

September 18, 2021 Meeting Minutes

Attendance

- Dan Blanco
- Wayne Perry
- Norm Berger
- Walt Stroessner
- Mark Johnston
- Ray Duffey
- Joe Tamburello
- Bernie Olson
- Vinton Clayburg
- Adam Bryant

Meeting Minutes

- Officer role call completed.
- August meeting minutes approved.
- New member introduction
 - Bernie Olson
- Treasurers report
 - Current checkbook balance and expenditures reported. Contact Norm Berger for a breakdown.
 - Land owner hasn't cashed our check yet.

Old Business

- New battery purchased for mower

New Business

- Need a new mowing crew.
 - Bernie Olson – primary, Joe Tamburello– alternate. Walt Stroessner will help as well.

- For safety, please make sure we have 2 people present anytime mowing operations are taking place.
- Cooks for events
 - Bob Bergin
 - Mark Johnston
- Field maintenance
 - This is the responsibility of all members
- Safety officer
 - Walt Stroessner volunteered to take this on.
- Polar Fly
 - Adam Bryant to lead this event and organize.
 - Mark Johnston volunteered to help.
- Club officer elections
 - Existing officers re-elected for another year.
 - President - Wayne Perry
 - Vice President – Dan Blanco
 - Treasurer – Norm Berger
 - Secretary – Adam Bryant
 - Board of Directors
 - Dave Weiss
 - Gary Brady
 - Bob Bergin
- Wayne volunteered to provide space for an R/C yard sale for all members with proceeds going to the club.
- A work day before the end of the year was suggested.
 - October 16 at 10:00am.
 - Of particular concern are the north and south edges of the runway. We need to make sure they are securely stapled down so the wind doesn't get underneath them like last year.

- Some of the workbenches need attention. Walt volunteered himself and Bob to take a look at them.
- We will attempt an online meeting in October prior to the work day.
- Ideas for finding new members discussed.
 - An advertisement in model aviation magazines was discussed.
- It was brought up that it would be a good idea to have a trickle charger for the mower battery. With the sometimes lengthy periods between mowing sessions, the battery has died and mowing could not be completed that day.
 - Motion was made and passed to implement a solar panel trickle charger on the container.
 - Dan, Norm, and Vinton will work on this.
 - Motion amended and passed to spend a maximum of \$400 on this.
- There was discussion about current club membership charge. Our bank account is dwindling along with our drop in membership.
 - Norm reported that about 60% of the club members had paid the voluntary \$100 rate instead of the normal \$75.
 - There was a general consensus to focus our efforts on increasing membership as that would alleviate all of our monetary concerns.

Meeting adjourned at 10:25am