

# Indy RC South Minutes for 1/14/2019 Meeting

by RWB Substituting for VP Adam Hunt

The meeting was called to order at 7:32 pm by President Rick Taylor. 21 members were present.

The treasurer's report for Dec. was read by the Treasurer. Motion made to accept and approved by show-of-hands vote of those present.

## Old Business:

**Club Dinner** – The 2018 dinner was held on 1/5/19 with 45 attendees.

Duane Wright commented positively on the quality of the food and the setup of the facilities.

A discussion on booking the same location for 2019 resulted in a request to secure an date for early December.

The Treasurer (Doug Gifford ) agreed to follow up on this request with Dye's Walk.

Doug Gifford commented that after discussions with Jon Taylor (the field land owner) our annual rent would stay the same as the prior year (\$1800). The board was reminded that a good will gift was normal presented to Jon. It was generally agreed that we should do this and the board will take care of presenting a suitable gift.

**Indoor Fly** – The indoor fly @ the YMCA was not fully attended to cover expenses. The night previously scheduled for Feb. was cancelled and the March date retained. Indoor flies for Center Grove are scheduled for Feb, March, and April.

**Swap Meet** – Confirmed the club will host a members swap meet at the Feb. meeting.

**Dues Discussions** – The treasurer went over 2016 thru 2018 financial comparisons and presented a pass out compilation with specifics. A handout was also presented with the "Boards Recommendations on Finances". This included proposed dues increases, activity and cost control cost control summary and selected fund raising changes providing the opportunity for a balanced budget for 2019. A summary is given here:

*Income:* Raise dues for 2019 to \$90 (equivalent to present dues Plus \$10 penalty) and to \$100 in 2020.

New CD secured for \$8000 to obtain a net interest of \$170.

Redirect ADA Tag sale/Auction receipts to club treasury.

*Cost Control:* Eliminate YMCA Indoor Flies; continue Center Grove fly participation.

Continue meeting raffles

Continue mowing arrangement as good value

Keep annual dinner with cost control to ensure no or minimal cost to club.

Keep spring and fall picnics.

Continue to operate all club events as self-funding.

*Fund Raising:* Consider a club fund raiser for a spring time frame, and appoint a club member to champion that event.

## New Business:

**2019 Budget** – Proposal for balanced budget was presented for approval.

*Comments from the floor:*

- Duane Wright spoke on his opinion that the ADA charity event be discontinued in lieu of a club fund raiser.
- Doug Gifford made a case for keeping the ADA event and trying to find other ways to raise funds for the club.
- Duane Wright again reiterated his desire to eliminate the ADA event, keep the dues at \$80 and find a way to lower this rate for new members. (no plan for how this could be accomplished).

*Motion from the floor:*

Brian Hardman introduced a motion to approve the budget as presented, and postpone a discussion on both the ADA issue and a 2019/2020 dues increase to subsequent meetings.

The motion included a need to communicate (by email) the budget approval and the intent to open discussion to the entire membership on the subjects of eliminating the ADA event and conducting a club fund raiser, at a subsequent meeting to be specified.

The motion was approved by a show-of-hands of all members present.

**Show and tell** — The following were show and tell participants and the evening’s raffle winner:



**1 Michael Alexa – T-6**



**2 Dave Griffin – Autogyro**



**3 Brian Hardman - Electric Fun Fly**



**4 John Gaither, Clipped Wing Cub raffle winner**

Meeting Adjourned at 9 pm.