

JCRC Meeting Highlights and Meeting Minutes October 29, 2013

Anthony Hall called the meeting to order at 6:45. The minutes for October were presented, and Vic Koenig made a motion to accept, and Rolland Boles seconded. The Treasurer's report was presented by Vic Koenig, with incoming revenues of \$775 from dues, and \$379 spent on expenses including flowers, utilities, & fly-in expenses, with a balance of \$9555.

Old Business: The December indoor fly-in is coming up, and Anthony Hall pointed out that it is a blast to see some many small aircraft fly in the Kingsport Civic Auditorium.

The next meeting is January 28th, but there will be a New Year's Day Fun Fly, which is very interesting to attend, and the weather could be anything: cold, rain, sleet snow, but Dave Collea plans to bring hot chili to counter any rough weather.

New Business: Jerry Black raised a concern that members of the board of directors might not represent the club's interests well if they do not attend club meetings and events, and that there should be a rule requiring for example 6 meetings a year. Eddy Cline read from the bylaws that a board member is expected to attend as many meetings and club activities as possible and related that any member that did not attend meetings and events would be addressed by the other board members.

Anthony Hall stated that the gate had been left unlocked several times recently, and emphasized that it must be left locked.

Eddy Cline asked if the changes in bylaws to give officers more fiscal autonomy was useful. There was general agreement that it was and that it went smoothly, and Vic Koenig related that it helped with getting funds for mower repairs. Anthony Hall pointed out that the new rule does have spending limits, and that no expenditure this year was high enough to get BOD approval.

At 7:25, there was a motion to close made by Michael Lick, and seconded by Dave Collea.

Respectfully submitted,
Michael Lick, JCRC Secretary