

## GSLMA Meeting – Wednesday, November 7th, 2012

Location: Grand Glaize Library Branch

Notes by: Jeffrey C. Young

Meeting called to order: 7:04pm

Roll Call.

October minutes read. Motion, second, and passed.

### Treasures Report:

BB: \$7700.299

Total Deposits: \$2106.18

Total Debits: \$144.00

Debit Web Hosting: \$4.00

Debit Port Potty: \$80.00

Library Rooms (6 months): \$60.00

EB: \$9662.47

Motion, second, and passed.

### Buder Park Permits:

Permit 10/3/12 to 11/7/12: 5

Permit 10/3/12 to 11/7/12: 3

Permits YTD 2012: 276

Permits YTD 2013: 3

### Old Business:

- Have not received any information from Tom O. on the cost for just RC and CL.
- Hedge row – cut down in winter months? Motion to cut down in winter months? 2 in favor, 3 against. Not passed. Be sure to contact SLCPD to reduce width to 15 feet.
- Increase permit fee? (Input from club rep members) 2 in favor, 4 against.

### New Business:

- Meeting Room Dates for 2013 (all Wednesdays – note exception): January 2<sup>nd</sup>, February 6<sup>th</sup>, March 6<sup>th</sup>, April 3<sup>rd</sup>, May 1<sup>st</sup>, and June 3<sup>rd</sup> (Monday).
- Call from Tom Ott - man flying plane at Creve Coeur Park - Stan Goldfadder - flying not allowed at any county park. Stan made statement that he was not allowed to fly at Buder Park. Look into allowing park flyers to fly at county parks – talk with Tom Ott about this in the future.
- AMA FPV regulations. Documents 550 and 560. FPV has been flying at Buder Park – must have spotter. Had some issues with individual (Edwardo) flying FPV. Requirements - spotter, 15 lbs max. weight, 70 mph, must be in line of site, and trainer cord.
- Check Buder Park Permit form to make sure club affiliation is on form. Possibly remove blue area from form for better black and white printing.
- Club reps - Think about dates for events to reserve park for 2013.
- Elections:
  - President – Jon Evans - Majority
  - Vice President – Tony Vitiello. - Majority
  - Treasurer – Winston Shepherd (James Garvey resigning) – Motion, second, passed, majority
  - Historian – Lance Thompson - Majority
  - Secretary – Jeff Young – Majority

- Web Master – Don Wagner - Majority

Meeting closed 8:12pm