



September 5th 2019 Meeting Notes

Secretaries Report

- Secretary report was read from the August meeting and approved.

Treasurers Report

- Treasurer's report was read and approved with the following transactions.
 - \$118.44 to Arlin for fuel
 - \$21.65 for check blanks
 - \$213.00 for 2nd half property taxes
 - \$524.19 to Neil for siding from Menards
 - \$650.00 income from the 3D-Fest

Old Business

- The Groupme app is being used to communicate between members. If you are interested in being added to the group that is using the app. Please let Neil know and he will get you set up.
- AMA Grant Status - We did receive one of the AMA grants for \$429.46. We will schedule a work day on September 28th to install the siding so we can turn in all receipts and photos to the AMA as required as part of the grant process. Please plan on coming out to help with the siding project.
 - We discussed replacing the doors with roll up doors but because of the cost will repair the current doors on the sheds. We will need 2 new sheets of wood for the doors.
- Thursday nights are designated club flying night. We only have a handful remaining so weather permitting plan on flying.
- Summer Events schedule = Listed on Chamber Website
 - September 7th – rescheduled fun fly 9:00AM – Not buying food for this event. Bring your own food if you plan on eating.

New Business

- All members are asked to assist with the mowing and upkeep of the field. Please make an effort to do your part.
- Discussion was held about replacing the Husky with a new lawn tractor since the Husky is dying a slow death after 15 years of service.
 - A motion was made to limit the cost to \$2300.00 for the purchase of the new mower. Dick struck a deal with Northland Farm Systems on a 10% discount to be approved by the owner. We will also look at buying a bagger system to assist with picking up the grass when it is too long and clumps. We will sell the Husky for \$400 – \$500 dollars to offset part of the purchase price of the new mower.
- We will look at bringing a calendar to sign up for mowing next season so more people can sign up to mow next year. There was also a little discussion about a surcharge to the dues if you chose not to mow and assist with the field maintenance duties. More discussion over the next couple months.

- We will install new fencing on the north end of the field. We will make the poles between the corner and the northern most taxi way removable. To be done in the spring.
- We received a Thank You card from Isabel Miller for sponsoring the 4H Aerospace Award at the Steele County Free Fair. She is taking her project to the Minnesota State Fair for her second time at the state fair. Her project explained the history of the Apollo Missions.
- The Civil Air Patrol Fly In breakfast was held the last Sunday before labor day. We had a hard time getting clarification if we were displaying this year but thanks to those that set up a small display this year. We have an open invite to be a part of the event every year and will put it on the calendar each year.
- We received a congratulations letter and a check from the AMA for \$150.00 as part of club/AMA recognition program for the Owatonna Live segment that Dick recorded earlier this summer. Neil turned in the forms with a link to the website where the video is located for their review.
- We will send a request for ½ of the restroom servicing since it was not serviced before as part of our agreement. Neil to notify the 3D Fest.
- October meeting topic – Dick to present a demo on charging your batteries.

**Next formal business meeting will be on Wednesday October 2nd @ 6:30PM – 8:00PM
in the Gainey Room of the Owatonna Public Library. We will meet on the first
Wednesday of the month through April.**