

Minutes for the 28 August 2018 JCRC Monthly Meeting.

The meeting was held at the Airfield Pavilion, following the final Chill and Grill for 2018. Tim Edwards called the meeting to order at 18:50 and announced that Mike Lick, the secretary was absent, attending a Cub Scout meeting. Mike had asked Glenn Ross to take minutes in his stead and to present the July Minutes for acceptance. Tim asked Glenn to synopsize the July minutes. Once the minutes were read, Glenn made a motion to accept which was seconded and passed.

Tim then called on Anthony Hall, the Treasurer to render his report.

Anthony covered the club expenses for the month - \$230.03. Revenue for the month was Zero. He reported the club has \$14,352.99 funds on hand and not counting a \$5,000 “emergency fund”, the Club has \$9,352.99 funds available for spending. He reported that we have 80 Members and 70 Memberships*. Glenn stated that the club still needs to address the “emergency fund”, its requirement, who came up with that requirement, who decided it, and for what and how it can be used, but that discussion can be deferred for now. Tim requested the club accept the treasurer’s report and the club voted to accept the report.

Tim welcomed and introduced new members present:

- Kenny Mathews and sons
- Kevin Rice
- Jim and Mickey Newbury
- James Davidson (new Pilot)

Tim then began with old business:

- The Work Day – Though turnout was low, we accomplished all tasks except one, the movement of the lower shed. Thanks to all.
- The National Aviation Day Fly-In and Pic Nic had a good turn out and was a success. The flying was great; we ate really well, much praise to all the folks who brought fantastic desserts. WCYB and WJHL both showed up (and both aired spots after the event). Steve Hodges, Better known in TV land as Scott Hedges, was acknowledged for his appearance on the WCYB spots.
- Tim announced that this coming Saturday, 1 September, we are hosting our “JetFest-2018” event. He reminded everyone that this is an EDF only event and only 2.4 ghz EDFs will be flown during the day (9 AM till 6 PM). Everyone who flies must present their AMA card, or have their AMA number verified by registration at the AMA Website and sign in on the AMA required log sheet at registration. This is an AMA Sanctioned event. Registration will be set up adjacent to George’s RV, which will be parked by the Charging shed. We are expecting visitors from Atlanta, Chattanooga, Knoxville, Florida, and who knows where else. We will have representatives from MotionRC™ who will be filming for their corporate Video Logs. There will be a \$10.00 Landing Fee, which provides one raffle ticket and lunch. There will be three Jets, one large and two small, donated by MotionRC™ raffled off with the proceeds going to “Supplies for Soldiers”**. Lunch will be Hamburgers, a bag of chips and a drink. Tim asked that if anyone was willing, side dishes or desserts would be appreciated. Lunch would be

available for any who wanted it, \$5.00 donation would be appreciated and water would be available, again for a \$1.00 donation***. At this point, George reminded everyone that he has provided a list via e-mail and it is available on his Facebook posts as to items that are needed. Everyone is invited to drop off items from the list, especially Baby Wipes. George addressed Roland's concerns that "Supplies for Soldiers" wasn't a certified charity by stating that Eastman supports them and has done so for some time. Glenn stated that they are one of three "Supplies for Soldiers" organizations and the one George and Eastman support is actually managed under the Tri-Cities Military Affairs Council, <http://tc-mac.org/supplies-for-soldiers/> and should fall under their umbrella. Tim then requested George to get a Barrel to put out for any donations. Steve reminded everyone to please come out to support the event, even if they didn't have an EDF to fly; that we can always use help. There's a need for judges as we intend to give a prize for Best Military and best Civilian Jet**. Help is always appreciated.

- Tim then called on Vic Koenig to deal with the remaining old business item from July, Shades over the flight tables. Vic started by reporting the results of his query to the members (all 80) on whether they wanted the Shades:
 - For - Ten
 - Against - Three (four after George clarified his "yes" if done right," no" if not response)
 - Ambivalent - Five (main concerns were keep it cheap and make it look good)

He then made a motion to proceed and form a five person committee to examine a range of designs and options, select at least two designs, obtain cost/pricing for the two designs and construction and installation plans for each then present the designs for selection. The committee members nominated were Vic, Ed McEntire, Roland Boles, Doug Lindauer, and Tim Cox. The motion was seconded. A vote was taken and the motion carried.

Tim then started on New Business.:

- Updating and improving our infrastructure continues. Tim asked Craig Quillen to provide a Web Site status. Craig noted that the internet service had been changed to Direct™ and increased from 1 mbs to 200 mbs. The Wi-Fi hot spot is now active on the field (log on is jrcgquest; no password). Service cost will increase over previous service. On the website, changes to the weather pane and a new weather data dashboard are now available. Several members commented on the improvement in the weather pane. Other changes, to include a superimposition of runway orientation over the wind direction icon are future enhancement projects.
- Steve Hedges then announced to the group that the Ashville Club had just had a meeting with the owners of their flight site and been informed that the site would be closed to them in one year; that the contract with Duke Power to make the site a solar farm has been finalized. This generated questions as to whether we were at risk from the same thing. Tim assured everyone that Johnson City had stated that if they installed solar, they would ensure we were not impacted, but, that does drive home our need to mitigate that risk.
- Craig reminded everyone that the activities director for the Kingsport Senior Center was looking to fund someone from the club to conduct a series of "modeling" classes at their

facility. There were questions as to what that really meant, model building, display or flying models, etc.. Craig said that interested persons should call the director.

- Frank Handley announced his upcoming move out of the area to the Philippines. As a result, he has a plethora of tools, equipment, materials and supplies he's looking to sell for whatever he can get before 20 September when he gets on the big silver bird. Tim suggested he send a list of what is available to Tim and he would do a broadcast to the members e-mail. We wished him a fond farewell.

At this point, Tim said that's about all and Vic moved we adjourn. The motion was seconded and we adjourned the member meeting.

** The difference between a "Member" and a Membership was not provided, and needs to be explained as dues from members constitute the primary source of revenue for the club. The only reason for the Treasurer to report on number of members/memberships is to set the stage for reporting revenue. The assumption from the Treasurer saying that there are 70 memberships is that there were 70 payments of dues of one type or another (adult, family, minor, park) in or for fiscal 2018. This would mean that in 2018, there was revenue of approximately \$6,200 to \$6,900 generated from dues, depending on type of membership and whether the dues were paid before or after 1 Jan. 2018. It is not clear what was meant, or what amount of revenue we generated from dues in fiscal 2018 so far.*

*** The Raffles will be conducted at 2 PM and the Awards for Best Jets will be made at 3PM*

**** Lunch will be served starting at 12 Noon*