

JCRC Minutes 02-25-2025

24 members present No new members or Visitors present

Meeting called to order 6:45 PM by Vice President Phil Swihart

November Minutes: A copy of November 2024 Meeting was presented at the meeting. Glenn Ross moved and Keith Atkins 2nd the minutes for November be accepted. A voice vote confirmed acceptance. ANNOUNCEMENT: Nick placed January Meeting minutes, and Treasurer Report on the table for reference, as well as the Club Charter paperwork sent to AMA to renewal of our Charter for 2025. He explained that the January, 2025 Meeting Minutes could not be accepted due to an error on the Treasurer Report 2025. He suggested that the club look at an alternative way to Report club debits and credits by using our bank's online monthly report and a title page showing the previous month's transactions. No one responded or agreed or disagreed. We could discuss further at our next meeting. The acceptance of our January Meeting Minutes will take place at our March Meeting.

TREASURER'S REPORT: Anthony reported The January starting balance was \$17,340.64 income (credits) were \$600.00 expenses (debits) were \$107.11 leaving a balance of \$17,833.53. Plus \$5,000.00 CD leaves an ending balance of \$22,833.53. CORRECTED NUMBERS from JANUARY REPORT.

ANNOUNCEMENTS: Glenn asked if the balance included the Fun Fly income? Anthony reported it did not and that it would be reported in March. He told the members that Chris Throop donated the \$255.00 for the facility. The members clapped approval for the generosity of Chris. Anthony said the income was \$137.00 for the event.

OLD BUSINESS: 1) Dual Rates Website. Graig Quillen gave a good insight into what features the website provides. He was not greatly impressed at their package. He did suggest we switch because we pay \$12.00 a month now and the new site is \$149.00/month. MOTION: Glenn Ross moved and Keith Adkins 2nd that a four (4) person committee be formed consisting of the following members:1) Craig Quillen, 2) Phil Swihart, 3) Johnny Judd, 4) Dave Burnette. These people shall put together a program to be applied to our new rented website "Dual Rates." A voice vote was taken and the motion was approved. COMMENT BY MEMBERS: Many comments and suggestions followed and no clear outcome was decided. It was suggested the President pick the four members. Also, discussed was to take the program to the Board. No further action was taken.

NEW BUSINESS: Phil brought up grading the driveway adding the #57 gravel and finishing the job. He added he could get the job done next week if he could get an additional \$200.00 to pay someone to do the grading. MOTION: Glenn Ross moved and Vic 2nd to take \$200.00 from our money to pay for the grading and Phil will get the job done in the next several weeks. A voice vote was taken and the motion carried.

ANNOUNCEMENT: Phil said the Spring Work Day would be sometime late April. Glenn brought up the rules that are on the boards on the sun side of the member tables shelter are de-graded. Discussion followed No action was taken. Glenn added He is not doing the Old Folks Home Flight Demo this year.

David Jones brought to light the cameras have failed and his effort to reboot them failed. Graig said he would check the equipment and show someone how to fix the problem. He added that the cameras are OK and do not need replacing for now. David also suggested that th e club have a new event for Veterans Day, November 11 and invite any vets to attend. No further action was taken. Glenn brought up Chill and Grill. Dewanan said she would try as long as supper could begin at 6:30 PM due to her not being able to cook until at least 5:30PM-6PM. Skip offered to start the grill for her and get her started but he would not be able to help for long. MOTION: Glenn Ross moved and Keith 2nd that the club provide Dewanan \$300.00 in start up money and supper moved to 6:30PM. A voice vote was taken and the motion carried.

ADJOURN MOTION: Craig Quillen moved and second by Chris Throop. Motion carried. Meeting adjourned at 7:45PM