

## JCRC Meeting Highlights and Meeting Minutes—October 31, 2012

**Attending:** Eddie Cline, Ethan Ingram, Anthony Hall, Chuck Stanley, Klaus Kogler, Vic Koenig, Skip Weller, Roger Gillis, Danny Rhudy, Michael Lick, Ed McEntire

Eddie Cline opened the meeting at 6:40 pm. No new members or visitors were present at the meeting. The September 2012 meeting minutes were approved as written (Vic made motion, Danny seconded) . The Treasurer's report was presented by Anthony Hall. No new members were received in October.

### Old Business:

- ⤴ Saturday, November 10 will be a work day – with a major objective of closing in the sides of the shed behind the shelter.
- ⤴ Eddie called attention to the email he sent to members which noted the **candidates for officers and board of directors** (see also below). The voting will be at the next club meeting on Tuesday evening, November 27, at the Golden Coral Restaurant in Johnson City. The procedure for absentee voting was also outlined (see below) as approved by the Board of Directors.
- ⤴ To have an **absentee ballot** counted at the meeting, send your votes so they arrive at least one day before the meeting to the following address:

Ed McEntire - JCRC, 1913 Ashfield Drive, Kingsport, TN 37664

Write Ballot on the outside of the envelope, so it will arrive unopened at the meeting, and will be opened only as the vote is being counted at the meeting. The official ballot will be published soon on the JCRC website, prior to the meeting, and the absentee voting instructions will be included on the ballot. Since nominations are still open, this ballot has not yet been finalized.

- ⤴ 2013 Officer Nomination Acceptance (as of 10-30-12) are as follows:

Officer	Candidates	Officer	Candidates
President (1)	Anthony Hall	Field Marshal (4)	Robert Mumford, Klaus Kogler, Brian Dillard, Brenda Dillard
Vice President (1)	Rolland Boles	Event Coordinator (1)	<b>NEED SOMEONE HERE</b>
Treasurer (1)	Vic Koenig	Newsletter Editor (1)	Doug Lindauer, Chuck Stanley
Secretary (1)	Michael Lick	Web Master (1)	Doug Lindauer
Safety Officer (1)	Dave Peterson, Brian Dillard	Board of Directors (1)	Terry Bailey, Eddie Cline, Herb Johnson, Vic Koenig

- ⤴ The fun-fly on Saturday was a great success, with wind holding off until noon.

### New Business:

- ⤴ Note that membership renewal fees are due by December 31 this year! Get it on-time, and take \$10 off your membership fee. This will keep us legal with AMA and Johnson City.
- ⤴ By-Law revisions are underway, with the board of directors having met once to work on them.
- ⤴ Show and Tell – Eddie presented his hawk-shaped plane, scratch built from foam. It has an anhedral tail to give a more convincing appearance of a bird than the usual dihedral tail. He says he'll be ready to test fly it as soon as he can get motor and electronics in it.

Respectfully submitted, Ed McEntire, JCRC Secretary