

## 27 September 2011 JCRC Meeting Minutes

Meeting Minutes Recorded by Anthony Hall as Ed McEntire's was traveling

Meeting opened by club president Eddie Cline.

Attendance: see sign in sheet.

A Quorum was established.

The meeting was called to order at 6:30pm by President Eddie Cline.

Reviewed last months minutes. A motion to approve the minutes by Skip Weller, seconded by Terry Baily. All in favor no opposed.

Treasurer's report given by Anthony Hall

Discussion on the fun scale event, everyone that attended it stated how fun it was and the hopes that we could have another one soon.

### OLD BUSINESS;

1; Last month we discussed the possibility of purchasing an electric cub for use as a club trainer. Eddie Cline purchased one in advance in order to try out its dependability and performance. This summer it has been used to train multiple pilots this summer and has proven its quality. The batteries for this aircraft will be the responsibility of the clubs instructor pilots that will be using the aircraft for training.

A motion was presented by Doug Lindauer for the club to buy the cub from Eddie Cline. Seconded by Rolland Boles. The vote was unanimous in favor of purchasing the cub.

2; Last month, an instructor pilot took a club trainer to train the Wise ROTC students at their airfield. Another instructor pilot noticed that a plane and radio was missing and sent the word out wondering who had the plane and if anything was wrong with it. Because of this confusion, discussion about how to prevent future misunderstandings. A logbook will be placed in the club trainer shed in order to track any off site movement of the club trainers and associated equipment (exa. for off site training by an instructor pilot or aircraft repairs).

3; Last January a motion was made to make changes to the Board of Directors. At the time, the motion was held, in order to establish a committee to determine the direction for changes that the club members wanted. The committee finished their recommendation of changes as follows;

- 1; The acting club president will continue to represent the club to the Board of Directors with voting privileges as he or she currently does today.
- 2; During each year, when new officers are elected, the club will elect two

“members at large”. The “at-large” members are to serve one-year on the Board with full voting privileges and are elected by the club.

- 3; Long term board members will consist of 6 members who will serve for a 6-year term and have full voting privileges. These will be elected by the club, with one position becoming available each year. This will constitute a 6-year rotation of the long-term board members.
- 3a; To start the rotation, the current board members will decide among themselves ,which current member will be stepping down from the board this year. Another club member will be elected to fill that position
- 3b; The Board will decide each year which of the remaining original board members will come up for re-election. Once all current board members have come up for re-election, the 6-year rotation will be established from that time forward. Note; if a board member who is slated for re-election so chooses, he or she may run against those being considered by the club. If the club were to re-elect that board member, he or she would serve for another 6 years.

The club president presented these changes to the club for yes or no vote. 10 yes 0 no. The proposal will be forwarded to the Board of Directors for approval.

4; The club discussed adding electrical outlets in front of the right hand bleachers if the cost was adsorbed by individual club members and not funded by the club. We are now collecting pledges for the installation to be done on our work day (22 Oct 2011).

5; The club has some old trainers and pieces parts of aircraft. The consistence is to sell the parts and the funds added to the club treasury. All in attendance agreed, no opposed.

#### NEW BUSINESS;

1; Runway condition. Last years winter was extremely harsh, causing large cracks to develop in the runway. Repairs cost the club \$500.

In order to prevent this type of future damage, the club will get quotes to seal the runway before winter. The quotes will be presented at next months meeting.

2; Bank account. The club treasurer informed the club of new changes with our bank account. The new bank rules will charge a fee (\$4 per month) every time the bank card is used.

The Treasurer has looked into changing banks in order to keep from paying this fee. The consensus was to change accounts as required.

3; Next months meeting. Discussed the location of the winter months meetings. The club will try meeting at Harbor House restaurant next month.

4; More events.

15 Oct., Greenville Airport- Fly in. R/C flying and display.

22 Oct., Work day at the field.  
29 Oct., JCRC Fun Fly Event.

5; Doug Lindauer talked about web site modifications. A temporary test page is now up showing the new modifications and look of the new website.

Doug also gave a talk about new lipo batteries, charging and use.

Meeting was adjourned.

## 27 September 2011 JCRC Meeting Minutes Highlights

Discussion on the fun scale event, everyone that attended it stated how fun it was and the hopes that we could have another one soon.

The club will purchase an electric Cub for training purposes. The Club instructor pilots will be responsible for maintaining its batteries when they are using this aircraft for training.

A log book will be introduced in the training storage area for instructor pilots to sign out aircraft if they need to remove the equipment from the field for training or fro repairs.

The committee established to present a proposal for restructure of the JCRC Board of Directors made their presentation as follows:

1. The acting club president will continue to represent the club to the Board of Directors with voting privileges as he or she currently does today.
2. During each year, when new officers are elected, the club will elect two “members at large”. The “at-large” members are to serve one-year on the Board with full voting privileges and are elected by the club.
3. Long term board members will consist of 6 members who will serve for a 6-year term and have full voting privileges. These will be elected by the club, with one position becoming available each year.

The club president presented this proposal to the club for yes or no vote. 10 yes 0 no  
The proposal will now be forwarded to the Board of Directors for approval.

The addition of electrical outlets on the right side of the field will be installed during our next work day (22 Oct 2011).

At the next club meeting some older trainer aircraft air frames will be auctioned off and proceeds will go to the club.

Currently getting quotes for the winterization of our runway to prevent damage due to freezing.

Next months meeting will be held at Harbor House restaurant.

### Upcoming Events

- 15 Oct., Greenville Airport- Fly in. R/C flying and display.
- 22 Oct., Work day at the field.
- 29 Oct., JCRC Fun Fly Event.