

JCRC Meeting Minutes October 26th, 2021

Location: Liberty Church Fellowship Hall

Presiding Officer: David Jones

Secretary: Doug Lindauer

Meeting called to order: 6:48

David announced that Vic Koenig's wife, Barbara Koenig passed away this past week and a card is being passed around. Minutes from the previous meeting were approved by a verbal vote.

Anthony gave the treasurer's report. Current totals are \$6959.27 in checking with a \$5,000 CD also. Report approved with verbal vote.

Old Business:

Skip Weller announced that due to poor weather, the scheduled picnic would be postponed until next year.

Jerry Black gave an after action report on the SPA Masters event conducted at mid-month. There were 20 contestants from several states. Once again, the SPA was highly appreciative and complimentary of the efforts of our club and with our facility.

Jerry then stated that the event garnered \$800 and provided \$100 of that to Tim Edwards for the Chill and Grill having provided the contestant Luncheon. The remainder he provided to the treasurer to be used to cover any club costs associated with the event, the remainder going to club revenue. Jerry stated that as a result of the SPA raffle and a couple of other donations, the SPA had raised a further \$1,079. He then announced that the SPA had elected to **donate that \$1.079 to the club** if we would use it to help pay for a second flight line shelter to be erected on the south side of the flight line.

Jerry then made the motion that we accept the money and ear mark it for a second shelter. Skip Weller seconded the motion and the club voted to approve the motion. This sparked a discussion that the \$700 that had just been given to the treasurer should be added to the \$1,079. Glenn Ross made a motion that we use all the net profits from the SPA event (what was left of the \$700 after reimbursing any SPA costs) for this shelter. The motion was seconded and approved by verbal vote.

At this point, Dan Jackson suggested that we should go ahead and procure the shelter, using some of the current surplus to make up the difference between what the final amount we get from SPA is and the shelter cost ends up being. Glenn seconded the motion and the members approved it by verbal vote.

Dave then said that as a result of the SPA action, he was forming a committee to move forward on getting the shelter and named Tim Edwards and Glenn Ross as well as Vic Koenig, who had led the effort to get the first shelter, to serve on that committee. He hopes the committee will have some information to share at the next meeting. .

New Business:

- Phil Swihart discussed items for the work day, Nov 13th, 9am
 - The café shelter slopes incorrectly and we will need help to correct the slope
 - Entrance road needs to be graded, crown cut and low spots filled in
 - Tarp on the green shelter
 - Fertilizer on the grass for the winter
 - Trash buildup needs to be removed
- Terry Bailey briefly discussed T shirts; he has a couple left to deliver and a very few available if anyone else wants one.
- Doug Lindauer discussed slight changes to membership cards eliminating the gate code for security reasons. He will now (starting with 2022) provide the gate code on a second card when he sends out the membership cards via email.

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This second card can be placed inside the lanyard card jacket or carried in the member's wallet but won't be on display on the membership card.

- Dave brought up the project to provide electricity along the flight line. He also stated that he was forming a second committee to move forward on running electrical service for charging batteries along both sides of the flight line. A short discussion ensued on how we could put in the electricity, either along the fences or perhaps along the shelter frames, but Dave asked that we let the committee figure that out. At this point, one member said that he was an electrical engineer and that if we could wait to start until he returned from Florida, he would volunteer to do/assist the work.
- Glenn Ross asked if we want to use this facility (the Liberty Church Fellowship Hall) for the remainder of our Winter meetings. Those present verbally assented. He also stated that if members wished to do some indoor flying before or after the meetings, we could do so as long as we rearranged the hall after we finished and didn't destroy the place.
- Glenn also requested that we decide on dates for indoor fly-ins and our other events for the coming year. Feb 5th and March 12th are tentative dates for the indoor fly-ins and Tim Edwards volunteered to be the event managers for both. Glenn said he would request a vote at the November Meeting to tie down the event schedule and dates for 2022.
- David announced that Mike Starnes is currently in hospice.

Motion was made to adjourn and was seconded.

Meeting adjourned at 7:36