

Page Field Association

Don Abbott, President

An association of supporters of Page Field Airport (FMY) Fort Myers, Florida

<http://www.pagefieldassociation.org>



Page Field Association Meeting – Wednesday November 10, 2010

13 in attendance:

Don Abbott

Al Lane

Scott Sheets

Barry Bratton

Bill Traum

Nancy Moore

Judy Bowser

Tom Ilbeck

Len DeNardo

Richard Fabbro

Mark Twombly

Bob Schultz

Glen Frith

Secretary, John Richardson was unable to attend the meeting. In his absence the following report is offered by Don Abbott.

Pizzas were served at 6:15 courtesy of Tomlinson Avionics.

Don Abbott called the meeting to order at 6:30

Mark Twombly was consulted with regard to the need for a majority of members to be in attendance in order to nominate and elect officers for 2011. Mark said he did not know of the need for a majority of members in attendance for the elections to take place. Don Abbott said that he had reviewed the by-laws and could not find any such stipulation. With that, Abbott announced that nominations and elections of officers for 2011 would take place at this meeting.

Scott Sheets gave Aviation Day progress report. About 70 airplanes will be displayed as well as P-51 and B-25. Fixed wing and helicopter rides will be available. Scott reviewed the procedure for pilots of display aircraft.

Barry Bratton requested that time be given to the Airport Security at the next meeting. The request was granted.

Bob Schultz gave a report of activities at Page Tower. He stated that the traffic count was up from this time last year. He also reported on tower activities for Aviation Day.

Len DeNardo gave a report on the Sundance fly-in. There were 24 airplanes attending and because of the success another event will be planned for spring. Len also reported that EAA will be selling burgers and dogs at Aviation Day. He also highlighted the success of the Sundowners hangar dance. He suggested we (PFA) buy a table for the event next year to support the Sundowners.

Mark Twombly and **Glen Frith** gave a report of the Fort Myers High School Aviation Club. Members will be in attendance at Aviation Day. It was suggested, by Al Lane, that we expand to other schools. Glen noted that because of so many high school activities it is extremely difficult to schedule meetings. Don Abbott suggested that the PFA hold a 50's dance in the spring to raise funds for our scholarship fund. Glen Frith said that the same subject had been discussed during the Sundowners Dance.

Don Abbott suggested that we eliminate the position of Treasurer on the board of directors, leaving management of any funds to the overall board. Further, he suggested and put into a motion the creation of a new officer position; Director of Public Relations, Events, and Programs. A vote was called and the motion passed.

Abbott then suggested that Nancy Moore serve as the Director of Public Relations, Events and Programs for 2011. Discussion followed and the suggestion was offered as a motion which was passed by a show of hand vote.

The floor was then opened for nominations for officers for 2011. It was noted that John Richardson, Don Abbott and Al Lane would serve for another year unless new nominees were elected by vote of the majority. No new nominations were offered from the floor and a vote was called for. A majority voted for the present officers to serve another term.

Abbott then asked for discussion on the frequency of meetings. Last year, members voted favorably for holding eight meetings a year, rather than the original 12 called for in the Bylaws. Meetings would be held in January, February, March, May, July, October, November and December. Since a year had passed with the new schedule Abbott asked if this arrangement was still satisfactory with the members. All agreed. Al Lane then suggested that if there is a month where a meeting is not necessary, cancelling a meeting would be the option of the President. All agreed.

It was suggested that we ask, Jim Dickerson, the new air traffic control manager at RSW to be the speaker at our next meeting to be held December 8th. at 6:15PM in the EAA building. Bob Schultz offered to contact Mr. Dickerson.

With no further new or old business to discuss the meeting was adjourned at 7:15 PM.