

Minutes 2023 09-26

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

21 members present, no visitors and no new members present, total members to date - 102

AUGUST MEETING MINUTES: Secretary reported the minutes were sent out with the September meeting agenda. Keith Nelson moved and Dave Barnett seconded the minutes be accepted. A verbal vote was taken and the August minutes were accepted.

TREASURER'S REPORT: Anthony presented August Breakdown: Beginning Balance: \$13,410.40 (CD \$5003.00 included in total) Income \$58.00 Expenses \$878.47. Total end bank balance \$12,589.93.

NEW CLUB APPLICATION: Anthony presented the 2024 club application. The new application has several new items including the standard discount of \$10.00 if paid before Nov.1 and a new discount of \$25.00 if the member lives over 60 driving miles from our field. Glenn and Anthony will send each member a new form. Please notice all old and new line items and be sure to fill the application out fully and legibly.

SIMULATOR KEYBOARD PROBLEM: Anthony reported the keyboard on our flight simulator is not functioning and needs repaired or replaced. Glenn asked for a motion to reprogram funds, NTE \$500.00 from our budget that have not been spent for a new laptop computer for the simulator. The motion was made and Tony Ledford 2nd. A vote was taken and the motion was approved.

OLD BUSINESS:

1) **FRIA AND REMOTE ID:** Glenn reported that FAA approved our FRIA status. He reported that he printed our notice off the internet because Vic is in Florida. Glenn felt the approval was because we re-submitted our form with additional marks indicating our actual flying area and that led to approval. A question arose concerning the term of our FRIA. Glenn reported it is 48 months. He added we need to re-submit 4 months prior to expiration to get approved again. Any changes to club status have to be reported to the FAA within 10 days after such change. Anyone flying at our club site does not have to have remote ID. You will need it(remote ID) if you fly at any field that is not FRIA approved after March, 2024.

2) **2024 BUDGET:** Anthony reported last meeting the budget for next year is \$11,165.00. The only question was raised by Glenn, that Anthony discuss the \$900.00 Capital Project allowance. Glenn asked if the funds were meant for RV power hook ups for our site. Anthony stated that the funds were not for that specific purpose. Anthony stated that the \$900.00 was not for any specific task but there in case it was needed. A motion was called for and Keith Nelson moved we accept the 2024 budget and Tony Ledford 2nd. 19 voted for and 2 against.

3) **RECAP ON THE LEARN TO FLY EVENT:** John Judd reported the event went extremely well. They had 31 flyers and made \$385.00 for the event.

NEW BUSINESS:

1) **BOARD DIRECTIONS FOR 2024 CLUB PRESIDENT:** Glenn reported the Board requested the 2024 Club President continue the work of this year #1 Grow the club #2 Expose the club to the media where possible and #3 Do Demonstrations when asked or available #4 if schools

ask the club to instruct we should pursue.#5 Club members should be asked to participate in all scheduled events possible.

2) 2024 EVENTS : #1 January first event: John Judd volunteered.(actual date to be determined)
#2 David Jones moved and Keith Nelson 2nd and the club accepted we only do one indoor event in February, 2024. The place is the Civic Center in Kingsport. From noon to 4PM. #3 Spring Fly in scheduled for the last Saturday in April, 2024.#4 Model Aviation Day and club picnic. Anthony volunteered for August 10, 2024. #5Learn to Fly. John Judd will handle. Date to be determined next March. #6 Night Fly Skip to handle September, 2024. #7 Halloween Fun Fly DJ volunteered for 2024. Glenn added an Old Folks fly in for May or June 2024 He also stated that he needed to get with Vic and Jerry to find out IF SPA intends to hold an event in 2024 and that right now May and June and July had no events scheduled.

The October meeting date is tentatively the 24th. Glenn will confirm with an email when he is certain.

Tony Medford asked that it be possible to allow time each meeting for the VP to speak. Glenn replied that would be a consideration or the VP could ask to speak at any meeting. He added that Eddie Cline would like to schedule a work day for October 24.

David Jones added the need to reseal the runway because of light spots on the runway. He has contacted the contractor and they will not be back in Tennessee until mid-October, Glenn asked that David contact them when they are back.

Glenn reported we still need nominations for field Marshals, President and Webmaster.

Motion to adjourn was made by David Jones and Keith Nelson 2nd The meeting was adjourned at 7:50 PM