## JCRC Meeting Highlights and Meeting Minutes February 28, 2017

Doug Lindauer called the meeting to order at 6:45. The minutes for November were presented, with a motion to accept the minutes by Vic Koenig and seconded by Roland Boles. Vic Koenig presented the Treasurer's report, with revenues from dues of \$3808, and outlays of \$3. There is a \$13, 176 balance remaining.

Doug Lindauer brought to the clubs attention that the indoor funfly needed to be postponed or canceled due to scheduling conflicts. Eddie Cline related how care needed to be taken with a cancelation to avoid having people that hadn't heard about the change being inconvenienced if they show up and find the event canceled, which had happened in the past. Vic Koenig mentioned how there was already a big event called Perry scheduled which could cause conflicts with a postponment. Doug Lindauer announced that the event would be tentatively postponed or canceled, and that the club would proceed with another indoor electric fly-in later on.

Tim Edwards stated that one lock did not open on the older shed, and none of the old combinations worked. As far as the April 22<sup>nd</sup> workday, improvements include repainting the runway lines, and work on the shed, shelter and plane tables. Tim Edwards stated the plane tables could be replaced for \$48. There was discussion about whether replacement or just fixing up was needed. Tim Edwards stated it was important that visitors saw the facilities in good condition.

Vic Koenig pointed out the road could use grading and that Ed Fennel usually does this. Skip Wells agreed to contact him when he is back in town.

There was discussion over leveling the runway. Eddie Cline talked about how there is not enough club funds for repaying the runway or even stripping the old runway for geotex. The last time he talked to the city they were willing to help the club with this, but we would have to be put on their schedule to get something done, and get on their radar, but we are low on their priority list. They are willing to strip it, and at one time they were willing to help with repaying it. Repaying is what he would prefer if the city is willing to do it. Anthony Hall was asked about an older quote for geotext, and he stated it was then under \$5000, with \$3000 for the fabric. Some fields just use dirt underneath geotext, rather than using gravel and sand, and it would depend on the soil. It wa noted that the stripped asphalt must be hauled away, it can't be just shoved out of the way. A previous plan was to also shift the center of a new runway 200 to 300' to the right to get more distance from the neighbors. The city is primarily concerned with maintaining the integrity of the covering of the landfill. Eddie Cline verified with the club that the plan was to have him and 1-2 club officers and the board director meet with the city planner in charge and be able to lay out some plans to the city on what the club would like done, not just ask him what can the city do for us. The club should already have planned out what options and ideas it would like to bring forward. Eddie Cline will be back in town around March 23<sup>rd</sup>, and then we will need to talk about options and then get on the city planner's schedule and talk to him. We can show him pictures of how the runway is slumping. He talked about relocating us to the upper field, but that fell apart when they decided to look into solar panels. Metal posts were placed to show a new position, but then we fell off their schedule. Vic Koenig stated that he had concerns that geotext shouldn't be considered the only plan, that it could have concerns with repairs and other issues. He suggested a possible grass strip, but others mentioned how it was difficult to water the grass. It was stated that it would be a good idea to get a small group together to work out the issues of what to do, and Doug Lindauer requested that Tim Edwards and anyone else interested stick around and talk about these issues further after the meeting.

At 7:25, there was a motion to close made by Vic Koenig, and seconded by Anthony Hall.

Respectfully submitted, Michael Lick, JCRC Secretary