

STARS MINUTES OF REGULAR MEETING OF NOVEMBER 14, 2012

Members present:

Clark Follett, Dick Say, Tom Orcutt, Jim Keough, Fred Fowler, Dale Butts, Walt Hibbard, Ramona Follett, Brad Davis, Bill Messer, Ed Flicker, Jamie Bowen, Don Wehlage, Kip Karn.

Pledge of Allegiance

Minutes of last meeting

Minutes of the October regular meeting were read by Dick Say. A motion to approve the minutes as read was made by Randy Bittinger and seconded by Jim Goodemote. Motion carried by all members present.

Before the treasurer's report was given, Clark Follett made an announcement to the members present that Don Wehlage was contacted and advised by Jim Messer's Daughter (Nancy Ames) that Jim Messer had bequeathed a substantial sum of money to the STARS club in his will. Nancy then sent a check to the STARS, a photocopy of which along with a cover letter was put on display for all members present to see. There followed much discussion by members about Jim's generosity, including his previous contributions of time energy and creativity to the STARS and to the hobby/sport in general. Jim was a charter member of STARS and was one of the pioneers of design, construction, and flying of giant scale R/C model aircraft in the world and is a member of the AMA Hall Of Fame. His intent was no doubt to ensure the continuing existence of the STARS club, what it represented to him and which he cherished. This is not the first time that we have benefitted by our friendship and association with Jim Messer. It has been an ongoing process.

Treasurers Report

The treasurer's report was presented by Don Wehlage. A motion to accept the report was made by Brad Davis, seconded by Ramona Follett and voted into the record by all members present.

Nominations/Elections

Final nominations and election of three planning committee members to a two year term (2013-2014) took place and the results were as follows:

Brad Davis, Ramona Follet and Walt Hibbard were elected to the posts.

A motion to close the proceedings was made by Randy Bittinger, seconded by Bill Messer and carried by the members present

Membership.

Clark Follett has been unable to reach Chuck Golden by email.

Web Site

No report given.

Instructors

No report given.

Presidents Corner

Clark commented that we still need a Contest Director, Treasurer and Newsletter Editor. Jim Goodemote volunteered to apply for the AMA sanction, send letters of intent to the City Of Olean and design the Air show/Rally poster. Many thanks to Jim. Jim also described the AMA flying field which he saw during a recent trip to AMA Headquarters.

Old Business:

R/C car track; Nothing to report until spring.

Winter (Spring?) party; Ramona presented the members with the options of a buffet or a sit down dinner at Moonwinks. Members voted 12 to 2 in favor of a sit down dinner. Ramona reported the dinner choices and prices and said the reservation arrangements would be presented at the December regular meeting. The dinner choices were Prime Rib, Shrimp Scampi and Chicken Cordon Bleu.

New Business:

None.

Show & Tell

Dale Butts presented a RNAV diagram (map) with rather Bizarre designations which ultimately spelled out Itawat Itawa Pudye Ttat. Just read it fast – you'll get it.

Motion to adjourn:

Motion by Brad Davis, seconded by Jim Goodemote and carried by membership present @ 8:55 pm

Next Planning Meeting, November 26 @ 7 pm @ Clark & Ramona Follett's

Next Regular Meeting, December 12 @ 7 pm @ JCC, Olean.