JCRC Meeting Minutes March 26, 2019

LOCATION: HARBOR HOUSE RESTAURANT, JOHNSON CITY

6:45 MEETING CALLED TO ORDER

SEC:

Minutes from feb approved

TREASURER REPORTED CURRENT STATS
BALANCE AT END OF JAN 14,073.49+ SEE T REP FOR DETAILS

DAN REQUESTED ANYONE WITH OLD BUSINESS

DAN SAID THAT CITY AGREED TO IMPROVE DRAINAGE AT THE END OF THE RUNWAY WILL HAPPEN IN A WEEK OR TWO

CITY WON'T HELP WITH GRASS OR ANYTHING BESIDE THE DRAINAGE CITY HAS TOO MANY PROJECTS THIS YEAR NO GRAVEL EITHER

SKIP WELLER SUGGESTED A PLACE TO GET GRAVEL

BOB KINDSVATER KNEW A PLACE FOR FILL DIRT

GLENN ROSS MOVED THAT WE GET GRAVEL DONE NOW, (A TRUCKLOAD)
SECONDED AND WAS VERBALLY APPROVED BY MEMBERS
GENERAL DISCUSSION FOLLOWED

GLENN ROSS MOVED THAT WE AUTHORIZE UP TO \$800 FOR DIRT ON EITHER SIDE OF RUNWAY

SECONDED AND APPROVED

DAN MENTIONED FLYIN WILL BE 27TH SO WORKDAY SHOULD BE 13TH, 9AM

ANTHONY BROUGHT UP THAT WE NEED TO REVIEW THE BYLAWS
SINCE GEORGE RESIGNED, ANTHONY IS VP, TEMPORARILY
ANTHONY MENTIONED THAT HE AND SECRETARY/NEWSLETTER ED ARE WORKING
ON CORRECT MEMBER ROSTER.

GLENN ROSS REQUESTED THAT HE, NEWSLETTER ED,
SHOULD BE INFORMED AT LEAST 60 DAYS AHEAD OF TIME.
WANTS TO BE ABLE TO ENCOURAGE TV/NEWS PEOPLE TO COVER IT

NEW BUSINESS

- 1. G. BAKER RESIGNED AS VP AND BOARD MEMBER SO WE NEED NOMINATIONS a. ED MCENTIRE AGREED TO SERVE AS BOARD MEMBER
 - i. ED WAS ELECTED BY VERBAL VOTE

2. TIM COX NOMINATED AND AGREED, VOTE TO BE TAKEN IN APRIL 3.

SHORT DISCUSSION WAS MADE CONCERNING FAA STICKERS ON AIRPLANES

7:20 MEETING ADJOURNED