

## Minutes 2023 06-27

Meeting called to order 7:00 PM by President Glenn Ross

23 members present No visitors 3 new members 1) Jerry Smith 2) Paul Curry 3) Fidel Breto

MAY MEETING MINUTES: Secretary reported the minutes were sent out with the June meeting agenda. 4 new members were added since the May meeting. Vic Koenig moved and Keith Nelson seconded the minutes be accepted. A verbal vote was taken and the minutes were accepted.

TREASURER'S REPORT: Anthony presented May Breakdown: Beginning Balance: \$9,720.62 Income \$421.00 Expenses \$696.33 Account balance \$9,445.29 plus \$5,000.00 CD. Bank balance \$14,445.29. Anthony added that the final income for the Ramey family, from the sale of all Mr. Ramey's items was \$800.00 sent in check form to the family. The club received \$2,505.00 from the sales.

NOTE: After Anthony's report, James Gentry asked Anthony what rate our CD was earning. Anthony replied that it was miniscule. James then noted that we should be getting at least 4 to 5 percent for the CD. Glenn stated that ECU was giving about 5% and Dave Jones noted that TVA CU was also giving good rates. Glenn then asked when our CD would come due for renewal. Anthony responded that he didn't have the date handy; it's every six months. Glenn asked if a member would wish to make a motion so Anthony, at the next opportunity for renewal of our CD, would find a new interest rate of at least 4% and reinvest the CD at the higher rate. Keith Nelson made the motion and James Gentry seconded it. A verbal vote was taken and the motion carried.

### OLD BUSINESS:

1) SPA EVENT: Vic reported there were 14 fliers that took part in the event. Vic reported the fliers were from 9 different states. He reported SPA gave our facility a check for \$100.00 for the use of our facility. Registration fees accounted for \$350.00. There were some expenses involved as well as a final raffle. The final tally was \$1,250.00 income for the club. Vic thanked all those members that helped with the event. Vic also suggested the club make Ed Ritsko a member emeritus for 2024

NOTE Glenn reminded Vic that the Ed Ritsko membership was the province of the Board who is tasked with determining types of memberships, awarding Emeritus and VIP memberships and setting rates. He suggested the Board handle that at its next meeting since they have to set rates and discounts to provide to the Budget Committee for them to do their job in July.

NEW BUSINESS: Glenn brought up the following items for possible discussion and/or specific action at future meetings.

1) By laws require the club to check out all new pilots and their aircraft to assure the pilot can fly safely and that their aircraft is air worthy. Glenn asked the members to consider how we can do this kind of thing, perhaps as a monthly check or a random sample using an abbreviated checklist. At some point, we would need to be able to document these checks so we need to start to think about it and who should be doing it.

- 2) Safety Rules Review. Glenn has spoken to our Safety Officer (Keith Nelson) concerning AMA's safety rules. Keith and Glenn will be putting together all the pertinent safety input from the AMA. The information collected will be presented at the August meeting.
- 3) Planes stored in upper building: Between now and the July meeting anyone who wishes to purchase one of the planes make a check out to Anthony, remove your plane. Any planes left after the July meeting will be disposed of by Glenn.
- 4) Trash At the facility: Glenn asked for anyone putting trash in the can please empty out any liquid on the ground and not the can. Also, Ed Ritsko has agreed to allow anyone to throw the trash into his dumpster after chill and grill because the Gray dump site is closed after chill and grill. Ed's building is on the same road as the dump site.
- 5) Board Meeting: Glenn asked Vic to have the Board meet before the August meeting and consider the member's rates and any discounts for 2024 and report to the membership at the August meeting.
- 6) 2024 Officer Nominations need to start coming in by the August meeting. Nominations will be closed at the October meeting so that ballots and absentee ballots for the November voting can be prepared. Glenn stated that he will run for Event Coordinator for 2024, but will not run for President. He stressed that members need to start looking NOW for people they would like to nominate and get nominations in early.
- 7) Glenn reminded everyone that they needed to make sure their FAA registrations were up to date. AMA has come out with a revised step by step guide for doing registrations and renewals now that the FAA Dronezone site has changed to deal with Remote ID. Glenn stated that he would send out a link and the new AMA Guidance in a member broadcast and would update the member handbook.
- 8) Vinyl covers for tables for use of pilots who have nitro (glow) engines. Glenn asked VP Eddie Cline if he would handle the task. JR Breto offered to provide material needed.

NOTE: Glenn handed out the new pins from our Leadership Club Silver membership  
Glenn also reminded the club there would not be a chill and grill on July 4th

MOTION TO ADJOURN: Keith Nelson moved and Eddie Cline seconded Meeting was adjourned at 7:42 PM