



JCRC Membership Meeting Minutes - 31 January 2023

Meeting called to order at 6:45 PM by President, Glenn Ross, who welcomed everyone to the first meeting of 2023.

19 members, including 2 new members, Boyd VanPelt and Wayne Mefford, who introduced themselves, were present.

November Meeting Minutes:

Dave Jones moved and Keith Adkins seconded that the minutes be accepted with the change to the board members names. A voice vote was taken and the Minutes were accepted.

Anthony Hall presented the Treasurer's report for December 2022 and January 2023.

Breakdown:

December 2022 Treasurer report:

Income - \$3,443.00

Expenses - \$1,203.47

Account balance - \$6,497.24 cash, plus \$5,000. CD.

Bank balance - **\$11,497.24**

January 2023 Treasurer report:

Income - \$1,825.00

Expenses - \$286.29

Account Balance - \$8,035.95 cash, plus \$5,000.00 CD

Bank balance - **\$13,035.95**

Old Business:

1) FRIA site status – Vic Koenig reported that he is our Primary Point of Contact (PPOC) with FAA and AMA and that he has completed the initial paperwork AMA is requiring for FRIA Application submission. He is waiting for a response from AMA so he can send them the GPS coordinates for our flight envelope. The FRIA Site designation will allow our members to fly without a Remote ID device (required for each aircraft, currently at an approximate cost of \$300.00). AMA does not expect FAA will start designating sites before 3rd quarter 2023 (sometime in late summer).

2) Johnny Judd reported on the AMA Grant Program. A club may apply at any time they make improvements to their flying sight. The improvements need to meet the requirements the AMA has set forth and may result in Grant worth up to 25% of a project's cost from AMA. Johnny assembled club receipts and submitted a grant request covering the effort on our second shelter, the runway sealing and safety fence work to AMA. John says we may see a check as soon as April. He suggested that every time we

make a major effort at the field, we start by following the AMA Grant process. He also suggested we apply for a Leadership Club* status.

3) Glenn Ross sent out a form at the first of the year which contained all items remaining from the 2022 work plan that still needed to be done. This form listed those items and Glen asked that each member categorize each item in order of importance. He made copies and brought them to the meeting because he got only two responses. He asked each member take time during this meeting to fill out a copy and put it in the folder on the head table.

New Business:

- 1) Vice President: Glenn stated that the by-laws gave 2 choices. A January or a February vote to elect a new Vice President. He then opened for discussion -

The Secretary suggested we conduct the election at this meeting due to time constraints for submitting our Charter Renewal paperwork. This was accepted without a formal vote.

Glenn then asked for nominations for VP. After several minutes of begging, Eddie Cline raised his hand and volunteered, but stated that he could not yet speak or write easily and would need help. Glenn asked for any additional nominations; there were none.

Vic Koenig moved and Skip Weller seconded that Ed Cline be accepted as candidate for vice President and that the club vote tonight.

Glenn asked for a motion to table any further discussion and vote for vice president. John Judd moved and Jeremy seconded.

A voice vote was called by Glenn and Ed Cline was accepted with all members in favor.

- 2) Glenn asked for 2 committees to be formed.

- A port-a-potty committee to consider different ideas for providing a cheaper method for providing such a facility at our field.

John Judd and David Burnette volunteered to be on the committee.

- A committee to determine and develop any needed or requested changes to the current By-laws. This is requested based on several comments surfaced at previous meetings.

Anthony Hall, Vic Koenig, and Nick Nicodemus volunteered. Glenn agreed to send Vic the electronic file of the current by laws as well as the records of approved changes.

3) Glenn then asked if there was any other new Business.

Tony Ledford brought to the club's attention that there's a possibility of interference when multiple members are flying using First Person View (FPV). The interference is with the FPV channels and does not affect the 2.4 GHz radio controls, but can cause FPV issues. Several members do use FPV and at least two of them agreed to discuss the issue and bring some recommendations to the club, such as sue of a pin board, for consideration. This topic then spawned a long discussion concerning quad copters at the field. There were safety concerns voiced, landing and takeoff questions (the issue being that some members have been taking off and landing East of the safety fence). This was clarified –

***EVERYONE**, fixed wing, helicopter or Quad copter, has to take off and land west of the safety fence / red lines on the taxiways.*

Members realize that Quad Copters are becoming more numerous at our field, and will continue to proliferate. It is apparent that we need to look at how we as a club want to integrate them into our facility (Obstacle course, safety issues, FPV flying, etc.). A recommendation was made that how this should be addressed be looked at by the By-Laws committee very carefully.

Glenn then closed the new business discussion, announced that there would be a couple of Show and Tells after the meeting and asked for a motion to adjourn.

A motion to adjourn was made by Terry Bailey and seconded by Keith Nelson. The motion carried and the meeting was adjourned at 7:45 PM

- ***NOTE:** JCRC was a Leader Club until sometime in the early 2000's. For whatever reason, we allowed that designation to lapse. Application for Leader Club status will be a task for the Secretary and if awarded, continuing to renew that status will fall under the secretary.*