

Minutes 12/11/2010



8484 Cessna Drive, Peyton Colorado 80831

The annual meeting of the members of the Colorado Rotorcraft Association was held on Sat. 12-11-2010 at 7956 Aerostar Peyton Colorado on Meadow Lake Airport. CRA members are listed. Those shown with a (P) were present at the meeting.

Mike Bantum -P
Cobus Burger
Bill Clem
Rick Cooper -P(T)
Curt Conquest
Richard Dougherty P
Rob Dubin
Thomas Fernandez -P
Patrick Fogarty
Dick Goddard
Steve Hailes
Thomas Martino -P
Tim Mercer - P
Bruce McCombs -P
Todd Rieck -P
Steve Rollert
Mark Shook - P
Mark Treidel - P
P= Present (T) = Via Telephone

The meeting was called to order at 10:13 am MST by meeting chairman, Mark Shook.

Agenda items were read and discussed . The following motions were made and passed.

1. Approve the name Colorado Rotorcraft Association, and PRA affiliation as Chapter 38. (Approved all in favor, zero opposed.)
2. ADOPT the By-Laws as revised and publish them on our web site at www.PRA38.org. (Approved all in favor, zero opposed.)
3. Elect Mark S. Shook President, Todd Rieck, and Dick Goddard as officers. (Approved all in favor, zero opposed.)
4. Approve having our minutes published in PRA chapter 2's E-Newsletter - Western Rotorcraft, and participating with the Western chapters of the PRA. (Approved all in favor, zero opposed.)

5. Adopt a policy of no dues, establish no bank account, and collect no fees for the present time as authorized by the by laws. (Approved all in favor, zero opposed.)

6. Set Saturday May 21 and July 16th as the date for Chapter 38's Summer RotorCraft events, to be held at Meadow Lake Airport.

Encourage voluntary participation of club members in the (ROTR) Rotors over the Rockies event and assign club members present to check with their local airports for events we may consider supporting in the 2011 summer season. (Approved all in favor, zero opposed.)

7. Adjourn. (Approved all in favor, zero opposed.)

(It was noted that Mike Bantum and Tom Martino arrived after the meeting began and joined the meeting in progress.)

The meeting was adjourned at 11:20 am MST.

Respectfully submitted,
