

## Waymer Aeromodeler Chapter of AMA (WACAMA)

### Board Meeting Minutes

12:30 PM March 13, 2009

20726 Bethelwood Lane

Cornelius, NC 28031

#### Board Members:

*Present:* Evan Doughty, Bob Bauer, Alex Givan, and Larry Fulwider

*Absent:* Larry Moore (in hospital)

*Others Present:* None

#### Proceedings:

- *Meeting called to order* at 12:30 p.m. by Chair, Bob Bauer, who welcomed our newest member, Alex Givan.

- *Annual Financial Audit*

Bob distributed financial income / expense sheets for past years 2004 through 2009, a more detailed expense sheet for current years, and an YTD 2010 summary. The board reviewed the income / expense sheets and bank statements to complete the audit. The board completed the audit with no corrections

- *Banking Changes*

The previous *Advisory Board* account was at WACHOVIA. Due to problems in changing the name to WACAMA on the WACHOVIA account, we have opened a new account for WACAMA at AQUESTA. All the funds currently at Wachovia will be transferred to the AQUESTA account, closing out the WACHOVIA account

New account signators Alex Givan and Evan Doughty will meet Bob Bauer at AQUESTA at their convenience the week of 3/15 to add their names as authorized signators to the new account

- *WACAMA Roster*

Larry Fulwider will assemble the Annual Pass applications into a roster with e-mail addresses, street addresses, and telephone numbers for all pass holders.

- *MP&R Updates and WACAMA Document Distribution*

Bob handed out the following documents, with explanations

- Certificate of AMA insurance listing *Mecklenberg P&R* as "additional insured"  
(Although the policy expiration is listed as 3/31/10 our "understanding" was that

we should be insured through 3/31/11 with no additional payments. Bob is checking with AMA to clear this up.)

- AMA Chapter Certificate for the *Waymer Aeromodeler Chapter of AMA*
- Final signed agreement between WACAMA (as the contractor) and MP&R
- Roster of MP&R North Park District Advisory Council. (Note that **James Worsley, Sr.** has replaced Alan Beaver as the manager of the North Park district. James is not yet in his new office. We can also contact Ann Moody, who is in the North Park office
- List of WACAMA current Annual Pass holders and key holders)
- New promotional piece from MP&R including Waymer Field and the BMX track at Hornets Nest

▪ *Waymer Field Updates*

- The primary entrance sign for the main gate is not yet installed. Bob has followed up, and will continue to do so
- Evan Doughty reported vandalism on the Rules sign next to the shelter. Bob will pursue a replacement for that sign also
- The new grass / grading for the area around the RC runway will not start until soil temperatures reach more spring like levels – near the end of March or early April
- The board approved the two MCLS contest dates – 4/30 thru 5/2; 10/15 thru 10/16. The RC runway is closed for the MCLS contests
- Both Gates should be locked open during weekends and major events

▪ *WACAMA Bylaws Updates*

- Change the last sentence of Article 5. 1. to read “*Annual Pass fees are due January 1 of each year.*”
- Article 6. 5. clarification – only AMA OPEN members are eligible to purchase gate keys
- For consistency, the bylaws use the term “Annual Pass” throughout

*Minutes submitted by Secretary, Larry Fulwider*