

February 25, 2018

Holly Cloud Hoppers Annual Meeting Minutes

The meeting was called to order by President Tim McAuley at 2:00pm, this date. Secretary/Treasurer Steph Rivette gave the Treasurer's report. The club has \$1029.04 as of January 31, 2018. He also reported that he signed a lease contract with the DNR for our field for \$450.00 per year. This is a five year lease agreement.

Member Dale Matteson asked if gliders were allowed to use our field. They are allowed. There are no restrictions on the type of aircraft that can be flown by members.

The next discussion centered on the need for another mower such as a zero turn or regular lawn tractor. Pres. McAuley stated that the Ford tractor does not cut the field close enough and that it takes too long. Also, other members are unable to come out there and mow if necessary due to the complexity of the tractor. Since there is not enough money in the treasury to outright purchase another mower, we need to sell the tractor first. Pres. McAuley stated that he would research the market value of the tractor along with the brush hog for possible sale. It was motioned and seconded that if we get a reasonable price for the Ford tractor that we sell it and purchase something more suitable.

Kyle Dorosz and Ryan Sigmon of Aerial Imagery gave a presentation of their company. They are developing technology whereby they are currently able to fly up to 30 drones in the air at one time performing light shows and aerial routines. They were requesting the use of our field for testing and practicing their routines. They have met all FAA requirements and are fully licensed pilots. There were no objections from the membership. They pledged to become members and to provide a night demonstration at our Open House in July. They would notify the State Police of dates and times when they would be practicing at night so as not to alarm neighbors or others in the area. Jim Finch will contact Shawn at the DNR and also advise him of these demonstrations. Since these aircraft would be flying later than what our hours are specified in the By-Laws, a motion was made and seconded that the By-Laws be amended to show no restrictions for flying electrics in the evening. The hours for gas and glow aircraft would be 9:00am-sunset. Steph Rivette will update the By-Laws.

Election of Officers

The following officers were nominated and elected.

President-----Tim McAuley .
Vice President-----Doug Pickett.
Secretary/Treasurer-----Steph Rivette .
Web Master.....Larry Pittman.
Safety Officer.....Dave Hale.

Club Agenda

- Spring Clean Up April 21st. 10:00am including tailgate Swap Meet
- Mid Michigan Fun Fly To be announced at a later date.

- Open House July 28^t 5:00pm – 9:00pm Drone exhibition to be held 8:30pm. (Rain Date July 29th)
- Fall Clean Up . September 29th 10:00am
- Chile Fly. January 1st 2019 11:00am
- Annual Club Meeting. February 24th, 2019. 2:00pm

Winners of Winter Projects

- 1st Place –Bob Hampton
- 2nd Place –Jim Finch

The meeting was adjourned at 3:20pm

Respectfully submitted,

Steph Rivette