

Minutes for the 30 October 2018 JCRC Monthly Meeting.

The meeting was held at the Harbour House restaurant. Tim called the meeting to order at 18:46 and announced that Mike Lick, the secretary was absent, attending a Cub Scout meeting. He asked Glenn Ross to take the minutes then read from last month's minutes as they were posted at the website. Glenn moved to accept the minutes, Vic Koenig seconded and they were accepted.

Tim then asked Terry about the lower shed move and if he had been in contact with Skip, who had not yet arrived for the meeting. Glenn stated that he had talked with Skip and Skip had indicated that he had someone lined up but that Skip wouldn't be doing anything about it till after he returned from vacation/camping. His concern was whether there were 4"x4" runners installed under the flooring of the shed. There are not. The runners are 2"x4"s; it would be advisable to screw in 16 foot long 4x4s next to those 2x4s before attempting to move the shed.

Tim then called on Anthony to render the budget report. We received approximately \$800 from the year's Chill and Grills. We collected dues from four new members and have approximately \$12K in the club account. Expenses for last month were \$155.82.

Vic covered status on the shade structure. The first company increased the cost by approximately 330 to account for different sized openings. As a result, Vic went to the second supplier and after some negotiations and a Military discount, was able to get a price of \$2,645.45, tax included, delivered and installed. He will place the order and notify the club of the anticipated delivery date when the supplier provides the date.

Tim then welcomed the following new members:

- Tim Booher
- Jonathan Booher
- George Ervin
- Kyle Moore
- Phil Swihart (who was present)

As a last matter of old business, Tim announced that the Spring Fly in at ETSU's Mini Dome would not be held as we had lost the date.

Tim then read a list of people whose nominations for office and board had been received to date, opened the floor for nominations and queried those present who had been nominated as to whether they would stand for the office.

There ensued a discussion as to whether one person should serve in multiple roles or, since we have some 80 members, we should strive to get more people involved. In the middle of this discussion, we stopped to state that we had collected \$860 in cash and a trunk load of supplies for "supplies for Soldiers" during Jet Fest.

After that, Tim then stated that he would compile the list of nominations and send them out by E-mail and that members could send their vote directly back to him and the secretary if they would not be available to vote at the November Meeting. Glenn asked who to send the e-mail to, as the vote was supposed to be sent to the president and opened at the vote meeting. Roland pointed out that that isn't in the bylaws and the only requirement is that the president has to make provision for absentee voting. Glenn checked the bylaws and Roland was right. Based on that, Tim stated that anyone wanting to vote absentee, send their vote back to him via e-mail.

Tim then moved that the meeting be adjourned, Glenn seconded and the motion carried; meeting was adjourned.