

Meeting Minutes

Monday, November 13, 2023

The meeting was held at Dye's Walk.



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

The meeting was called to order by Chuck Baker at 7:33 pm.

22 members, 3 officers, 1 rejoining member and 3 guests were in attendance.

Old Business

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

Doug read the Treasurer's Report. October income was \$391.99, and expenses were \$462.17. If any member wishes to have a copy of the treasurer's report, please contact Doug. Total current members for 2023 is 43. We had 38 members in 2022, and 52 members in 2021. 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.



Hurricane Creek Airpark

An update was given on Hurricane Creek Airpark.

· Corn has been harvested

Hurricane Creek Airpark – remaining items (Chuck)

- Porta Potty will be removed by mid-November
- Roll the field (in the spring)

New Business

Remote ID will not be required when flying at HCA, as we have an approved FRIA. JCRCF has not yet received their FRIA approval, so you will need to comply with Remote ID if you decide to fly there. The FAA may be lenient with regards to enforcement until 3/16/2024.

Doug reviewed the proposed new budget for 2024. A copy of the final budget will be available to 2024 members in good standing upon request. Please contact Doug if you wish to have a copy.

The 2024 dues will remain the same as 2023 dues (\$80-member, \$40-youth & \$120-family)

The membership voted to continue the complimentary family membership for the landowner so long as the flying field remains at the current location.

The club will be applying for an AMA Grant for partial reimbursement of some of the field improvement work that was done, and a new mower. The grant is available for 25% of improvement costs up to a maximum of \$12,000. With the purchase of a new mower, the club should exceed the \$12,000 which could result in a max grant of \$3,000. A review of final 2023 expenses will be compiled, and the club may elect to purchase the mower in 2023 if there is a cost savings to do so. The club plans to purchase the following mower to mow the pits and runway.

https://www.cubcadet.com/en US/lawn-and-garden-tractors/xt1-lt46/13AQA9TTA10.html

The remaining area will be mowed by the landowner's sons at a cost of \$25/ mow.

Both mowing items were put to a vote. Both the purchase of the mower and having the landowner's sons mow the rough areas for \$25 / mow passed by a show of hands.

Club decided to table the second shelter for 2023 and revisit in 2024.

The club dinner is scheduled for January 20, 2024, at Dye's Walk. The cost is the same at \$25 per person.

Rick Taylor worked in the AMA Flight Simulation trailer at the Crossroads Air Show which was held at Mt. Comfort (Indianapolis Regional Airport) on 28th-29th of October. Saturday had a good show. Sunday was mostly rained out. The simulator trailer was constantly in use until the airshow was underway.



We will need three volunteers to attend the booth at Mt. Auburn indoor RC demonstration on December 21, 2023.

2024 Dues

https://www.indyrcsouth.org/membership-dues/

The \$10 late fee for dues begins January 1, 2024

2024 Officers

The current officers will remain on as interim officers until new volunteers step forward or until the end of 2024.

Presentation

No presentation for November

Upcoming Area Events

- December 9 Center Grove HS Indoor \$10
- Several swap meets in the area

Next Club Meeting

Monday, December 11, 2023, at 7:30pm (Dye's Walk)

Show and Tell

No show and tell for November

Adjourn

The meeting was adjourned at 8:53 pm by Chuck.



Raffle Prize:

 $\underline{https://www.horizonhobby.com/product/umx-air-tractor-bnf-basic-with-as 3x-and-safeselect/EFLU16450.html}$



Gary Wild won the UMX Air Tractor BNF (sorry John – you will have to be sad). Thank you to Hobby RC for the discount on the raffle prize!