

GSLMA Meeting – Wednesday, August 1st, 2012

Location: Grand Glaize Library Branch

Notes by: Jeffrey C. Young

Meeting called to order: 7:07pm

Roll Call.

July minutes read. Motion, second, and passed.

Treasures Report:

BB: \$7919.40

Total Deposits: \$210.00

Total Debits: \$9.11

Office Supplies: \$12.11

Debit Web Hosting: \$4.00

Debit Port Potty: \$80.00

EB: \$8033.29

Motion, second, and passed.

Buder Park Permits:

Permit 7/3/12 to 8/1/12: 9

Permits YTD 2012: 256

Old Business:

- Tom Ott to attend meeting tonight – did not show due to conflict. Discuss what SLCPD expectations for GSLMA are now and in the future.
- Frank M. of Aero Pilots to find out if Buder Park Fee is legal. He expressed his feeling on the subject.
- Public in attendance to hear what Tom Ott has to say about the future of GSLMA and Buder Park.

New Business:

- Public member – praise GSLMA for the job we are doing.
- SLCPD other places available for RC use in the future? Structures? Unger Park was an alternate suggested in the past (it is a small field – float flying also). Antire Road Park was also suggested – not an option due to close proximity to highway.
- SLCPD possibly close under utilized parks to help with budget deficit.
- Univ. of MO – may have some grant money available for educational use for GSLMA. Discuss if a committee should be formed.
- What dollar amount does SLCPD want from GSLMA? This way we will have an idea and how GSLMA can meet this expectation.
- SLCPD discuss with GSLMA taking over mowing. GSLMA does not want to mow and will let SLCPD that we do not have the revenue to mow 40 acres.
- Enforce permit – up to permit holders to check other Buder Park users.
- Can parks department ranger check for permits?
- Be sure to put permit on board if flying.
- Extravaganza – flyer need pictures for showing different aspects of what the extravaganza is about – can anyone supply? Can we get any full size aircraft? Don will print flyer.
- Promote Extravaganza via TV – Tony V. will take care of.
- Point to special web page for Extravaganza? Don Wagner will take care of – we have videos – link via you tube?

- Promote through church in church flyer – members?
- Parking donation fee \$5.00 and get (2) kits donated if possible through Schafer hobby. Motion. Second, passed.
- Parking attendant – club reps ask to see if any club members can help.
- Titas for Extravaganza food vender? Motion, second, passed.
- Promote Extravaganza to scout troops. Purchase balsa gliders or other related goods?
- Donations for raffles – any volunteers? Bill will talk with Mark Twain.
- CPA update – still trying to get taxes straightened out. Tax forms for last 2 years were not filled out properly. What needs to be done – file form 1023, \$400.00 fee for form. Will stay within the original fee of \$300.00 to \$400.00 dollars. Motion, second, passed on \$400.00 form fee.

Meeting closed 8:40pm