

JCRC Meeting Minutes January 29, 2013

Anthony Hall opened the meeting at 6:45. The November 2011 meeting minutes were approved as written with no dissents. The Treasurers' report was presented. There are 74 members enrolled for 2013 and the year starts out with a nearly \$12,000 surplus after setting aside funds for mowing and runway maintenance.

New business: Eddie Cline, the JCRC Board of Directors Chair, rolled out the By-Laws Proposal to the club for affirmation and comment. There were several changes, which include the following: The field is renamed "Tri-Cities Model Airport" to acknowledge membership across the tri-cities and ease inclusion in regional events; Eddie answered a question by stating that the name of the club remains unchanged. For disciplinary issues, the board reserves the right to dismiss a member for safety or law violations. There is a minimum of three steps of corrections to be given prior to a termination of membership, and Eddie also stressed the importance of everyone acting as a safety officer and the importance of keeping documentation of unsafe practices. A written warning shall be forgiven after one year. All members are to be contacted for special meetings, and there is allowance for absentee voting. Current dues schedules are kept in a separate Appendix B for ease of updating. Budgeted disbursements are handled by the Treasurer under \$250, and at 250+, 500+ and 1000+ require successively higher levels of approvals, and this is stepped up one level for non-budgeted disbursements as shown in Appendix C. Appendix E allows for the creation of Maintenance Officers to assist in carrying out field maintenance and delegate duties. Board members are expected to attend club meetings and events to stay active. They have 6 yr terms with oldest elected rotating out in succession, and a replacement member would fill the remaining term of office. Rhea Starnes voiced concern over the proposed use of the most distant pit station for break-ins, stating that the running of tanks of fuel was being done inconsiderately, which was discussed. There were no dissents on the bylaws presentation, and Eddy Cline was thanked by Vic Koenig on behalf of the club for his and the board's work on the Bylaw Proposals.

Anthony Hall reviewed the 2012 events calendar and asked for comments and volunteers to organize activities, and was pleased at the success of the indoor Fly Ins with many members attending and much fun had, and mentioned there is one more on Feb. 16th. Vic Koenig expressed concern over lack of interest in a pattern flying event, but several names were cited of people that may have an interest.

The addition of four storage units to be built on the existing concrete pad and rented out to members for \$25/mth was discussed, which could then be a revenue source for items such as a web camera or weather station. There were comments about whether there was a need (several expressed interest in renting), how to decide renters if there is more demand than units, possibly needing more units, and if they would be sufficiently secure against theft.

Anthony asked about interest in JCRC jackets or shirts, and made a handcount of members interested.

Meeting was adjourned with a seconding, followed by a talk by Eddie Cline on the construction of his outstanding Red Tail Hawk plane. It was created to make a more realistic look than some kits. The V-tail craft was designed with the aid of 3D autocad with curved pinions and v-tail control surfaces. Wings are composed of laminated layers of carved EPP foam with cf rod reinforcement.

Respectively Submitted,

Michael Lick, JCRC Secretary