



Burt Stevens called the meeting to order at 7:03pm.

Attendees included 21 Regular members, 1 newly approved member, 6 Associate members, and 1 guest – Quorum.

<b>Attendees - 21 March 2017</b>			
<b>Attendee</b>	<b>Status</b>	<b>Attendee</b>	<b>Status</b>
Adendorff, Sturart	R	Mollica, Leo	R
Baker, Matt	Assoc	Nalband, Gary	Assoc
Baranowski, Steve	Assoc	Palmatier, Bruce	R
Belmont, Steve	R	Poole, Chris	R
Burmann, Bruce	R	Richardson, Bruce	R
Chromczak, Ed	Assoc	Robinson, Andy	R
Cooper, Patrick	R	Robinson, Curt	Newly approved member
Earl, Gavin	R	Rosen, Stewart	R
Gray, John	Guest	Sock, Landon	R
Green, Geoff	R	Stevens, Burt	R
Griffin, Doug	R	Treanor, Jim	R
Heidrich, Don	R	Tremallo, Wayne	R
Kit, Vlad	Assoc	Vitagliano, Erik	Assoc
Krasowski, Tom	R	Zupkus, Gregory	R
Kroha, Mike	R		

## **Monthly Reports:**

**Membership Report:** Presented by Don Heidrich

### **Membership Changes since Last Meeting:**

Resigned:

- <none>

Status Change:

- Stewart Rosen –Medical Associate to Regular (rotator cuff surgery)
- Karl Noffke sent email to OFC board on March 10th requesting status change to Associate member, moving to NC in April.

Joined:

- Stuart Adendorff
- Curt Jones

**Current Totals**

Regular	46
Student	0
Mentored Student	0
Associate	35
Medical Associate	5
<u>Associate Emeritus</u>	<u>2</u>
Total	88

**Prospects**

- Curt Robinson – Accepted for membership during the meeting. Welcome, Curt!

Membership Report accepted unanimously.

**Treasurer's Report:** Deferred.

**MX Report:** Presented by Ed C. A couple of highlights:

- Primer replaced on 61H. Now starts with just 2-3 pumps of the primer.
- 62Y prop is being evaluated for repair or replacement.

Maintenance Report accepted unanimously.

**Long Range Planning Committee:** Deferred.

**Safety:** Presented by Matt Baker. See unfinished and new business.

**Unfinished Business:**

- **Signing of member release form.** Burt explained again the rationale and asked for older members who had not already signed the release to sign a copy. Action completed and releases turned over to Matt Baker.
- **62Y Survey.** Matt baker gave a summary of the survey results and passed around copies. A motion was made and seconded to form an ad hoc committee to study the results and return with recommendation(s). Matt Baker to lead the effort. Unanimously approved.

- **Proposed Amendment to Certificate of Incorporation.** After Palmatier regrettably asked what the changes were, Burt read them. [Layman's summary: This amendment protects directors and officers, limiting their liability to compensation received as a director and/or officer.] Several beers later (courtesy of Burt), the amendment was approved unanimously.
- **Bylaws Changes.** Burt offered a series of changes, each was discussed and approved unanimously. See also Burt's revised version sent by email to the Club.
- **Vote on November's Slate of Officers and Directors.** Unanimously approved.

## **New Business:**

- **Bank Time and Self-Certification Discussion.** Matt Baker and Ed Chromczak are looking at new booking software to possibly address this topic.
- **Social Flights.** Bruce Richardson announced the next Social Flight will take place on 8 April – destination Minute Man Airport – 6B6 Airfield, Stow MA.

The meeting adjourned at 8:45 PM.

Respectfully Submitted,



Bruce Palmatier  
Acting Secretary

### Document History

Version	Date	Change Reference
1.0	24 Mar 2017	Original release DRAFT
2.0	25 Mar 2017	Incorporated edits from Club members.