

## BCRCF Club Membership Meeting Minutes Nov. 2, 2021

Number of members present: 11

Action Items:

Motions: see below.

### Club Membership Meeting Agenda

- Pledge of Allegiance
- Motion to accept previous month's minutes – Stan moved & Rob 2<sup>nd</sup>.
- Officer Reports
  - (Bealmeare) Secretary – new members, reminder about AMA membership renewals needed. *Two new members, Tom Carlyle and Tom Warner. Up to 52 members. AMA memberships needing renewal by 12/31/2021: Barry Gill, Jim Merriman, John Prewitt, Michael Schmelz, Tony Seward, Brian Taylor.*
  - (Vinson) Treasurer – *we are solvent.*
  - (Marthaler) Safety – *The flying benches are in need of repair, a transmitter fell off & caused an accident.*
  - (Marthaler) Field Marshall –
    - Fill-Dirt status & next steps. *We have a big pile of fill dirt ready to spread on the low spots in the runway. Mike is getting his tractor ready. Plan is to take the tractor to the field this week & start work moving the dirt to the low spots. We are expecting to get an additional load of dirt. Mike will call a work-party when it is ready to rake out the dirt into the low spots & put down the grass seed (perennial rye).*
    - Reminder that we will plan to change the gate key next year in Jan-March timeframe (going back to the annual process). *Gate key will change after the Freeze Fly on New years.*
    - Gate sign upgrade. *We have new gate sign ready to install & will install a 2<sup>nd</sup> sign on the backside of the signpost near the gate.*
    - Sears Craftsman Mower disposition. *This mower has reached the end of its useful life at the field & so Mike is going to sell the club and the proceeds will go back to the Treasury.*
- Old Business
  - (Jim) Status of SWMD approval of a proposal to hold a IMAC weekend event next year. *Discussions are ongoing with the SWMD. The attorney for the SWMD is wanting to better understand the AMA insurance policy. Jim & Rob are providing this documentation. Plan is to present a proposal to the board Nov. 10<sup>th</sup>.*
- Events:
  - Nov. 5<sup>th</sup> Chilli Cook-off 6:15pm at Fire Station No. 1, donation will be \$1052
  - Freeze Fly 1pm Jan. 1<sup>st</sup> 2022

- Last month's Swap Meet by Jerry Nugent was a big success, thanks to Jerry & club members who supported it, total proceeds: \$667
- Indoor Flying sessions planned. We have the Den at St. Peters again this winter. We have 11 Sundays reserved, 2pm-4pm, two sessions each month starting in November and into April.
  - Nov. 7 & 21
  - Dec. 5 & 19
  - January 9 & 23
  - Feb 13 & 27
  - March 13 & 27
  - April 10
- New Business –
  - (Mike Marthaler) Frequency Board repair, relocation, redesign. *The existing structure will be replaced with something simpler & smaller. Mike is finalizing the design.*
  - New webmaster: *Colin Mowery has agreed to be the new webmaster.*
  - *EAA & AMA have a joint program to assist youth in building & flying an RC model airplane. Brett Herrick (from EAA) has approached Ken Erickson to see if the club would be willing to train their youth pilot. The club membership is willing to support this.*
  - *There is a desire to consider modifications to the geotex runway layout to make it more electric-friendly. No specific proposals yet available. Further research required. This will be discussed at the next executive committee meeting.*
- Raffle Drawing *Rob Weismiller won the Elder 40!*
- Show & Tell *John Vinson showed off his new Yin-Yang model, newly built & lighter than the previous one.*