



Meeting Minutes

Regular Monthly meeting - Monday, July 12, 2021

Meeting was held at Rike Field

Meeting was called to order by President Chuck Baker at 7:00 pm.

Approximately 13 members + 2 officers – VP/Sec. Adam Hunt not in attendance due to work travel.

New Members, Visitors

No new members or visitors were present at the meeting.

Old Business

Doug Gifford read the June meeting minutes taken and prepared by Doug Gifford with Adam absent due to work travel. No questions. A motion was made and seconded. Membership voted to accept the minutes.



Doug Gifford read the Treasurer's Report for the end of June 2021.

Excluding the Last Chance Fly-In financials

The regular monthly income from the two June Ticket Flies, monthly raffle, donations and dues was approximately \$ 760. Regular expenses for the month including field mowing, monthly raffle cost and cost for the spring picnic was approximately \$ 712.



For members wishing details regarding the June finances and end of month total balances please contact Doug Gifford. All funds collected for activities during the month are on deposit in our club bank account.

The current membership is now at 54. Average membership numbers for the three prior years or 2018, 2019 and 2020 was 61.

A motion was made and seconded to accept the treasurer's report.

Meeting Minutes – It was determined by the board that our monthly meeting minutes, since they are published on the club website, should not have financial details. From now on monthly minutes will mention approximate income and expenses but not total funds. Back issues of minutes on the website have been scrubbed of this detail data. Any active member can see the treasurer for a copy of the monthly Treasurer's Report. Members are asked to consider this information club confidential.

Field Operations:

Chuck Baker has been in touch with the land developer. Construction start is anticipated in August. We are free to fly on the site until construction begins. Chuck will stay in regular contact.

We will need to form a work party once the construction date is firmed up to remove those items here at the field that we plan to store for use at the future flying site. Brad Hall, Dave Griffith, Ron Harman and Bob Badger mentioned that they have trailers that may be used to help move items.



Potential Flying Site updates:

#21 (10.0 NWN) Fairview Rd (W of US-37).
Busy with I-69 dev, have not heard back. (Bob B.)

#32 (5.0 SSE) S of 300N, E of 425E, east facing small aircraft field (Duane). Doug contacted land manager, who knows Jon and who/what we are, seems interested. Proposal was sent to land manager on 5/26. Response on 6/10 – landowners are not interested. Rent amount too low – worried about number of users and changes to land required. Also mentioned no compensation for flyover space usage.

#34 (6.0 SSE) N of 200N, E of I-65, north facing small aircraft field (Duane). Jennifer Campbell (relative) forwarded contact info – no response yet.



#36 (2.0 NNE) NE of Rocklane/Griffith – north facing east-west sport flyer (Duane). Letter sent to landowner – awaiting a response.

#37 (6.75 ESE) W of London Rd, NW of Boggstown – north or east facing small aircraft field (Adam). Letter sent to landowner – awaiting a response.

#38 (2.5 NNE) E of Five Points, S of Co Line – north facing east-west sport flyer (Mike R./Dave W.). Owned by a land broker – would not respond to my phone/email queries.

Need to add new potential sites #38 (Adam Hunt) & #39 (Dave Waddell)

Chuck Baker and Doug Gifford met with David Bonnel of Halderman Real Estate and Farm Management on Mon, 6/28.

Dave was very helpful and provided numerous points of advice including some contact names.

He is responsible for area south and east of Indy
Used to be a dairy farm at potential site #32 – concrete foundations, etc.
Suggested would be best to contact landowners that club members know
Most of farming community has no idea what we do – need to simplify/pictures
We might be able to do a presentation/demo to other land managers - meeting
Indicated that site #32 was no longer a viable option
He provided two contacts for us to pursue.

Chuck has had discussions with some of the contacts and discussed some of them. As of the meeting none of them have lead to any solid leads. Chuck has some additional contacts yet to be pursued.

Events:

Ticket Fly #6 scheduled for Sunday, July 11th was postponed until July 18th due to weather.

Ticket Fly #7 scheduled for Saturday, July 24th

New Business:

Items left at the field. A pie server and sunglasses.





All Unmanned Aircraft Systems (aka RC) pilots should take the new "Trust Test". It is available on the AMA website - <https://www.modelaircraft.org/trust> Chuck took the test without any additional studying and passed it easily. Be sure to print out proof that you passed the test and keep it with you.

Return to Resurrection Lutheran meeting site is now possible but masks are required. Will try to continue at Dye's Walk for now.

Training status: Dean Anderson reported little training activity of the past few weeks and no new solos.

The Club computer Flight Sim is in Doug Gifford's possession. Adam has offered a laptop that might be suitable for loaning and/or demonstrations. Doug Gifford has a 22" 1080 monitor that could be used. It was suggested it might be good to have a fully operational setup for our booth at Greenwood Airport Day. We will attempt to get the parts together and check it out before that date.

Six solo pins have been placed on order with AMA since we will need some on hand. These will be provided to Dean Anderson.

Upcoming Area Events:

Air Supremacy over Goshen, Jul 15-17, Goshen, IN
Ohio Dawn Patrol, Cincy Aeromodelers, Jul 16-17, Harrison, OH
Warbird Day, Johnson Co RC Flyers, Sat 7/17 @ ???, Edinburgh, IN
Heli Fly-In, Madison Co RC, Jul 23-24, Elwood, IN
Ticket Fly #7, Indy RC South, Sat 7/24 @ 2pm, Greenwood, IN
Electric-Fly, Flying Circuits, Jul 30-31, Fort Wayne, IN
AMA National Fun Fly, Jul 30-Aug 1, Muncie, IN
Hoosier Scale Fly-In, S. IN Flying Eagles, Aug 5-7, Seymour, IN
Nothin but Cubs Fly-In, Monroe Co RC, Sun 8/8, Bloomington, IN

Garage Sale: A Garage Sale is upcoming including some of Joe Farris' RC equipment. Duane Wright is coordinating.

No additional new business items from the floor.

Motion to close business portion of meeting – closed.



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Presentation

No presentation this meeting

Next Club Meeting

Monday, August 9th – Location to be announced.

Show and Tell

No show and tell this month.

Adjournment

The meeting was adjourned at around 8:30 pm by Chuck.

Meeting Raffle:

The regular meeting raffle this July was a Cherokee 1.3 meter by Horizon.
Gary Wild was our happy winner.

