



2009 Annual Meeting

Twin Cities Eagle Squadron

January 31st, 2009 - 11:00 am - Kelly Bowl



1. Secretary's Report

- Consider this the Minutes from the January 26th, 2008 Annual Meeting.

2. Treasurers Report

	Ending
-- 2002 Balance:	\$ 212.36
-- 2003 Balance:	\$ 444.36
-- 2004 Balance:	\$ 769.66
-- 2005 Balance:	\$ 866.55
-- 2006 Balance:	\$ 1,425.77
-- 2007 Balance:	\$ 629.65
-- 2008 Balance:	\$ 1,147.67

3. Members Report

	<u>Total</u>	<u>New</u>	<u>Student</u>	<u>Did Not Join</u>
-- 2003	99	22	8	24
-- 2004	102	22	10	23
-- 2005	139	49	8	24
-- 2006	135	39	2	34
-- 2007	120	28	9	53
-- 2008	104	19	9	39

-- *Note: 39 have been removed from the current roster.*

4. IMAA Report

-- 2002	44 Pilots	67 Airplanes
-- 2003	43 Pilots	55 Airplanes
-- 2004	40 Pilots	66 Airplanes
-- 2005	25 Pilots	29 Airplanes
-- 2006	35 Pilots	37 Airplanes
-- 2007 (AMA Only)	44 Pilots	60 Airplanes
-- 2008 (AMA Only)	43 Pilots	45 Airplanes

5. Old Business:

a. Election of Officers for 2008

- President / Director: Pete Rosas
- Corporation Registered Agent: Pete Rosas (Iowa Resident)
- Vice President: Leighton Smith
- Secretary / Treasurer: David Karl
- Safety Officer: Randy Fahn
- Field Maintenance: Left Vacant
- Training Officer: Bob English

b. FIELD IMPROVEMENTS

- Need to put dirt and seed around the pilot stations.
- Another Shade Awing.
- Another Easy-Up Awing for Impound/Registration Area
- Fertilize, Weed Killer and Grass Seed - Ongoing Project.
- Field Mowing - Denny McGlothlin, Jerry Webster, Jim Eastman

c. FLYING ISSUES AT "THE FIELD"

- Helicopter Tuning and Setup use area between parking lot and chain link fence (north and south) and between safety fence and drainage ditch (east and west) on the south.
- 3D, Helicopters, Trainers and Warbird flying.
- Common Courtesy at "The Field"

6. New Business:

a. Election of Officers for 2009

- President / Director
- Corporation Registered Agent: Pete Rosas (Iowa Resident)
- Vice President
- Secretary / Treasurer
- Safety Officer
- Field Maintenance
- Training Officer

b. IMAA SEPTEMBER FUN FLY

- 2009 Event will be AMA / IMAA Sanctioned
- Event will be Sanctioned for 1 Day Event Only
- Saturday, September 12, 2009
- Sunday will be open flying for those who stay, with emphasis on IMAA Legal Aircraft
- Meals
 - Breakfast: Sausage Gravy & Biscuits, Coffee, Juice
 - Noon: Hamburgers, Beans, Sodas
 - Evening: Hotdog's, Chips, Sodas

c. FIELD IMPROVEMENTS / STATUS

d. OPEN DISCUSSION

7. ADJOURNMENT -