

JCRC Meeting Minutes October 29, 2019

Location: H House

Presiding Officer: Dan Jackson

Secretary: Glenn Ross for Doug Lindauer

Meeting called to order: 6:45

Dan asked if anyone had seen the Secretary and Glenn responded that Doug was attending a funeral and had asked Glenn to take the meeting minutes. Dan then asked if anyone had seen the September minutes and Craig stated that he had posted them to the web site, whereupon Dan asked if we could approve them. Tim moved we accept, Anthony seconded and the majority voted Aye.

Dan then asked for the treasurer's report.

Anthony gave Treasure's report stating that our expenses consisted of the monthly bills for Porta Potty, Electrical and Web services and revenue consisted of \$436 from the Chill and Grill Operation after the expense of the new grill (\$400 covers the initial "seed" money given, leaving \$36 of actual revenue).

Treasurer reported current balance as of August 26: \$9,032.88

Continuing old business, Dan reported that he had contacted Jeremy at the city on both the status of the lease and the work needing to be done on the Drain Pipe on the northwest end of the runway with no response on either. Dan stated that there are now flags in place at the ditch line and that it has gotten pretty deep.

Glenn asked about whether Skip had yet gotten the sign to be placed on the Shade cover and Dan stated that Skip is still working on that.

Dan then turned it over to Anthony to present the results of the budget committee. Anthony then provided a briefing that covered what the budget committee had been tasked to do, how they formulated a budget, what scenarios they developed and their recommendation which was to place a budget in front of the members at the November meeting that consists of \$7,470 in expenses with an expected Revenue of \$6,100, leaving a shortfall of \$1,370 which would be covered by transferring \$1,500 from the current Club Surplus and then any revenue generated in excess of \$6,100 during FY 2020 being returned to the Surplus.

There ensued a discussion about what items were in the recommended budget, whether we should increase membership dues, were there other areas that could generate revenue. It was pointed out that the Board has to increase/decrease the dues and that had to be based on recommendation from the committee and there wasn't enough time for that before the November meeting. It was stated that the Board hadn't seen this recommended budget yet, which then started a discussion on whether the board had to see this first, since they do the budget. Glenn stated that though that was how it had been done in the past, the new By Laws now have the members approving a budget and sending that member approved budget to the Board for their approval. The Board then either approves or disapproves that budget. After much discussion it was felt that the membership needed to see the "guts" of both the Revenue estimates and the proposed spending in the recommendation. Finally, it was decided that the recommended budget needed to be provided to the members so they could see what it included so that they could then vote on the recommended budget during the November meeting. It was decided that it be both posted at the Web Site and put in the Newsletter that would be sent out this week. Glenn agreed to send Craig the breakouts for the recommended budget for posting and include them in the Newsletter. With that, discussion ended on that topic ending Old Business.

Dan then introduced New Business with a call for nominations for 2020 Board members and Officers. He began by reading the nominations he had received so far, asking if they would accept and asking for any additions with the following as the results:

For the six year Board Member: Jerry Black

For the three year term (remainder of G. Baker's seat) : Vic Koenig

For President: Dan Jackson

For Vice President: Phil Swihart

For Treasurer: Anthony Hall

For Secretary: Doug Lindauer

For Web Master: Craig Quillen

Doug Lindauer

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For Safety Officer: Jerry Black

For Event Coordinator: Tim Edwards

For Field Marshals: Skip Weller
Craig Quillen
Mike Harrison
Tim Cox
Dan Jackson
David Jones

For Newsletter Editor: Glenn Ross

Dan then called for any additional new business. Anthony announced that he had a new form for Membership application and renewal and that he is asking everyone to complete a new form. He passed out copies to several members and Craig stated he would put it on the Web site. Anthony asked that the need to complete the new form be put in the next Newsletter and Glenn agreed to do so.

Anthony then awarded Dan Jackson with a certificate for High Points in the Novice Division of Pattern Flying for 2019.

Dan then stated that several times recently, the gate had been left unlocked. It was decided that the President's message in the newsletter would address that issue.

It was then raised that the flight line barrier needed replacement as it was deteriorating as well as had been damaged several times recently. Glenn said that we needed to use different material; perhaps the same Orange mesh that's on the sun shelters as the stuff there now can't handle stress or UV light. A suggestion was made that we allow grass to grow high enough between the flight line barrier and the runway edge to stop aircraft. It was pointed out that it would take months for something to grow there that would rise higher than the current fescue. That would require our prepping and planting some type of weed/tall grass. Thus the barrier would still need repair/replacement with something that can better stand up to the elements. There was no objection to having both the safety barrier and tall grass and it would cut down some of the required mowing. Safety issue or not, the budget would have to be there to do it.

Ed McEntire then stated that Mike Starnes was in the hospital and had undergone significant surgery. Though he was currently stable, everyone should remember him in our thoughts and prayers.

Dan then asked for a motion to adjourn. Tim made the motion; it was roundly seconded and approved. We adjourned at 7:57 PM.

reported on agreement to have T33 cleaned.

Glenn Ross reported that he had metal for repairing the top of the signage on the T33. Skip Weller mentioned that he was going to fix the bottom of the sign.

Discussion ensued about timely updating of the website.

Discussion of where the field rules should be posted. Glenn volunteered to update the rules.

Anthony called for volunteers to be on the budget committee.

Anthony Hall chairman
Vic Koenig
Glenn Ross
Doug Lindauer
Tim Edwards

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Minutes from August approved.

October meeting will be at Harbor House restaurant.

Meeting adjourned: 7:17

DRAFT