

# SUPER RC FLYER



Volume: No. XVVV, Issue: No. 1, Date: January 6, 2024

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## January 3<sup>rd</sup>, 2024 Minutes

**Board Meeting-** Dennis Albee called the board meeting to order at 630pm. Board members present, Dennis Albee, Ron Helmer, Mike Curreri, Ken McNurlen, Karl Eckerle

**General Meeting-** Dennis Albee called the general meeting to order at 7:30pm.

**Members present** – Mike Wentworth, John Poma, Jerry Hahnfeld, Barry Kissondial, Bob Hill, Kevin Alfonso

**Visitors-** None.

**Last Meeting Minutes-** It was mentioned that Kevin Alfonso's name was not in the list of nominees. Last meeting minutes were approved.

**Treasurer report-** passed around end of year club bank checking and saving statements for approval. Also a summary sheet showing 2023 transactions. 501C tax forms being taken care of by Karl. Motion, accepted, and passed to accept.

## Old Business

- 1) **Nominations for election** - All positions have a nominee except for president. Dennis was nominated and accepted the nomination for president. There were no challengers for any position. The nominations closed.
- 2) **Meeting programs for March, April, and May still needed**

## New Business

- 1) **Winter Snow Fly** – Saturday January 6th @10am. Need volunteers to bring chili to go with coffee, homemade bread
- 2) **Annual club banquet** – Karl. Sanford Lake Bar & Grill not available. We are tentatively set for Traverse Pie Company but it closes at 7. Karl will check with them about being there after 7. May sched banquet at 5:30 instead of 6. Karl will let us know. Karl to bring screen and projector for Kevin Alfonso's presentation on the Oshkosh Air Show.
- 3) **Club elections-** voted by acclamation after nominations closed. Elected Club officers are as follows:

President – Dennis Albee

Vice President – Kevin Alfonso

Treasurer – Karl Eckerle  
Recording Secretary – Ken McNurlen  
Corresponding Secretary – Ron Helmer  
One Trustee – Mike Curreri

- 4) **Publicity-** Kevin Alfonso brought in Midland Daily News article from one of the past airshows, suggested we get them back again for airshow publicity and photos this year.
- 5) **Recollections of Al Quick-** Jerry Hahnfeld shared some nice things he had heard about Al.
- 6) **EAA Eagles Trainer-** Club is helping the EAA Eagles to build a LT-40 trainer. Volunteers needed.

## **Program**

**Dennis Albee's aircraft scale/balancer-** Dennis 3D printed a downloaded design from the web to make an electronic CG and weight machine. It uses an Arduino. Very cool.

**Dennis Albee adjourned the meeting at 8:25pm**

## **Club Schedule**

Spring Cleanup – April 27th  
EAA Breakfast – May 4th  
Spring Float Fly – May 11th  
Memorial Day Parade Float – May 27th  
Discovery Flight Day – June 1st  
Electric and Sailplane Fly – June 15th  
Family Picnic – July 14th  
Combustion Engine Fly – Aug 3rd  
National Model Aviation Day Fun Fly – Aug 10th  
Airshow Setup - Sept 13th  
EAA Breakfast – Sept 14th  
Club Swap Meet – Sept 14th  
Club Airshow – Sept 15th  
Fall Float Fly – Sept 28th

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