

## Board Meeting - April 17, 2018

7 members present - Ryan J, Mark P, Kim O, Dick V, Ron L, Paul K, Kevin P

Checking - \$6,144.55

Savings - \$3,608.86

TOTAL - \$9,553.41

### AGENDA Items:

1. Mower purchase – Results of research and testing of zero turn mowers was shared. It was approved that the club should pursue the purchase of a used Scag mower from a private party. Recent donations and promised matching funds from the Show Team should make this possible with limited impact on the savings and checking accounts.
2. Report on money received from Dennis T donations – ~\$2,700 to date have been realized from the sale of Dennis' donations.
3. Pilot Stations – The design by Mark P was approved along with the cost of materials ~\$300. The design will be 8' long straight fences made from PVC and safety fabric that slip into receiving pipes cemented into the ground. This will be removable for easy mowing. Mark to start construction and the club to arrange installation.
4. Spring Clean Up Day – Due to the unpredictable weather we will set a date when the field conditions improve.
5. Roll runway while its still soft – discussed using a rented roller or even driving a lawn tractor, the Ford tractor or the new mower across the runway to achieve a smoother surface when the conditions are right.
6. regional qualifier, MultiGP drone race, June 23 – the board approved the use of the field for this event. Some portion of the entry fees will potentially be donated to the club. The club will provide lunch concessions.
7. Dr. Meghan Kirkwood available for May meeting if desired. Will talk much more eloquently about aerial photograph. Approved for May meeting. Ron will invite.
8. Schedule of events for summer? – Fun Fly August 4
9. Air Show participation – We would like to have a static display again. Ron to attend Air Show meeting and request our participation.
10. Wentz family intention (not a request?) – some type of ceremony to honor Greg. Mostly family event.
11. NDSU design/build/fly contest help – Ron & Dennis helped 2 students inspect their creation and maiden it on Sunday April 15.

12. Proposal (Ron's) – partner with a charitable group again this year for our Fun Fly. I know of a family that lives in the Kragnes area on a farm that they are using as a foundation to raise money/awareness/support for Huntington's disease. The name of the foundation is Harvest Hope Farm. They are raising a special breed of sheep whose organs are used in research to create a possible cure for this disease. They have ~25 supporters that have each adopted a sheep.

As a minimum they could invite these supporters to the Fun Fly and share information with people about their charity. We could consider letting them run the lunch concessions and keep the proceeds. That would help them, and free us up during the busiest time of the day.

The club felt that this didn't work the best in the past trying to have a fund raiser for the club and for a charity at the same time. No action taken. Further discussion with the charity is planned.