## ERCA Minutes 05/20/2023

• Attendance: 23

## Treasurer's Report

Balance:	Apr 8 <sup>th</sup> , 2023	\$10,302.78
Expenses:	BBQ Supplies	\$170.65
	Concrete for Bench	\$15.00
	Replacement plank for bench	\$113.00
	Total Expenses	\$298.65
Income:	Member dues & new member fees	\$350.00
	BBQ Donations	\$107.00
	Creswell Swap Meet	\$205.00
	Total Income	\$662.00
Balance:	May 6 <sup>th</sup> ,2023	\$10,666.13

- As of May 6<sup>th</sup>, 49 renewed members plus 4 club officers.
- BBQ Supplies were more than average due to Dave picking up supplies that will last all season.
- Renewed members: Frank Blain, Sam Hiatt, Brian Ostlind, Alan Wellentin
- New member: AJ Thompson

## Old Business:

- Martin read the treasurer's report.
- Bench is now good to use.
- Date for sand on the runway? Not yet, we want to make sure we're not going leave ruts in the field.
- Gravel for roads. Roger recommends gravel along the whole road and then some more to fill potholes. Roger to check with Mike on when this should happen.
- Status of batteries in solar charging station. Last replaced 7/12/12. To replace them with Harbor Freight ones will cost \$80, NAPA are \$150 per battery. We need a pair. Vote approved to replace the batteries with new ones from NAPA. If we can get a better price from Interstate before then, we'll go with them.
- Irrigation pump. Life expectancy is 1200 hours. We've put nearly 3000 hours on it. The cost to replace from Harbor Freight is \$289. Vote approved to get a replacement pump and have it on standby.
- Sam is helping with the mowing. He mentioned the hay is an issue. A new sweeper is needed on the mower. The cost to replace from Walmart is \$279. Vote approved to replace the sweeper.

- Jim would like to look at turning over the surface of the road using the grader that Al used to have (and still has visiting rights too ). Jim to coordinate with Al.
- Watering crew Jim could do with a few more volunteers. Brian Ostlind volunteered. Roger can also help if needed.

## **New Business:**

- Field maintenance:
  - Pit area has had weeds removed by flame thrower. More folks to help out after the meeting to do more.
  - Parking lot lines need repainting.
  - o Bleachers need repainting.
  - o Field was overseeded this week.
  - o Fertilizer needs doing around first week of June. Needs to be purchased.
- New attendees introduced themselves:
  - Gary was a member of the club a while ago. Father was a founding member of ERCA.
  - o Cale joined a few years ago but took last year off. Wants to fly more this year.
  - Ryan used to fly with his grandfather, who cannot fly anymore. Ryan brought along some planes and things to see if anyone was interested in them.
- Memorial Day Monday May 29<sup>th</sup>.
  - Dave asked about numbers for food expect usual club meeting numbers, plus about
    25%
  - Al asked if he could have poppies for the American Legion. Roger said we expected that would be the case.
- Remote Id devices were asked about. Martin gave an update on the current status of the FRIA (which has been applied for and we are waiting on a response). Remote Id devices are still an unknown.
- July 4<sup>th</sup> Warbird fly-in
  - No pilot fee
- MonsterFest August 11<sup>th</sup>-13<sup>th</sup>
  - Pilot fee \$25.
  - o Pat has requested that we increase money for prize purchase to \$1500.
  - If we can't get things from SupaTim we will need to get more from Eugene Toy & Hobby.
  - o Ricky Bobby to contact SupaTim to see if he will give us a deal.
  - o Ricky Bobby will talk to Pat to coordinate.
- Next meeting Saturday June 17<sup>th</sup> at the field.