

Minutes for the 27 March 2018 JCRC Monthly Meeting.

The meeting was held at the Harbor House Restaurant Tim Edwards called the meeting to order, and announced that Mike Lick, the secretary was absent, attending a Cub Scout meeting but that he had sent out the previous meeting minutes to be considered for acceptance. Several members stated that they had just gotten the minutes; several had not yet seen them. Tim read the minutes and started to move on when Glenn made a motion to accept the minutes as read which was seconded and accepted.

At this point Tim called on Anthony Hall, the Treasurer to render his report.

Anthony covered the club expenses for the month, which were negligible. He then stated that the club has approximately \$17.5 Thousand, funds on hand.

Tim then started into old business, specifically the outstanding indoor Fly-In held in Kingsport in February, the Boy Scouts and the request for our participation in the Erwin city event. Tim described how well the Fly-In went, that we adopted the practice of flying in one direction (Clockwise) and that the event was very well attended. He also stated that the next Spring Indoor event venue was being examined and that planning is underway to hold it at the ETSU MiniDome. Tim stated that we had no new information on the Boy Scout event, but would leave that open pending getting more information and cover it at the April meeting. On the Erwin event, after some discussion on the limits of the area for the demonstrations, the impact of "Joe Nall Week" and the lack of volunteers from the attendees, Glenn moved we not participate, that was seconded and approved and Tim stated he would close the loop with Erwin.

Tim then called on Steve Hodges to cover the Spring Fun Fly and Swap meet Event. Steve reminded everyone that the event would be held at the field from 9Am till 3PM on the 21st of April. Tim stated that we still needed volunteers, specifically to work registration (Glenn volunteered to help with registration) and that he would have a sheet for volunteers to sign after the meeting. Tim reminded everyone that 7 April would be a work day to prepare for the event with George responding that the list of tasks was on the face book post and also asked everyone to come out and help. Tim reminded everyone that the next monthly meeting would be held on the 24th of April at the field and would be the Kick Off "Chill and Grill" for the year.

At this point Tim asked the Safety Officer to make his report. David Peterson discussed the proper disposal of batteries, as a result of having found a discarded battery in the middle of the parking lot. George stated that he had procured a concrete flower pot and placed it and a sign at the divider fence on the north side of the pavilion for batteries to be placed in and that discarded batteries would be disposed of from there. David then informed the club that George was in the process of installing a new safety fence, a work in progress, and that all members should insure they remain behind that fence until it is completed. Vic asked if the fence could be raised a couple inches off the turf for trimming's sake and George stated he intended to spray the turf with Round-Up instead.

Tim then started into new business, the main item being the Pavilion. Tim stated that if anyone had looked they would have seen that in addition to the concrete slab fracturing through out its surface, the pavilion itself is beginning to lean. We will have to do something with the pavilion. In line with that, we have had an offer from an anonymous donor to pay to have a new concrete slab put in place. Johnson City has been contacted on that and is willing for the new slab to be

put in, providing we ensure a ≥ 60 mil barrier be placed under it to prevent methane leakage into the slab area and any enclosure on it. Based on that, George has prepared a proposed structure be placed on that new slab, for which he passed around rough plans and generally described. Tim stated that the plans and info would be put in the newsletter and that he wanted all members to look them over and within the next month to submit any ideas, additions or changes, comments, pro or con, or questions to him, George or the other officers. These would then be addressed at next month's (24 April) meeting and based on that input, a final proposal would be developed and a cost estimate for that prepared for presentation to the members and approval vote.

With that, it was moved and seconded that the meeting be adjourned. The motion carried and the meeting was adjourned.