

Minutes for the 26 January 2021 JCRC Monthly Meeting.

The meeting was held at the Harbour House Restaurant in Johnson City with twelve members and two visitors in attendance. David Jones called the meeting to order at 18:45 and thanked everyone for the opportunity to serve as President and for coming out for the meeting. He then introduced two visitors, Doyle and Rebecca Owens, who had been invited by Terry Bailey, and asked them to introduce themselves.

Doyle is a member of the Asheville Flying Club, and their IP and is primarily interested in Free Flight; Rebecca doesn't fly.

Dave then asked if everyone had read the November Minutes, and though they had been posted to the website, read them aloud. Glenn motioned they be accepted as read, Skip seconded and the motion carried with no Nays.

At this point Dave called on Anthony Hall, the Treasurer to render his report.

Anthony first covered the end of FY 2020 stating that at the end of December, the balance on hand of all funds was \$12, 514.42. For the 2020 year, we ended the year with a final SURPLUS to the budget of \$208.00, after paying back the 2020 budget draw from club surplus.

Starting for 2021, expenses for January totaled \$225.40 and covered power, internet and porta-potty. In addition, the club placed \$5,000 into a CD in January from the Surplus. The club's total funds on hand as of 24 January are \$14,039.02.

Glenn asked for the amount of revenue from memberships collected to date; he estimated it to be about \$4,500. Anthony didn't have that figure with him and said he would provide it no later than the next meeting.

Dave began with old business:

- The February Indoor Fun Fly– Tim stated that all was on track but that there was a time change for both Indoor events from 1-5PM to 12 Noon till 4 PM. Glenn said he would send out a new flyer to Craig to post to the Web site with the corrected time, but not to the news media. Tim stated that the tables would be arranged perpendicular to the outer wall and placed to ensure distancing and that the maintenance of social distancing would be an auditorium point of interest so please, everyone, comply. Tim asked Glenn to again provide a rope for fencing off the flight area. Dave noted that there would be a \$5.00 Pilot fee for members, but not for guests or visitors, to offset not selling food at this event. At this point Tim also stated that he would need to follow up with the company that is constructing the shelter for the Chill and Grill area.
- Field Rules. Dave noted that the field rules are now posted on the Board mounted on the North Shade cover. For safety's sake, all flyers must follow the taxi procedures that follow:

When taxing out, the plane may move under power from a point, on the taxiway where they abut the concrete sidewalk that runs along the flight tables and proceed to the runway. Upon return, craft must shut off engine power as they

reach the Safety Fence line of the Taxiway. Pilots must then carry their craft from the safety fence to their table.

- Vic asked if we needed to vote on whether the club would be willing to host the SPA again this year. No vote was needed as we had approved the hosting at the October 2020 meeting and had since confirmed the October 2021 date with the SPA. However, that did allow Dave to tell everyone that Jerry Black was coordinating with SPA for a second event possibly in July, more info to follow as Jerry closed on it.
- Glenn noted that Anthony and Dave had agreed to jointly manage the Spring Fun Fly and Swap Meet.
- Dave asked about scheduling a work day and Glenn noted that Phil had created a task list that had been sent to the Board and that it is expected that Phil will determine if and when he needs a workday based on that.
- The subject of the wind direction indicator on the Web site was discussed. The anemometer is broken. It is estimated that a new one will cost \$150 plus tax and shipping. After some limited discussion as to whether we needed more than the ability to look at the windsock, it was decided to table the action and revisit if there appears to be a demand for the repairs.

Then, we started New Business.

- Heaters at the Field. Dave stated that electric heaters would no longer be permitted at the field. This was specifically because when there are chargers, two refrigerators and the computer assets drawing power, the addition of the heaters has caused the circuit breakers to trip. If anyone wants to bring a Propane or Kerosene heater, they are welcome to use those while they are there. Please remember, however, to take it with you when you leave.
- Skip asked if anyone had a non-operational freezer/small refrigerator. The club could use it for storage of liquids we keep at the field, specifically paint, weed killer, and such. This would prevent someone having to take all the stuff to their house over the cold months to keep stuff from being ruined.
- Tim stated that he believed that Robert Barrett at Hobby Town wanted to do another “Learn to Fly” event and would possibly be setting aside a Cessna Carbon Z as the Give Away (that’s the Big Scale, 6 foot wingspan six cell monster). Our “Learn To Fly” event is currently scheduled for 24 July; Phil Swihart is the event manager.
- Glenn informed the club that in the future, starting with the February edition, the newsletter would be completed at month’s end and sent during the week following the end of the month. So, February’s newsletter will be sent out in the first week of March, March’s newsletter in the first week of April and so forth. No one had objections.
- Dave reminded everyone that if the club receives donations and this especially is focused on when people decide to donate RC planes, equipment and supplies (perhaps because of the death of a modeler in their family), the donations are the property of the club. They should be received and stored at the club and disposed of (sold or trashed) by the club with any proceeds going to the club. Anthony (the club treasurer) is the point of contact for receiving the donations.

At this point Glenn moved we adjourn, seconded by Skip and we adjourned the member meeting at 7:20 PM.