San Antonio Prop Busters

Addendum for Procedures and Special Committees Draft Approved: January 2015

I. Flying Site Improvements Subcommittee

A. The Flying Site Improvement Subcommittee (FSIS) will be formed by a Chairperson and any current San Antonio Prop Buster member. The Chairperson will be in charge of managing the improvement proposals and the FSIS's budget. Members may join the FSIS by paying an additional fee. The Chairperson will ensure that all paying FSIS members are informed of the projects the FSIS is executing with the funds.

B. Fees schedule:

- a. The committee members will set and adjust the non-refundable committee membership fee by simple majority.
- b. The fee can only be changed one a year.
- c. The fee must be paid in full by the end of the July meeting.
- d. Members can contribute any amount as long as they meet the minimum fee.

C. The FSIS will be governed by the following rules:

- a. The FSIS will have full control of their budget and projects.
- b. The funds will only be used for projects agreed to by both the FSIS and the Executive Committee (EC). The EC will only object to a project it if is not in the best interest of the club as a whole (i.e. affects the relationship with the land owner)
- c. Any project proposed by the FSIS will need approval in writing from both the land owner and the EC.
- d. The FSIS will be authorized to proceed with a project as long as they have the full funds in the account.
- e. The FSIS will not make flying site improvements that have any monthly payment requirement without prior club and EC approval in writing (said approval should be in the minutes of the meeting in which the monthly payment was approved by the club membership.
- f. All flying site improvements done by the FSIS will form part of the SAPB flying site and the FSIS relinquishes any claim to ownership once the improvement is complete.
- g. The FSIS must fund ALL aspects of the improvement project including materials, labor, fuel and ancillary cost that may be incurred due to the improvement (i.e. additional taxes or monthly bills).