

JCRC Meeting Highlights and Meeting Minutes April 25, 2017

Doug Lindauer called the meeting to order at 6:45. The minutes for March were presented, with a motion to accept the minutes by Doug Lindauer and seconded by Dave Peterson. Vic Koenig presented the Treasurer's report, with expenses of \$192 for rechartering fees and gatepass materials, \$643 for field day materials, with a \$12,871 balance remaining.

A special meeting has been arranged for May 10th for an official runway replacement vote, no attendance required, as it is to just fulfill the bylaws, since a unanimous vote has already been made.

Tim Edwards stated that the runway repairs are dependent on weather, and construction is waiting for drier soil, when they will add more fill, gravel and grading before asphalt. They will smooth it on both sides, and have flat ground beyond this for 30'.

Tim Edwards discussed the coming workday, mostly painting, building and landscaping. The plane stands will need to cure all summer before they can be painted. Existing stands in good shape can be used elsewhere. George invited all to his place to fly while the runway is torn up.

Doug Lindauer called for someone to be an event coordinator to facilitate club events – Vic Koenig and Doug Lindauer agreed to be jointly in charge of this.

Glenn Ross volunteered to organize a garage sale / swap meet with donated rc items to subsidize runway costs.

It was announced that Ed Fennel passed away. He had done a lot of work in the early days of the club and did behind the scenes work with the city government. A motion was passed to rename the field The Odum-Fennel Field. Another motion was passed to mount a brass plaque in Ed Fennel's memory in front of the T-33.

Dave Peterson did a safety minute talk on runway safety.

At 7:55, there was a motion to close made by Vic Koenig, and seconded by Dave Peterson

Respectfully submitted,
Michael Lick, JCRC Secretary