

JCRC Meeting Minutes August 28th, 2020

Location: Field

Presiding Officer: Dan Jackson

Secretary pro tempore: Glenn Ross

Meeting called to order: 6:45

The meeting was held at the field, following the weekly Tuesday "Chill and Grill" hot dog fest. There were sufficient members for a quorum so Dan called the group to order at 6:45 PM. Dan announced Doug, the secretary was absent, and as such, there were no minutes from the previous meeting to be considered for acceptance and asked Glenn if he would take minutes for the meeting. After Glenn agreed, he then turned the meeting over to Anthony Hall to present the treasurer's report.

Anthony covered the club expenses for the month. Last month, we generated \$1,039.00 in revenue and paid out \$1,037.27 in expenses. Currently, the club is expected to complete the year within our 2020 budget. Glenn asked if that was the \$7,600 budget or the budget without the \$1,500 funding from club reserves. Anthony stated that it was the \$7,600 figure. Glenn then asked, "*with not spending the discretionary lines, the COVID cancellations impacts and the revenue we did generate from the indoor fly-ins and the SPA event, what areas increased in cost such that we couldn't avoid using the full \$7,600?*" He said we needed to know to make sure we covered those in the next budget or looked at things that could increase our revenue. Anthony said that "*off the top*" mowing had increased based on higher cost per mow and "*we've had a lot of rain requiring more mowing*".

At this point, Dan asked if there was other old business and Anthony said he was ready to present the 2021 Budget. Anthony stated that the 2021 budget was based on several things happening including the following rate changes:

- Dropping the early renewal discounts
- Establishing new rates
 - Adult : \$100.00
 - Family : \$ 125.00
 - Minor : \$ 25.00
 - Park : \$ 50.00

As well as:

- Cutting out the discretionary spending lines and no capital spending
- Other cost cuts

The budget was based on getting membership dues from 58 dues paying members and again dipping into the club reserves. His intentions are to have the budget info put in the Flight Line coming out at week's end and have a vote on the budget at the September meeting. Members' questions should be sent to Anthony to be answered prior to the vote.

Glenn asked when the board would vote on the rate change, since that needs to be approved by the Board so the info can be put out on the Web Site and the 2021 membership forms and needs to be finalized before the budget gets voted on.

Glenn agreed to put the budget info into the Flight Line if Anthony got it to him in the next two days. Otherwise, it would have to be sent to the members via e-mail. Either way it needs to go out this week for the members to have 30 days to review it before the vote.

At this point Bob from Hobby Town suggested we hold a membership drive with a "**Learn To Fly**" event in September where we had an Apprentice heavy training/instructor event. Perhaps we could charge \$ 5.00 for an instructor and Apprentice session for anyone who wanted to try flying, he would bring his tent and set up his wares, he would donate an Apprentice prize for a raffle and he would contact Hobby Town Corporate to get them to produce a professional publicity poster for the event. We could look at a discount for any new members generated during the event, set up the Grey Shed Café with a meal for a donation, etc. After some discussion, the members voted to hold the event and fixed the date as the 26th of September from 10 AM until 2 PM with lunch between 11 AM and 1 PM. Vic was tasked to get maximum commitments from the instructors, Dan was tasked to review and approve the publicity materials, Glenn was

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tasked to take what Bob and Dan came up with and put together a Club centric poster then distribute to the usual suspects and the JC Chamber of Commerce as well as send it to all the current membership. Tim agreed to open the Grey Shed Café. All the publicity and commitments need to be done/ gained in the next two weeks.

Dan asked if there was any more new business and:

Tim informed everyone that the Chill and Grill would extend through the night of the September Monthly Meeting.

Skip announced that there would be a night fly session immediately after the September meeting, bring a lighted plane and give it a go. He then raised the spotter safety issue stressing when only one or two people are flying, use of the spotter is less critical, but as more people take to the air, the spotters become indispensable. It can be difficult to hear someone on the far end of the flight line announcing their intention to take off or land and there have been some near misses this year that use of a spotter could have prevented.

David talked about the taxiways. Taxi ways to the runway begin and end at the Orange safety fence. We should start our taxi to the runway at the gap in the fence, or just on the runway side of the gap in the fence. When returning, taxi only as far as the gap in the fence; preferably with YOU standing on the taxiway facing the craft and acting as the "barrier of last resort" should a malfunction occur and the craft lurch forward.

After that he pointed out the water tank up at the Grey Shed and said that if we wanted the same basic set-up at the pavilion, he would be willing to help out when we got the materials.

The last item of new business came from Dan. He proposed three items, designing and building new flight tables, placing some of the current flight tables along the chain link fence and converting them into work space with power, and placing a second shelter on the north side of the flight line. His approach is to ask for donations from the membership to fund the effort, completing each task as sufficient funds accrue to cover a task. The treasurer will control the funds, segregating them from other club assets and manage their accrual. Over the first two weeks of September, he plans to send out, via e-mail, a sketch of the proposed design of the new flight tables, how he proposes the work benches would be set up, and the location of the second shelter. He would like member feedback sent to him at danerr@charter.net or anytime you see him at the field. This project will cover as long as it takes to accrue the funds and get it done. Monies generated would carry over till spent. So give money, provide ideas and if you have building talent, volunteer to help.

At this point it was motioned that we adjourn, seconded, carried and at 8PM we adjourned.