

Meeting Minutes

Monday, February 13, 2023

Meeting was held at Dye's Walk.



Several members and guests showed up early to enjoy a tasty dinner at Dye's Walk.

Meeting was called to order by Chuck Baker at 7:30 pm.

15 members, 3 officers and 2 guests were in attendance.

Old Business

Adam Hunt read the January meeting minutes. There were no additional questions concerning the minutes. A motion to approve the meeting minutes as corrected was made and seconded. The minutes were approved as read by a show of hands.

Doug read the Treasurer's Report. January income was \$356.71, and expenses were \$166.15. If any member wishes to have a copy of the treasurer's report, please contact Doug. Total current paid membership for 2023 is 32. 2022 ended with 38 members and 2021 ended the year at 52 members. There were no questions concerning the report. A motion to approve the treasurer's report was made and seconded. The report was approved as read by a show of hands.

You will need to become a member to continue to use the East Side Club Field.

Johnson County Club only requires a valid AMA card to fly.



New Field Search

An update was given on potential flying site #75 – Hurricane Creek Airpark.

- James Reisert and Chuck Baker delivered verbal testimony and reviewed a PowerPoint Presentation at the zoning board meeting
- Zoning Board approved our petition at the January 24th meeting by a vote of 3-2
- A special thanks to the members that attended the meeting and to Tony Stillman (AMA rep) who spoke on our behalf concerning legal precedent and AMA safety
- Some of the Field Search Committee met at site #75 to stake out the planned runway location
- Bob Badger determined that the water level in the existing well is approximately 45 feet below ground level
- Ground seemed firm even though there had been recent precipitation
- Meeting scheduled with James Reisert to discuss lease details the week of February 13th

Bob Badger has volunteered to lead the Field Improvement Committee (FIC).

Bob made a motion to proceed with plans secure a lease with the landowner and to gather actual costs to produce an acceptable grass runway for the 2023 flying season. It passed unanimously by members in attendance.

An e-mail was sent to Peter Norton (farmer to the south) with a summary of field requirements in case he can recommend other suitable flying sites in the area that may have only one landowner for lease and overfly.

New Business

Doug Gifford provided a summary of the 2022 club finances.

Doug Gifford provided a detailed review of the Club Dinner. We had 38 people in attendance and had a wonderful meal, fellowship and some great raffle prizes and gift exchange presents. Net profit on the dinner was \$233.15.

The club once again was fortunate to have WWII veteran Bob Pedigo and friends in attendance. Bob presented Al Tucker with a B-24 belt buckle.

The AMA is now a recognized CBO and is collecting FRIA submissions from clubs.

The club will submit the FRIA request to the AMA as soon as there is a signed lease.

The EAA Chapter that operates out of the Greenwood Airport will be building a SIG Cadet LT40 (Electric Version). Anyone that would be interested in teaching building techniques to the builders is encouraged to contact Chuck for more information.

Chuck has reached out to JCRCF about using their field to host a couple of ticket fly events this year and to gauge interest in having a joint club picnic.



2023 Dues

All dues for 2023 will be half of current rate. The standard member dues of \$80 will therefore be \$40 until we secure a new field. The \$10 late fee which is now in place started January 1, 2023, will also be half or \$5 until we secure a new field.

2023 Officers

A request was made for 2023 officer nominations. None were received.

The current officers will remain on as interim officers until new volunteers step forward or until the end of 2023.

Presentation

No presentation for November

Upcoming Area Events

- Indoor Flying: Center Grove HS (Greenwood), N Montgomery HS (Crawfordsville) & St. Peter's (Columbus)
- Swap Meets: JCRCF Sat 2/18 (Franklin, IN) & MCRC, Sat 3/4 (Bloomington, IN)

Next Club Meeting

Monday, March 13, 2023, at 7:30pm (Dye's Walk)

Show and Tell

No show and tell.

Adjourn

The meeting was adjourned at 8:36 pm by Chuck.

Swap Meet

Brian Merrell brought in a few items for the swap meet.



Raffle Prizes:

 $\underline{https://www.horizonhobby.com/product/umx-p-51d-voodoo-bnf-basic-with-as 3x-and-safe-select/EFLU4350.html}$



Chuck Baker won the UMX Voodoo (thank you to Hobby RC for the discount on the raffle prize).