

11:03 AM President Vicar Hernandez called the meeting to order.

Minutes – All present voted to approve the minutes from the previous meeting as provided in an email to the entire membership.

Treasures Report – Ernie Guerra, Treasurer, shared the treasurer's report. All present voted to accept as read.

Old Business

Swap Meet – Ray Mesa shared the event was well attended. Best in a while.

AeroFest – Ernie thanked those that helped run the event. 31 registered pilots. The event netted \$990.32.

Runway improvements – Hugh Wiedman suggested the club cut the runway themselves. A lengthy discussion followed with many suggestions on how to maintain the runway. A motion was made to survey the membership with options, no second was made, motion failed. Sal Becherano suggested that we buy the equipment to maintain the entire property and hire a member to cut it all. Geroge Brod second. A discussion followed and hiring Marvin Alvarez to do the work was added to the motion. Those in attendance voted to approve. All subject to equipment purchases and contract approval.

New Business

Discussion of helicopter operations – No one present to discuss the issue. Tabled.

Board of Directors Nominations – Ray nominated the following:

- Vicar Hernandez – President
- Ernie Guerra– Vice President
- Gary Grimard – Treasurer
- Mark Armbrust – Secretary

No other nominations were made, and all nominees accepted. There will be no election needed in December. This will move Gary from VP to Treasurer and Ernie from Treasurer to VP.

Safety at the field - A discussion about field safety was had. The main point being that we need better safety rules enforcement. Geroge Brod volunteered to prepare a revision to the bylaws to increase the penalties for violations. He will present his suggestions at the December meeting for discussion. Marvin Alvarez volunteered to prepare some signage to help with rule reminders.

11:58 AM MEETING Adjourned!