

JCRC Minutes February 2022

Meeting called to order 6:48 PM by President David Jones

19 Members present and 2 guests (Travis Hutchinson and his father from CAP}

David introduced guests and asked if they would address the membership. Travis spoke to the club about being pleased to attend our indoor fun fly in Feb. He also gave David a certificate of Appreciation for contributing to benefit the community with our outreach. He then gave us the opportunity to use one of their quad copters for a fun fly event or a learn to fly event. He then announced that he would be joining our club that evening.

January Meeting Minutes were distributed and Glen moved (with notice that one item was to be corrected) and Keith seconded the minutes be accepted. A voice vote accepted the minutes.

Anthony presented the Treasurers Report: January income was \$668.00, Expenses were \$3,725.46 (included \$3,456.90 to pay off new roof) Ending bank balance \$9,844.12 (plus CD amount of \$5,000.00 and interest of \$1.50)

Old Business:

David mentioned one member (Teresa's husband John) and one member (Keith Nelson) wife Gloria passed away last month.

Skip Weller reported he has not received back any information from his Unicoi contact in reference to their request for help with their Aerospace program.

Glen reported next indoor fun fly 3-12. Profit from pizza and coke sold at Feb. fun fly approx. \$75.00, May Fun Fly and Halloween Fun Fly still need directors/helpers. Glen also mentioned he has the appendix for By-Laws. Any changes need to be brought to his attention before adding appendix to By-Laws. It was also reported that our Learn To Fly event is scheduled for July 30.

Club Picnic was brought up concerning whether it should include any guests. David suggested that it include only members and their guests. After some discussion Teresa moved and Keith seconded a motion which states a club picnic will be held at the Model Aviation Day and will include all members and their guests. Any outside guests will be asked to pay \$5.00 if they wish to have lunch. A voice vote was taken and the motion carried. NOTE: There will be further discussion of the motion at our March Meeting.

New Business:

Anthony reported that the new Chair of the Board for 2022 is Vic Koenig. Also, Anthony reported the passing of former member Bill Ramey. Bill acquired many planes and radios which his family has asked

that all items be auctioned off at our May Fun Fly. All proceeds will go to Bill's family to offset debt from his passing.

It was brought up that our wind indicator at the field is not functioning. After some discussion Terry moved and Vic seconded a motion to replace worn items. Craig reported that the parts should cost under \$200.00. After further discussion a voice vote was taken and the motion approved.

VP Report: Phil gave a list of items in need of repair, painting, and gravel needs. A total of 11 items were described and costs approximated for all items. His list required approx. \$1,450.00 which is over his budget of \$1,000.00. Glen moved and Keith seconded that \$500.00 be added to VP budget, to be paid from club funds to complete the repairs. A voice vote was taken and the Motion carried.

Before adjourning David introduced a new prospective member who came in after the meeting started. His name is Ron Richardson. Welcome to our club, Ron.

Motion to adjourn moved by Teresa and seconded by Glen. Meeting was adjourned at 8PM.