

CVRC Club September 2009 Board Meeting Minutes

President Dan Metz called the meeting to order at 6:00 PM. Also present were, Craig Waters, George Muir, Joe Scuro, Ken Merenda and Dick Knapp.

Dick Knapp reported that the club checking account balance was \$8,333.42. Dick also presented several modifications to our club by-laws.

First, the club will retain all club records for at least four (4) years and all account receivables for seven (7) years. The motion was seconded and passed unanimously.

Second, The club will reimburse its members for any expenses they incur at the direction of the club president or action by the board. Upon presentation of a sales receipt, the club treasurer will issue a check to the member for the amount of the purchase. This motion was seconded and passed unanimously.

Craig Waters then reported on his conversations with the Cessna people regarding the full scale fly-in that they are planning on for Saturday, October 24th. The Cessna people would like our club to attend and display a number of our planes and helicopters. Craig will maintain contact with the group and Dan will plan on attending their next organizational meeting on Thursday.

Dick then covered his plans for the Palm Desert Golf Cart Parade. Our float will be approximately 29 feet long and 12 feet wide and will consist of a ½ scale model of the F-104 fighter that Jacqueline Cochran set a women's speed record in. Our float is featuring Jacqueline Cochran and her formation and direction of the Women's Air force Service Pilots (WASP's) during WW II.

Dan stated that one of this years goals for the board was to re-slurry both the runway and the helicopter / U-control areas. Our last quote was almost \$9,000 but the price of asphalt has dropped so Dick will obtain new quotes.

Dan also reported that Scott Reed of Global Jet Club had contacted him. Scott indicated that they had about 10 pilots who would love to come over and fly with us. The intent would be to keep our field open to our members while still providing a site for the jet fliers. This could be a win / win proposition for both groups, since we could advertise it locally and charge for spectator parking plus sell food during the two day event. Dan will now work out the details of making this happen.

Dan also reported that the Western Scale Invitational is up in the air since there currently isn't anyone running it.

Dan would also like to get a glider guider to organize a sailplane event at the Indian Wells Tennis Garden. This would be a fun fly for sailplanes, aero tow (electric) and electric motor gliders. Hopefully we can make this happen early next year.

Dan also suggested that we try and formalize some "work shops" at the flying field to provide a simple way for our new members to gain some extra knowledge.

Dan also discussed holding a "Swap Meet" which was agreed to by the board. Date to be established, probably in January.

Craig then went over the list of events that he has currently, but needs guidance from the membership so we aren't holding events for two people.

The meeting adjourned at 6:28 PM