



Bay City Flyers
General Meeting
9 Sep 2023

0900 President Houck called the meeting to order with a quorum of 15 members present.

Joe Barzyz led the meeting with the pledge of allegiance and a moment of silence for the first responders and for the victims of the fires in Hawaii.

Old Business:

More field repairs will commence when the weather becomes cooler.

Special thanks to Werner and the volunteers who are trying to keep up with the field repairs from the hog damage.

The AED machine has arrived and we are waiting for an appropriate cabinet to store it at the field.

Reminder to have membership card visible at all times.

Hog hunt is still in the works. Date is still unknown.

Field orientation procedures checklist will be required for all new members. It must be completed before a solo card can be issued.

New Business:

Paul Erickson made a motion to appoint Simon Holden to serve as a board member and to audit our financial status.

Motion was seconded by Pete Rundell.

The quote to replace our Bay Bity Flyers sign came in at \$1580.00

Pete Rundell made a motion to approve the expense of the new sign.

Paul Erickson seconded the motion. The sign purchase was approved by a unanimous vote.

Discussed an increase to the annual dues to \$100.00/yr. and a reduction in the initiation fee to \$100.00.

This is to be effective for the calendar year of 2025.

Paul Erickson made a motion to approve the increase.

Roger Cherry seconded the motion.

Motion carried with a unanimous vote.

Early renewals are still encouraged to help make up our large expenses for the year.

Qualifications for different types of aircraft (i.e. electric, gas, helicopters, drones) was discussed and a need to demonstrate proficiency should be addressed by the instructors.

If mowers are on the runways there should be NO flying on that runway.

We need to encourage nominations for next years' officers and board members.

Soda machine is in disrepair and needs to be removed.

Paul Erickson made a motion to have it removed.

Roger Cherry seconded the motion.

Motion was approved by a unanimous vote.

Member appreciation day was discussed.

A survey will be sent to all members to determine the level of interest.

Swap meet is scheduled for Oct 21st.

Fighter town event is scheduled for Nov 18th.

Volunteers are needed for gate duty.

Our refrigerator failed and all the meat and other foods in it spoiled.

Paul Erickson made a motion to replace the unit.

Roger Cherry seconded the motion.

The motion was passed by a unanimous vote.

Werner was requested to spread insecticide on the runways.

Pete Rundell is checking to see if there is an interest in RC Combat

0945 Werner Keil made a motion to adjourn the meeting.

Joe Barzyz seconded the motion

Meeting was adjourned.

Minutes respectfully prepared and submitted by:

George Andruss V.P. BCF