

Minutes 2023 04-25

Meeting called to order 7:00 PM by President Glen R

27 members present no visitors no new members

MARCH MEETING MINUTES: Secretary reported the March minutes were sent out with the April meeting agenda. Four new members were added since the March meeting. Vic Koenig moved and Jeremy Brooks seconded the March minutes be accepted. A verbal vote was taken and the minutes were accepted.

NOTE: The secretary requested any member who's AMA membership lapses during the current club year should contact the secretary to let him know the member's new expiration date to make sure the information is updated to the secretary insuring the member's info will be current.

TREASURER'S REPORT: Anthony presented April Breakdown: Beginning Balance: \$7,859.26 Income \$358.00 Expenses \$941.76 Account balance \$7,275.50 plus \$5,003.37 CD. Bank balance \$12,278.87

NOTE: Anthony reported that a silent auction would be held during the April Fun Fly for the remainder of items provided by the family of Bill Ramey. The auction will be from 9:30 till noon April 29. Anthony further reported the porta-potty issue as far as moving the unit to the shade is not viable. A driveway would need to be created as well as a new pad for the potty. Further discussion led to tabling the move until a later time.

OLD BUSINESS:

1) BY LAW CHANGES COMMITTEE: Anthony presented the changes to the by laws to be voted on.(the changes have been on the web sight for the club members to read) Glen objected to the change which added the President to the Board because it would cause the Vice President to attend all board meetings to avoid any tie votes during the meeting. Glen then moved that the change to add the President to the Board not be included which would eliminate the change to the by laws.David seconded. A vote was taken and passed. Glen moved that the changes to the by laws be accepted and put in final form ASAP. Eddie brought to the floor that the motion needs to be brought by a member. Jeremy Brooks moved and Craig Quillen seconded the motion. A vote was taken and the changes were accepted.

2) CALL FOR SPRING EVENT MANAGER: Dewanan Brooks reported a need for members to assist with events. Craig and several others volunteered, The events will be the Limbo and the Fast/Slow event.

NOTE: David Jones suggested that specific events be created for Quad copters and Helicopters. Glen felt that was a very good suggestion.

3) VOTE ON PURSUING LEADER CLUB: Glen reported that we were awarded Silver Status Leader Club only 2 events short of Gold Status. Award will be posted at the field. All members will get a pin in recognition. Pins will be distributed at the May meeting.

4) GRANT APPLICATION: Glen spoke to Johnny who reported that AMA is supposed to announce sometime in May. He will report what was awarded to the club when he knows.

NOTE: Vic reported that we are in line to receive FRIA. There is no specific time denoted for completion.

NEW BUSINESS

1) Lake Bridge Nursing Home has requested another flying demo in May (15-20) Glen described the limited space to fly. Discussion followed and it was decided to move the date to the week of the 22nd due to Joe Nall Week. Glen will call for new date. Skip David Craig and Glen volunteered.

Jeremy Brooks was the only bidder (\$40.00) for the helicopter.
Eddie's Black Stick will be auctioned in May

David Jones moved and Terry Bailey seconded motion to adjourn. Meeting adjourned 7:35PM

NOTE: All changes to the by laws are listed after the minutes.

Record of vote on Proposed Changes to JCRC By-Laws for version 1.3

Results of Membership Meeting, 25 April 2023 covering proposed changes as emailed to membership on 17 April 2023 and any additions or changes raised during membership meeting:

Change #	Page	Change	Discussion	Modification	Passed Yes or No
1	9	Add the definition of Member in good standing as second paragraph in Article VIII, section 1.	It was determined that this is not needed as the definition is already in Article VII, Club Meetings.	None	No
2	9	In Article VIII, section 1 strike “. A Board Member cannot concurrently serve as Club President “ and insert “ If the President is also a member of the Board, then they are restricted in using their Board vote. The next higher club officer shall assume the President’s voting slot and privilege in being the voice of the club as well as using the President’s tie breaking vote. “	Glenn stated his position that allowing the President to also be a board member introduced a requirement for the VP to have to attend all Board meetings on the off chance that he would be required to cast a tie breaking vote. This was an unnecessary burden just to allow one person to serve two offices and defeated the purpose of keeping separation of the Board and the Officers. He recommended that the change be disapproved		No
3	10	Article VIII, section 3 Club Officers, First paragraph, add “. If required, the Field Marshals order of precedence shall be considered from the longest in the Marshals office and then by earliest club membership date. “.	None	None	YES
4	10 and 11	Article VIII, section 3 – Club Officers, second paragraph – add “ Eligibility for	None	None	YES

		<p>JCRC Officer positions shall require membership in good standing prior to April 1st of the preceding year. This will allow the new member to gain more background on all of our rules, club boundaries and flying practices. This is also to prevent sudden club burnout of new members (stress of a new hobby and then the addition of a club officer position). This does not mean that a new club member cannot assist any officer with any work or project that the new member deems to assist with. “. Which was then moved from this paragraph and inserted into Section 5, Nominations - and reworded to “Eligibility for JCRC Officer positions shall require membership in good standing and must have been a member from April 1st of the year in which they are being nominated “.</p>			
5	12	<p>Add to Article VIII, a new section 7 – Resigning from a Position which reads “ Any Officer may resign at any point of their term in office due to conflict, health or other reasons. The club President and</p>	None	None	Yes

		the Chairman of the Board must be informed immediately in order for the resignation to be accepted. Any and all JCRC materials and or office materials (records, etc.) must be turned over to either the club President or the Chairman of the Board as soon as possible. “.			
6	26	Add to Appendix B, Membership Fees, first paragraph “Rate amounts and any discounts or adjustments to dues rate are set by the Board. The Board will set rates based on club needs, direction and recommendations from the Finance Committee. New rates will be determined and finalized no later than mid-August to ensure the Fiscal Budget can be presented and approved prior to any early renewal period. “.	None	None	Yes
7	27	Delete from Appendix B, Membership Fees, the proposed paragraph “A discount of club dues will be allowed for any member(s) based on driving time to the airfield from their home of record. This discount shall be a \$25.00 discount to the normal club	None	None	Yes

		<p>dues. Driving time shall be calculated by using Google Maps with no travel filters (must accept interstate, toll roads, and fastest route). Minor road work or detours are to be ignored for this calculation.</p> <p>The driving time from the member's home of record to the airfield must be in excess of 1 hour in order to qualify for this discount. " which is covered by item 6..</p>			
8	30	<p>Appendix D, Elections, Paragraph One, bullet three, delete " by 31 days",</p>	None	None	Yes

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.