughter will be in attendance. She was 3 years old at the time of the accident. The club voted to donate \$100.00 towards the cost of the plaque.

The schedule for the 2017 Flying season was discussed and established as follows:

Spring Field Prep - April 22, 2017 10:00am

Including tailgate swap meet.

Michigan Fun Fly – To Be Announced

Open House - July 29th, 2017 12:00pm Noon. Rain Day July 30th. Noon

Fall Clean Up – October 14th, 2017 10:00am

Chili Fly – Jan. 1st, 2018 11:00am

Annual Club Meeting – February 25th, 2017 2:00pm

The next order of business was a discussion on the field maintenance, and mowing. Tim McAuley stated he would talk with Tom George regarding the both of them taking care of the maintenance of the mowing equipment. It was agreed that the field should be mowed Thurs. or Friday just prior to the weekend when most of the flying is done. When it needs to be cut twice a week, Mon. or Tues. would be the days when the second cutting would be done and then again just prior to the weekend. The DNR will be contacted for buying the fertilizer at a discount and laying it down. This would be done in early spring. Also, it was discussed about vibrating and rolling the field. It was agreed that it should be done and that the club would pay for renting the equipment. The following club members volunteered to do the mowing: Jim Finch, Jim Forton, Doug Pickett, and Dan Fernilius. Other members can also volunteer. During the Spring Field Prep, Tim McAuley, and Doug Pickett will hold a short class on starting and operating the tractor and riding mower **properly** and **safely**. Jim Finch will then devise a checklist for starting and operating the equipment and this will be laminated and posted at the field.

The club will donate \$100.00 to the VFW for the Hall Rental.

Winners of the winter project contest are:

1st place – Bob Hampton with his Fly Baby

2nd place - Doug Pickett with his Patriot XL

The meeting was adjourned at 3:30pm.

Respectfully submitted,

Steph Rivette