ERCA Minutes 10/25/2025

• Attendance: 9

Treasurer's Report

| Balance: | September 13th, 2025 | \$10,025.01 |
|-----------|--|-------------|
| Expenses: | BBQ Supplies (September Club Meeting) | \$102.89 |
| | Swap meet deposit | \$50.00 |
| | Above All Sanitation - monthly service | \$120.51 |
| | Swap meet insurance & advertising | \$45.00 |
| | MonsterFest 2026 AMA sanction | \$35.00 |
| | Field supplies - Jim | \$473.79 |
| | Total Expenses | \$827.19 |
| Income: | Plane sales | \$100.00 |
| | BBQ Donations (September Club Meeting) | \$172.00 |
| | Dues & new member fees | \$325.00 |
| | Total Income | \$597.00 |
| Balance: | October 16th, 2025 | \$9,794.82 |

- As of October 16th, we have a total membership of 66 members.
 - o Solomon Singer and Mark Trujillo joined the club.

Old Business:

- Soaring By the Sea Foundation open house event Oct 18th & 19th.
 - Ken gave a recap of the event.
 - o The simulator was very successful.
 - We would love to be involved in future events at the foundation.
 - There was no cost to the club to be there.
- Concrete pad probably about \$250 for materials.
 - No update at this time.
- It was discussed to add irrigation in front of the pilot stations down to the geotex.
 - o Rod has been looking at the costs and design.
 - o Dave has seen the plan. Rod will bring the plans along to a meeting next year.
 - A very rough estimate is that it may be in the region of \$10k.
 - We may also have to move to watering different parts of the field on different days due to pump and pipe capacity.

New Business:

- Dave shared Roger's message about standing down as president at the end of the year.
- Club officer elections will be held at the November meeting.
 - The current secretary/treasurer and safety officer are happy to continue.
 - Martin will check if Al wants to continue as VP.
 - If you wish to stand for a club officer position, please let one of the current club officers know.
- Swap meet is booked for Saturday February 28th at Irving Grange.
 - Deposit is paid.
 - o AMA insurance and advertising in their event guide is paid.
 - o Ken is looking at how we can make better use of outdoor space.
 - o Ken will send a notice to club members to book tables in advance.
 - We might be able to fit in an extra two tables.
 - Martin said it would be good if we could keep two tables aside for folks from the RC car club, so that there are some cars on sale.
- MonsterFest 2026 sanction is paid.
- Cancelling Above All Sanitation as of mid-November.
 - We discussed whether we should just keep their servicing throughout the winter.
 - o It was also suggested that we could acquire a "gently used" unit.
 - Martin will investigate costs.
- Website hosting charge paid October 18th (\$155.40).
- Field lease is due to be paid to Mike before the end of October.
- Jim has drained the pump system for the winter.
- November meeting at Abby's Tuesday November 18th.