

## ERCA Minutes 02/17/2026

- Attendance: 8

### Treasurer's Report

Balance:	January 10th, 2026	<b>\$9,806.97</b>
Expenses:	Abby's Pizza - Club Meeting	\$195.42
	Purchase of transmitter from Richard Maris	\$150.00
	Dump fees - DaveT	\$14.00
	Business cards - DaveT	\$20.98
	Above All Sanitation - monthly service	\$120.51
	PO Box Renewal	\$196.00
	AMA Club Charter & Insurance	\$135.00
	Oregon Charities Annual Filing Fee	\$20.00
	Additional name badge laminates	\$17.99
	Purchase of Tx case for buddy boxing Tx	\$30.00
	Oregon Business Filing	\$50.00
	<b>Total Expenses</b>	<b>\$949.90</b>
Income:	Dues & new member fees	\$710.58
	Swap meet table fees	\$226.19
	Sale of plastic case	\$20.00
	<b>Total Income</b>	<b>\$956.77</b>
Balance:	February 8th, 2026	<b>\$9,813.84</b>

- As of February 8th, we have a total membership of 68 members.
  - One new member this month: John Cook
  - 15 club members have not renewed their membership yet.

### Old Business:

- Events:
  - Swap meet – Sat Feb 28<sup>th</sup>, 10am - 1pm.
    - We are sold out of tables. All tables paid for.
    - 24 tables inside. 2 tables in the entry way. 1 seller outside.
    - Venue rental fee has been paid.
  - Drone racing group would like to use our field for two weekends.
    - Two events: May 9<sup>th</sup> & July 25<sup>th</sup>.
    - The drone racing will use the area to the west of the geotex.
    - Geotex will be their pit area.

- The orange safety fence will be put between the runway and the drone racing area.
  - ERCA will provide lunch for a \$10 donation per person. Head count will be provided before the event.
  - No FPV flying during the event as it interferes with the drones.
  - Club voted and approved the events.
- F3A event
  - No update this month.
- Ryan Meadows Neighborhood Sale – June 6<sup>th</sup>
- Field maintenance:
  - The mower shed needs some repairs. Around May we'll have a work party to fix it up.
- Martin has taken care of the following annual club paperwork: renewing our AMA Charter, IRS registration renewal, Oregon charitable status renewal, Oregon business registration, and the PO box renewal.
- For the AMA Charter, we now have "Gold Leader Club" status.
  - Dave has put the plaque back up. We may replace it with a new one as the old one is a little tarnished.
  - Martin has put the certificate up in the club house.

#### New Business:

- Winter flying rules are over as hunting season is finished.
- Mike is not sure if there will be a dog training weekend this spring.
- Dave raised that the by-laws have a provision for a Board of Directors.
  - Roger volunteered to be on the board.
  - Al suggested this could be part of the usual election process.
  - It will be discussed further at the next meeting.
- Dave brought up mail in voting for major issues.
  - Martin suggested using the same model as officer elections: discuss at two meetings, then vote at the third meeting (or via email/mail).
  - Dave is going to draw up guidelines, look to implement next year.
  - There needs to be a bar of what constitutes a major issue for this.
- Next meeting will be Tuesday March 17<sup>th</sup> at Abby's.