

TCRC Club #4613 Meetings Minutes for 1-03-2012

Meeting called to order at 7:05 PM with President, Luc Davis presiding.

Members Present: Paul Adams and wife, Luc Davis, William Davis (President), Dana Gantt (Secretary), Rick Handy, Dan Hines, Dylan Mann, Robert Mann (Safety), Warren Maschauer (Treasurer), Jim Rafferty, Chris Rimelec (Vice President), Tom Sawyers, Scott Saxon, Michael Vaughn, Barry Venable, Bill Wynne, Dave Phelps, Lisa Phelps

Old Business

The proposed safety guidelines were passed and approved.

There were 9 paid attendees in attendance at the January 1st Freeze Fly despite poor weather. Scott Saxon's Tri Plane successfully completed their annual flight.

The pilot program was discussed. Designated club pilot trainers were designated at Chris Rimelec, Bill Wynne, Dana Gantt, John Sautter and Scott Saxon. The AMA fee is \$5 per trainer. Discussion on if the club will pay for the trainer fee is to be discussed at the February meeting.

New Business

Luc Davis confirmed that the club has gotten approval from the land owner for an additional 200 ft of field space. In addition, the club is looking to add two additional sheds with one proposed to double as a mechanics shed. Members may be able to start in that shed but the decision is still TBD. The landowner has stipulated that the new space cannot be graveled and discussion ensued on options to compact the soil.

Dana agreed to post a field layout for discussion at the February meeting and to lay out our flight patterns and post them on the web site.

Scott Saxon expressed a desire to hold a larger event for next years freeze fly.

Lurch asked if there were release forms for the pilot program now that the club has designated trainers. Details as to how the training program will run have not been created yet. A proposal on the program is to be forthcoming by Luc Davis.

Dana provided an update on the club website and recommended moving it from the iPower web provider to Weebly. Bill Wynne made a motion to authorize Dana to move the club website from iPower and upgrade it to use Weebly pro for enhanced functionality. The Motion was seconded and approved. Dana will do the leg work for the change and migration. The web site is currently in Bill

Wynnes name and Dana will coordinate the change over from iPower with Bill.

Club meeting for the next two months have been approved for the Firehouse. Meetings will move back to the flying field in May when the weather improves.

Warren Maschauer reviewed the Club financials. The balance after budgeted expenses is currently (approximately) \$1386. In addition Warren reworked the Financial spread sheet used to manage the club financial report. Warren made a motion for a \$100 donation to the Lebanon Fire Company in appreciation for the use of the meeting room. The \$100 donation proposal was voted on and carried.

Current membership status was discussed:

- 6 members have expired AMA dues
- 18 members have not paid club dues
- Matt Rouse has decided not to renew his membership in 2012

Discussion

Field layout ideas were discussed.

William Davis recommended a new ramp to get into parking. It was pointed out that this may not be doable because it is a state easement. Discussion ensued. Lurch has materials to do another ramp and will donate materials pending landlord approval. The new ramp may cost us a load of gravel. A Decision was tabled until the field layout is finalized.

Options in lieu of graveling for the new field area were discussed including options to compact the soil to allow vehicle traffic without the use of gravel. Lurch said the land could be packed and hardened if approved by the landowner. So far the restriction is that no gravel be used. Compaction will need approval as it will be like concrete. In order to garner approval, the club could guarantee to restore the area back to its original condition when surrendered. This would require a bull dozer estimated at 150/hr for 5 hours to restore.

Clarification was made regarding the use of the new field Porta Potty. It is reserved for women, children and visitors. Members get to use the old nasty stinky one. It was pointed out that the new unit needs a hasp and lock.

Warren reminded members that membership renewals are due Jan 1 and past due by the end of Feb club meeting (Feb 7th). Anyone with outstanding dues at that time will not be allowed to fly at the TCRC field. Warren needs to complete the AMA club roster and pay the AMA club registration in February.

Michael Vaughn's email address was corrected on the roster to reflect his new gmail address so he gets his club communications.

Luc announced that the club will be receiving donations in support of the Fire Flight event. He also proposed that the next Fire Flight be rescheduled for a better date with the prospect for improved weather conditions.

The meeting was adjourned at 7:50.

The next club meeting is schedule for Feb 7 at 7:00 at the firehouse.