



January 3rd 2018 Meeting Notes

Secretaries Report

- Secretary report was read from November meeting and approved. No December meeting.

Treasurers Report

- Treasurer's report was read and approved with the following transactions.
 - Income – \$750.00 in dues of which \$100.00 was extra from Lea Foley. Thanks Lea!
 - Expenses – No expenses reported this month.

Old Business

- Dick demonstrated the skunk trap he has designed and built to rid the field of the critters that are destroying the grass and creating holes in the northeast corner of the field. Pictures at the end of the minutes.

New Business

- The Frozen Finger Fly was cancelled because of the cold temps and wind chill. We will watch the weather to see if we can have a flying day one of the weekends in January.
- Discussion was held and approved to modify the Bylaws to change article VII to change the term limit of the officers to 2 years from 1 year. Officers have mostly been in the positions for more than one year anyway.
- It was also discussed and approved to modify the field rules to add the FAA UAS rules to the filed rules. We will do spot checks of members and check all non-members that they are in FAA compliance prior to flying at the field.
- Discussion was held on the requirements to register all UAS since it was signed into law again stating that all drones .55 lbs to 55 lbs must be registered with the FAA. You are not registering the drones but are registering yourself with the FAA.
 - Your FAA number and AMA number must be listed on each airframe you are flying. The numbers must be accessible without tools if requested by an authority doing checks.
 - You can register with the FAA @ <https://registermyuas.faa.gov/> . The cost is \$5.00 and is good for 3 years.
- Contracts will be put together and sent to the event organizers for the 3DRC and Aero-Tow events with the requirements and expectations of each event. These will be sent out over the next couple months. Contracts will have verbiage to cover communication between groups, Damage at the field, Cleanup during and after the events and verbiage about the minimum number of pilots required to possibly continue to least the field for future events.
- We will not be in the KOWZ Home and Rec Show this year. We have had no contact with the event and do not expect to hear from them as space was not available last year and this year should be no different.

- We will put the magnetic sign on the right gate post this spring.
- We went over the current website pages to see if there are any modifications members would like to see. Need to update the directions and maps section.
- Greg states we currently have 38 members listed on the present membership roster.
- We will add to the 2018 Membership form the fields for FAA number and FAA Expiration Date.
- Dick has volunteered to work on the Northeast end of the field to level and plant new grass seed to repair the skunk damage. Prior to this we will spray an instant chemical to kill the grubs that the skunks are digging for. The repair project will cost around \$300.00 when complete.

Next formal business meeting will be on February 7th @ 6:30PM at the Owatonna Degner Airport.