

Waymer Aeromodeler Chapter of AMA (WACAMA)

Board Meeting Minutes: November 12, 2009

7:00 PM @ 20726 Bethelwood Lane

Cornelius, NC 28031

Board Members:

Present: Evan Doughty, Bob Bauer, Larry Moore, and Larry Fulwider

Absent: Ed Ruane

Others Present: None

Proceedings:

- *Meeting called to order* at 7:00 p.m. by Chair, Bob Bauer

- *Contract Clarification* Paragraphs I. B.; I. L.; III. A.

In preparation for signing of the contract between *Mecklenburg Park and Recreation (MP&R)* and *WACAMA*, we reviewed the above paragraphs in the proposed contract. After a discussion and editing session, we unanimously agreed to propose rewording the above mentioned paragraphs as shown in attachment A.

Bob will present our proposed changes to MP&R prior to the signing. We expect to sign the actual contract in early or mid-December.

- *Annual Pass Fees / Key Fees*

Bob asked to review what the annual pass fees should be. We had previously decided to use (essentially) the fees established by the Advisory Council. After some discussion, we agreed to the following *for 2010*:

- AMA Junior / Senior (under age 19) – \$0
- Non-County Residents – \$20
- County Residents – \$20

Bob pointed out that MP&R usage fees are generally 50% higher for non-county residents. However, we decided, for 2010, to follow the precedent set by the Advisory Council. We will review the fee schedule prior to 2011.

The significant change in the contract with *MP&R* compared to prior years is that we will have *WACAMA* locks on the entrance and exit gates at Waymer Field. In addition to park fees, we also have costs for locks and keys. We unanimously voted to finalize the key fee at \$5 for any Annual Pass Holder who also requests a key.

The \$5 key fee applies to *anyone* who requests a key: non-club affiliated Annual Pass Holders, members of *FAPA*, *MCLS*, *AMA Junior / Seniors*, and *WACAMA* board members.

- *Annual Pass 4th Quarter Prorated*

Bob has had several requests for Annual Passes in October, November, and will likely have more in December. After much discussion of various ways to give these late purchasers a credit towards their 2010 Annual Pass, we voted to simply issue 2010 annual passes to those purchasers.

However, the purchasers must present a valid **2010** AMA license to receive a 2010 Annual Pass.

- *Key Distribution and Gate Opening / Closing Procedure*

For 2010 we decided the most efficient plan for distributing Annual Passes, keys, and the gate opening / closing procedure is to make a combined mailing. Annual pass recipients who did not purchase a key will receive their passes in the mail as usual. Those who purchased keys will also receive the opening and closing procedure, with the key taped to the back of their Annual Pass.

We will prepare an "Open/Close" procedure outlining each key-holder's responsibility. The details are somewhat dependant on how we Daisy Chain the locks, or use an Allen Beaver type device. Important elements are locking the gates open while flying, and locking both gates closed upon leaving.

- *Format for Annual Pass and Application*

Bob passed around drafts the new Annual Pass and Application. We agreed to finalize those via e-mail in the following days, but both were OK with minor revisions.

- *Notice to Passholders*

Prior to this meeting, Bob had drafted and distributed a tentative "Notice to Passholders" outlining WACAMA and MP&R responsibilities. We approved that in principle, with some further editing to be approved via e-mail.

- *Signage*

WACAMA is responsible for providing the words for new / existing Waymer Field signs at the gate, parking, shelter, and flying areas. We will review the existing signs. Larry F. will send pics of the existing signs for all to review.

We agreed (for starters) on the following messages we want the signs to convey:

- No parking in the shelter area, except for unloading
- No using vehicles near the shelter area for battery recharging
- Current AMA rules posted

- Meeting adjourned about 9:00 PM
- Minutes submitted by Secretary, Larry Fulwider

