

## **GSLMA Meeting – Wednesday, August 6th, 2014**

Location: Grand Glaize Library Branch

Notes by: Lance Thompson

Meeting called to order: 7:05pm

Roll Call. STLRCA, Phantom Flyers, STL Aeropilots, Show Me, Lafayette Esq.

July minutes read. Motion, second, and passed.

Treasures Report:

BB: \$20,141.44

Total Deposits: \$332.00

Total Debits: \$150.00

Debit-Jeff Young-Extrav.-Paper, envelopes, stamps, etc.: \$70.40

Debit Port Potty: \$80.00

EB: \$20,323.04

Motion, second, and passed.

Buder Park Permits:

Permits 2014 06/01/14 to 07/31/14: 11

Permits 2014 YTD: 221

Old Business:

- Control Line tree has been cut down. Stump is left in place.
- Wind sock at RC pavilion replaced with new.
- IRS letter on June 26 states GSLMA is qualified as charity under 501c3 (Public Charity). Will file a 990-N for with Fed. Gov't. for the tax year of 2013.
  - Request BBQ Pit for the RC Field
  - July 12<sup>th</sup>-Show Me Airshow at Buder Park
  - Proposal to laminate 2015 permit cards

New Business:

- Bob Arata (Laffayette Esq.) proposed a badge sleeve with pin to be included with the 2015 permits.
- IRS form 990-N for the 2013 tax year was submitted and accepted. Future tax filing will be the 990-N form (Post Card format).
  - CPA firm Krieg Lohbeck & Co. CPA's LLC submitted an invoice for \$500.00 the charity status and filing of the 990-N for the 2013 tax year.
  - Clubs asked for any new information from the STLCO Parks for a Float Flying Site. Still no word.
  - 2014 Extravaganza is Sept. 20, 21.
    - Laffayette Esq. holding control line stunt contest
    - Lion's Club secured for food vendor. 25% profit returned to GSLMA
    - Need volunteers from clubs for the following positions;
      - Contest Director
      - Flight Line Assistants
      - Sign-Ins/Cashier
      - Parking attendants
      - Balsa Plane Assembly
      - Buddy boxing-Check with Dave McQuinn, Craig Anderson, Mort Fowler, others?
    - Lance and Jon will solicit the hobby shops for donations.
    - George B. offered donation of \$50.00 towards purchase of balsa planes.
  - Bob Arata promoted the CL volunteering at Osh Kosh, WI. Over 1500 intro. Flights. Benefits of volunteering include free admission, free camping and many smiles. Need volunteers for next year.

- Larry Barnes generosity delivered a new flight bench to the R/C field. GSLMA approved \$40.00 for the cost of the materials. Thank you Larry.

-Larry proposed painted warnings on the flight bench area asphalt stating "No taxiing towards Flight Benches" and "No take offs from the Pitts" . Consensus was the rules were posted at the pavilion and would be just as affective.

-Larry offered to purchase 14 new wheels and associated hardware to replace the broken ones on the flight benches. He asked to be reimbursed for the cost after submitting the receipts. Motion, second, and passed. We will need to setup a "work day" to tackle the replacements.

-Bob Arata requested a replacement tree to be located 15' East of the cut tree.

Meeting closed: 8:13 pm