

## ERCA Minutes 05/17/2025

- Attendance: 15

### Treasurer's Report

Balance:	April 10th, 2025	<b>\$10,027.46</b>
Expenses:	BBQ Supplies (April Club Meeting) - DaveT	\$142.45
	Chili Supplies (April Club Meeting) - Jeff	\$59.13
	Field supplies for Jan thru Mar - Jim	\$136.19
	<b>Total Expenses</b>	<b>\$337.77</b>
Income:	Dues & new member fees	\$155.00
	BBQ Donations (April Club Meeting)	\$225.00
	<b>Total Income</b>	<b>\$380.00</b>
Balance:	May 8th, 2025	<b>\$10,069.69</b>

- As of May 8th, we have a total membership of 59 members.
  - Augustus Hansen renewed his youth membership.
  - Eric Dziura joined the club.

### Old Business:

- Roger received confirmation from KEUG tower that the previous Letter of Agreement process is no longer the process for our authorization.
  - They are now using the FAA's central "Certificate of Waiver or Authorization" process.
  - The current certificate is posted to the Flying Field Info page on the website.
  - It was granted as part of our FRIA application.
  - It is valid until August 22nd, 2025.
  - We will work with KEUG, the FAA and the AMA to ensure that it is renewed smoothly prior to its expiry.
- Memorial Day fun fly is coming up on Monday May 26<sup>th</sup>.
- MonsterFest updates
  - Ken has talked to Legend Hobby, they will supply us with kits at reduced cost.
  - Eugene Toy & Hobby are going to be a sponsor.
  - Extreme Flight were at Joe Nall, so Ken is going to contact them next week.
  - Ken is trying to get hold of The Breakfast Spot as our food truck.
- Field – Brian filled in some of the elk tracks and divots, so the field is in much better shape.

### New Business:

- DaveT proposed we upgrade our charging system to 24 volts.
  - Jim said the battery capacities need testing.

- First step will be to replace the batteries with healthy ones.
  - DaveT, Martin and Jim will coordinate on a plan.
- Mike got gravel spread on the road. The club has reimbursed Mike for the cost.
- Jim asked for someone to burn the weeds off. DaveT and Mike volunteered to do it.
- Jim said he could haul any tables away that are too old.
- Roger is going to replace the tops of the old table frames.
- Ken shared that the Ryan Meadows Neighborhood Sale has offered us a spot in their non-profit area.
  - DaveT, Ken and Martin will man a table there to promote the club.
  - Ken asked Jim to print about a hundred ERCA brochures.
- Ken suggested the fall swap meet could be combined into the Labor Day fun fly.
  - This was agreed with the club membership.
- June meeting at the field – Saturday June 21st.