

Monthly Meeting Notes

PCRC Club Meeting on July 17, 2023



The meeting was held at 7pm, July 17th at the field.

Members attending:

Jason Baker
Jim Corey
Dan Dwyer

Paul Dwyer
Luther Hux
Lee Konopa

Tim Lowe
Greg McCain
Walt Moore

George Saar

- **Treasury Summary**

- Income *since 10 June*: \$60 Expenses *since 10 June*: \$600 Balance *17 July*: \$3,559

- **Unfinished Business**

- **Bylaw Revisions**: The group decided to adopt the bylaws reviewed at the 15 May meeting, with two modifications: 1) replace the audit addendum with a new paragraph in the main body of the bylaws, and 2) eliminate the requirement that officers must have been a club member for at least one year before holding office. These new bylaws will be published and submitted to the AMA.
- **Painting of Chain Link Fence**: After discussing several different approaches to painting the fence, the group decided to wire-brush where necessary, and paint with two coats spray-can Rustoleum. The cost will be approximately \$110; Greg will coordinate the effort.
- **Entrance gate**: Repair of the entrance gate was completed with material furnished by Paul.
- **Windsock**: A new windsock was installed.

- **Maintenance of the Field**

- **Brush Hogging**: On 16 June, the membership voted by email (16 for, 0 against, 1 abstention) to authorize the expenditure of \$600 to brush hog the field. The job was accomplished on 1 July.
- **Emergency Tree Removal**: In the past, we have had trees fall and impede the entrance lane; on one occasion, the lane was totally blocked while flyers were at the field.
The group decided to post a note on the bulletin board with the officers' names and phone numbers. Flyers will be instructed to inform an officer of any issue with a fallen tree so that the officer can begin corrective action. If the event is a true emergency, e.g. flyers are at the field and unable to get out, the officer will contact a tree service to immediately provide assistance.

- **Upcoming Events**

- **National Model Aviation Day Open House (Aug 12th)** - Jason reported that various local media have been requested to advertise the Open House. We need maximum participation from the membership to support our hosting of the event.

- **Strategic Planning**

- At our current level of operations, the money going out for expenses is greater than the money coming in from dues. The imbalance has become especially critical since we now employ contactors to brush hog the field (the job is large for volunteers to handle). During the coming months we must decide how to best approach this problem.

Next Meeting will be 7pm, 21 August at the field

Happy Flying All!