## Minutes for the 28 July JCRC Monthly Meeting.

The meeting was held at the field, following the weekly Tuesday "Chill and Grill" hot dog fest. Doug Lindauer, the secretary was absent, and as such, there were no minutes from the previous meeting to be considered for acceptance. Dan Jackson called the meeting to order at 6:45 PM, announced Doug was no present and that Glenn Ross would take minutes for the meeting. He then turned the meeting over to Anthony Hall to present the treasurer's report.

Anthony covered the club expenses for the month. Currently, the club has \$10,270.67, funds on hand; we are half way through the current fiscal year and have expended approximately one half the budget. We are in good shape to complete the year within our budget.

Dan then continued with old business, calling on Jerry Black to give a summary of the SPA Event held on the 18<sup>th</sup> and 19<sup>th</sup>. Jerry said the event was a success, due to the excellent support of the club members. He said that the SPA stated that we were the friendliest host club they have experienced for their events and that they have lavished praise on the event. The SPA sent Jerry a check for \$100 for the club and at that point Dan stated that we earned \$325 in flight/competition fees and a further \$330 from the raffle. Total then to the club was \$755.00. Tim's chill and Grill operation generated approximately \$200, which stays with the C&G Account. It was noted that both WJHL and WCYB attended and both showed spots on the local news shows. Jerry noted that there is a good write-up on the SPA website. Jerry queried on how we could perhaps get funds from AMA based on the media coverage and it was noted that we needed to research that area with AMA, perhaps even with our AMA District VP in Knoxville.

In further old business, Glenn asked the VP, Phil Swihart, what tasks still need to be done on his maintenance plan. Phil stated that the remainder can probably be completed with one more work day prior to the National Model Aviation Day Fly-In. That generated a discussion as to when the event was (it is 15 August), what type event (it is a Fun Fly and Swap meet; Anthony Hall is the event manager and there will be competitions), and if there will be food (there will be and Tim will provide burgers and beans, with club members asked to contribute pot luck dishes; general public is invited, donation as always is \$5.00 for chow and \$1.00 for drinks). Once that was settled, the date for the work day was established as 8 August.

For new business, Anthony put out a call for volunteers for the budget committee (after the meeting, Vic Koenig, Ed McEntire, and Phil Swihart volunteered) and Glenn Ross made a motion that we decide to hold the second annual SPA event next year, which was seconded and passed, and that Jerry represent the Club to petition SPA for that event and request it be held in late August/early September in order to lock the date and get it on the Club's calendar/RADAR, which was also seconded and passed.

Glenn reminded everyone that the time frame for Officer and Board nominations begins starting in August and people should send their nominations to Dan.

At this point, there being no further new business, Dan asked for a motion to adjourn.. Glenn then moved that the meeting be adjourned, Vic seconded and the motion carried; meeting was adjourned.