

JCRC Meeting Minutes September 28th, 2021

Location: The Field

Presiding Officer: David Jones

Secretary: Doug Lindauer

Meeting called to order: 7:00

David introduced visitor, Jack Trifinoff, from Russia.

Minutes from the previous meeting were approved by a verbal vote.

Anthony gave the treasurer's report. Current bank balance \$12,676.77 in total assets which includes about \$5000 in a CD. Currently operating well within the budget. Report approved with verbal vote.

Old business: Terry Bailey gave a brief report on T-Shirt status.

Hobbytown is going to have a swap meet on Saturday, Oct 16, 7am-3pm

Safety line discussion: A motion was made by Glenn Ross and seconded by Eric Nicodemus to not change the safety boundaries and to use the posted boundaries as they exist. Majority voted in favor of the motion.

New business

Club picnic, Halloween Fun Fly: Club voted to remove the Swap Meet from the event

Jerry Black discussed the upcoming Senior Pattern Event on Saturday, Oct 9th-10th. Start at 9am with Pilot Briefing. Several people have donated prizes for the events. He needs volunteers for assisting with the cooking and other functions.

Skip mentioned that he needs to know how many will be at the picnic.

Bylaw changes were discussed and voted on. See addendum for details.

Dan Jackson moved to adjourn the meeting which was seconded by several.

Meeting adjourned at 8:33

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Addendum:

Record of vote on Proposed Changes to JCRC By-Laws for version 1.1

Results of Membership Meeting, 28 September 2021 covering By – Laws changes as posted to the JCRC Web site during the period - 30 August through 28 September and any additions or changes raised during membership meeting.:

Change #	Page	Change	Discussion	Modification	Passed Yes or No
1	Cover	Effective Date	Agreement was made to consider and vote on items shaded rose coloured as a group without comment or change.		Yes
2	4	Art I, sect 2- Comply w/ FAA requirements	Already required by FIELD RULES and in info on web site, doesn't need to be listed as a condition for membership.		No
3	9	Art IX, sect 1 – Add Pres as second signatory			Yes
4	11	Art IX, sect 3 – Add reqt for second signatory; designate Pres.			Yes
5	13	Art IX, sect 6 – Delete Field Marshals as Club Officers	After much discussion members voted to retain Field Marshals as Club Officers but decided to modify current wording to state requirement is for four field marshals. See modification wording to be added to referenced section.	<i>There will be four (4) Field Marshals elected who shall assist the Safety Officer at all field activities to ensure a safe and enjoyable flying site.</i>	No
6	13	Art IX, sect 7 – publish newsletter one week prior to scheduled Membership meeting	After much discussion members voted to keep current wording.		No
7	13	Art IX, sect 7 – distribute newsletter via e-mail and post to web site			Yes

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8	15	Art XI, sect 1 change new rate effectivity from 60 days prior to 90 days prior	After much discussion members voted to change the timing but to also modify the way it is worded from number of days prior to fiscal year start to a firm date of 1 September. See modification wording to be added to referenced section. <i>Note: this will drive at least two other changes in the budget areas and Board duties so that the 1 Sept date can be met.</i>	<i>The approved rates, and any discounts, will go into effect on the first of September prior to the start of a fiscal year to encourage early renewal.</i>	Yes
9	18	Art XIII, sect 2 – typo change “an” to “and”	Agreement was made to consider and vote on items shaded rose coloured as a group without comment or change.		Yes
10	18	Art XIII, sect 2 – President appoints standing Safety committee , defines committee duties	Change rejected as a consequence of retaining Field Marshals as Club Officers.		No
11	18	Art XIII, sect 2 – President appoints standing Flight Instruction Program committee, defines committee duties	Change rejected as a consequence of discussions about making the Flight Coordinator an Officer or not, and final agreement is to leave the flight program operating as it currently does.		No
12	20	Art XV, sect 2 – added process to account for changes to referenced documents/appendi xes	Explained that this provides the mechanism to ensure the latest versions of referenced documents or appendixes are available and how they get integrated into revisions of the By-Laws.		Yes
13	21	Signature Page – corrected names and added effective date block	Agreement was made to consider and vote on items shaded rose coloured as a group without comment or change.		Yes
14	22	Appendix A, Membership descpt. Family – sets ages for adults and dependents and removes definition of under 21 persons	After much and heated discussion, members voted to keep current wording as is. This membership type and what it provides as well as what it requires (AMA membership? Whether the family members can fly without the “adult” present? Who should be considered a		No

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“family” member, extended family members/caregivers, etc.), requires a thorough examination. We will probably need a meeting where just this item alone can be discussed, hashed out and finalized.

- One question is “should all family members get a membership card?”
- Another is “can a family member come to the field and fly without the “adult voting member being present? ” - Right now they can if that family member is also an AMA member.
- Another major question is “does a person actually have to fly to be a JCRC member?”. If the answer is no, then “do they have to be an AMA member?” - Right now, they would have to based on Article I, Section 2 Membership.

The AMA requirement seems to be there only because we need the AMA’s insurance coverage to protect the club and Johnson City.

These and associated issues are beyond solving during this membership meeting. So the agreement is to leave the wording as is and kick the can down the road for now.

As one individual noted, we’ve only had one instance of the loop hole being exploited. We need to close the loop hole but we need to do it in a way that

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			doesn't cause problems, hurt feelings and cost us our members.		
15	23	Appendix B, Member Fees – changes “returning” to “inactive”.			Yes
16		Appendix B, Member Fees – Adds language defining early renewal, states that early renewal requires Board approval, sets early renewal dates, codifies alignment to AMA multi-year membership, provides example.	This is tied to change # 8. The acceptance of #8 required this to also be accepted. There was, however, a long discussion on when the early renewal starts and ends (1 Sept-30 Nov if board approves early renewal discounts) and a vote on whether that approach was acceptable.		Yes
17	25	Appendix C, Financial procedures - Non Budgeted items, para 4, Asterisk added after word “funded”	Agreement was made to consider and vote on items shaded rose coloured as a group without comment or change.		Yes
18	25	Appendix C, Financial procedures - - Non Budgeted items, para 4, second bullet – Change Board Member to “Board Members”	Agreement was made to consider and vote on items shaded rose coloured as a group without comment or change.		Yes
19	25	Appendix C, Financial procedures - Second note ** - Asterisk note did not agree with reference, rewritten to agree by quoting By-Law definition of a quorum	Agreement was made to consider and vote on items shaded rose coloured as a group without comment or change.		Yes
20	26	Appendix D, Elections, first para. – Punctuation - Missing ending parenthesis	Agreement was made to consider and vote on items shaded rose coloured as a group without comment or change.		Yes
21	26	Appendix D, Elections, eighth	Agreement was made to consider and vote on items shaded rose		

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	para. – Misspelling - Delete “BOD” and replace with “Board”	coloured as a group without comment or change.		Yes
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Legend:

- **Rose coloured items** are typographical, spelling, grammatical corrections, or word omissions
- **Green coloured items** are tied together, if one is accepted, the other must also be accepted; either could be modified, but must agree.
- **Buff coloured items** are associated, if one is rejected or accepted, then the other should follow, but could be adopted if members wanted it.