



Hawks R/C Junior Aviators Inc.

Teaching kids the Wright stuff, one flight at a time

Chairman's notes of the 1/13/07 meeting at the EAA

Meeting called to order at 12:14pm by Tim Pease who turned the meeting over to junior member, Fred Ashby Jr. who will be acting as Chairman for this meeting.

Attendance:

Dennis Redhead, Tim Pease, Fred Ashby Sr., Cassielee Ashby, Fred Ashby Jr.

Guest: There were a few guests present.

NOTES:

Unfinished Business:

- OVM STIPEND: This issue is still open. Acting Chairman Fred Ashby Jr. appointed a committee to try to resolve this issue with the OVM club. (see new business)
- HAWKS BY-LAWS: Revised membership and Officer structure. Tim has updated the bylaws for review.

There will be basically 2 groups of Hawks members;

- Students (Those not joining the board)
- Board members (those who have filled out an application to join the board)

Under the category of board members there will be 2 age groups:

- Junior members (Those not 19 by July 1st per AMA)
- Senior (adult) members

Also there are 3 officers positions within the board:

- The Executive Committee (Chairman, Treasurer, and Secretary for distribution of donations)
- Senior Board Officers (Chairman, Treasurer, Secretary)
- Junior Board Officers (Vice Chairman and Under Secretary)

- OSWEGO YOUTH BUREAU: We got a grant for 2007 from the Oswego Youth Bureau but still have not received a notice from them of the required follow up meeting.
- CHECKING ACCOUNT: Tim's paperwork is still not complete for the checking account.
- The Pizza Hut activity has been dropped.
- SHIRTS & VESTS: Any further info on the vests? Fred indicated that from what he found it would be just as easy to buy them as to make them. They run about \$8 to \$10 buck to buy. Fred will get more info on this to us. We talk more about it and see where we want to go with it.

- REDNECK: The Redneck forum has slowed down as of late (www.redneckrc.com). I know I've put off posting because I'm waiting on the new Redneck homepage, which should be live any day now. I believe we're still looking into going to Redneck next year for the workshops but we need to see how things go over there in the near future before making any commitments.

New Business:

- As acting Chairman for the meeting Fred Jr. formed a committee consisting of Marty and Dennis and whoever else they choose. This committee will get together with Phil and anyone else they feel necessary to come up with an agreeable fundraising split between the OVM and the Hawks program. We would like this to be resolved by the next OVM meeting in May. Tim declined participation in the committee because he has one, already expressed his opinion about this matter and two, he feels he is too close to the Hawks program to negotiate objectively. Just a thought, for as long as the Hawks program uses the OVM field I would suggest the following agreement.

TP SUGGESTED: OVM / HAWKS SPLIT:

- No Hawks fundraising activities for the year. - OVM gets zero.
- Hawks only fundraising away from the field. - OVM gets zero
- OVM only fundraiser. - Hawks get zero.
- All joint Hawks/OVM club activities involving fundraising, at the field or away. 50/50 split

Outside Activities:

- FULTON PARADE: Some more discussions took place and we are still good to go.
- GULLIVERS FLUN FLY: Dennis talked about the Gulliver's fun fly which will be held on June 16th. This will primarily be an OVM function but the Hawks could get some PR out of it. I have not been there so I can't give you any plusses or minuses on the place.
- "JUNIOR AVIATORS DAY" at Fort Ontario. Tim met with Paul Lear at the fort and filled out the permit. The date is June 2nd from 10am until 4pm. I don't have all the details worked out yet so bear with me. We're allowed to sell food there for the day provided we abide by the rules of Oswego County and get a health permit for the day. Tim will be putting in the paperwork for the health permit but we'll need to see who can and or will help out with the food. Fred indicated that his Mother Marlene works with not-for-profits and may be able to get a food donation for the event. Also I would like someone to take the lead and handle all this food stuff. I'm going to be inviting the OVM club of course but also any other CNY clubs that might want to fly at the Fort that day. It should be a blast.
- "FORT ONTARIO R/C FLY-IN": Saturday July 28th from 10 to 4pm and Sunday July 29th from noon to 4pm. The OVM club will be holding it's 2nd annual Fly-in at Fort Ontario. The permits have been submitted to the state. Th Redneck Website will still be the focal point of news and info about the Fort Ontario fly-in. I felt that this would be a win-win situation for all concerned. Information would be up to date and flyers could also ask questions and we'll post the answers on line. We can sell food but like stated above there was not one stepping up to to the lead on the food so we'll see.

Open Discussion:

- BY-LAWS: Tim asks the you please review the by-laws for next meeting. If you need a copy let Tim know and he'll get them to you. We would like to have them approved at the next meeting, which is in Feb 10th.
- HAWKS WEBSITE: Jeff St. Onge is going to give the Hawks website a shot and see what he can do with it.
- AMA MEMBERSHIP: Be sure to renew your AMA membership for 2007
- NEW STUDENTS: The program needs new students so keep an eye out for new students and opportunities where we could recruit, schools, scouts, church groups, etc.
- HAWKS SCHEDULE for 2006/2007 : (M=meeting and W=workshop)
 - ~~OCT 21(W)~~
 - ~~NOV 4 (M-W)~~
 - ~~NOV 18 (W)~~
 - ~~DEC 2 (M-W)~~
 - ~~DEC 16 (W)~~
 - ~~DEC 30 (W)~~
 - ~~JAN 13 (M-W)~~
 - JAN 27 (W)
 - FEB 10 (M-W)
 - FEB 24 (W)
 - MAR 10 (M-W)
 - MAR 24 (W)
 - APR 7 (M-W)
 - APR 21 (W)
- Next Hawks workshop is in two weeks on the 27th of January.
- The next Hawks meeting will be on the 10th of February

Meeting Adjourned: By Tim Pease at 1:02pm

Hawks Chairman

Tim Pease

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