

MINUTES JANUARY 2022

Location: Liberty Church Fellowship Hall

Presiding Officer: David Jones

Secretary: Nick Nicodemus

Meeting called to order: 6:45 17 members & 4 guests present

David introduced Jeffrey Hutchins, Travis Hutchins, Lt. William Cox and his son William Cox Jr. Jeffrey began speaking about the mission of Civil Air Patrol, their goal of introducing cadets to the aerospace community, and their interest in working with our club to educate their cadets about our hobby in relation to aerospace technology we use to build and fly our planes.

Dave gave a special "thank you" to Ed Ritsko for providing pizza and soft drinks for our members to enjoy.

Minutes from the previous meeting 11-30-21 were read. Acceptance was moved and second and accepted by voice vote.

Treasurer Report (30 Nov-21-31 Dec21) Income \$2,958.00 Expenses \$725.09 Ending Balance \$12,474.81

Treasurer Report (1-Jan 22-22 Jan-22) Income \$1,175.00 Expenses \$748.23 Ending Balance \$12,901.58

Treasurer Report moved and second. Accepted by voice vote.

Announcements: Clyde Daniels donated an Apprentice airplane and David Jones donated a Sterling Kit Tri-Pacer airplane to be auctioned off after the meeting. Signs for field are donated by Rod Snyder. Doug Lindauer donated 2010 "Word" program to the club computer. Vic makes special deal for new shelter at the field saving the club a substantial savings and costing only \$3,170.00.

Old Business:

Electricity to be run to pit area. Committee reported they are preparing to get material needed now that the new shelter is in place.

Indoor fly-ins scheduled for February 12 and March 12, 2022

Date for "Learn to Fly" needs to be determined. Glen will speak to Bob and report to the club.

New Business:

Skip reported Ground School for Unicoi students is a project he believes will be good for our club and he will be asking for volunteers to assist him in this project. He will hope to have everything arranged to bring back a report at the February meeting.

Hobbytown was mentioned because they will be moving to the Ace Hardware location in 2023. They are having a sale this weekend at Ace. Hobbytown will remain at the present location until sometime in 2023.

Glen asked for directors for upcoming events. Anthony accepted the job of director for the Aviation Day event. There were no other volunteers for any other events.

A discussion concerning rule changes made at our Officer's December meeting was brought up. Changes made were discussed and David suggested that the Board approve the changes made so we could post the rules at the field. Glenn suggested we could post them since the officers made the changes; however, David said he felt the changes needed to be accepted by the Board. The board will meet and vote on the changes at their meeting

VP Report:

Phil reported the next work day at the field is to be April 23. A rain date of April 30 is scheduled as a rain date if needed. He listed many needed maintenance projects needed. He will discuss further needs at our February meeting. Also needed is a volunteer to approach the City to discuss repairs to the drain repair needed on the grass runway behind the paved runway.

An auction was held to give the donated plane to the highest bidder. After the bidding was finished, Ed Ritsko was the highest bidder with a bid of \$100.00 Thank you Ed and congratulations.

Motion was made to adjourn, was seconded and confirmed with voice vote

Meeting was adjourned at 8:08