

## ERCA Minutes 02/21/2023

- Attendance: 16

### Treasurer's Report

- Balance: Jan 7th, 2023: \$8,891.01
- Expenses:
  - AMA Club Charter Renewal \$120.00
- Income:
  - Member dues & new member fees \$875.00
- Balance: Feb 11th, 2023: \$9,646.01
  
- 29 renewed members plus 4 club officers.
- 2 renewals received since 2/11.
- 4 renewals received at the meeting.
  
- Debit card acquired!
- AMA Charter Renewal for 2023 completed.
- FIRA application submitted.

### Old Business:

- Roger mentioned that the FAA letter of authorization expired and he has contacted the Eugene Tower to see if we can get it re-instated.
- Sunday March 12<sup>th</sup> will be the dog training day at the airfield. No flying. NOTAM will be posted on the website.
- Roger welcomed the new and returning members: Ken, Rod, and John.
- Jim brought updates on the field:
  - The irrigation pump is now seven years old.
  - Jim suggested we should be prepared to replace it (~\$289).
  - Jim would like some more volunteers to help put out and bring in the sprinklers.
  - Mowers are nine years old. We've spent \$249 on maintaining them over that time.
  - The windsock at the east end of the field needs replacing. There are spares in the shed.
- The memorial bench has arrived and has been put together. It will be installed when the weather improves.

### New Business:

- MonsterFest dates: August 11<sup>th</sup> through 13<sup>th</sup>
- Sam raised an issue with a bare spot on the south east end of the runway. Roger asked for a cone to be placed on it.
- Meeting dates:
  - Tuesday March 21<sup>st</sup>, at Abby's

- At the field: April 15<sup>th</sup>, May 20<sup>th</sup>, June 17<sup>th</sup>, July 15<sup>th</sup>, August 19<sup>th</sup>, September 16<sup>th</sup>, October 21<sup>st</sup>
- Then back at Abby's: November 20th
- Sam brought the first of (probably) three winter builds to show off.
- Rick showed a full-scale plane component (nine cylinder Pratt & Whiney crank shaft) that he wants to donate to the club for a decoration or similar use.
- Rick also showed some aluminum soft engine mounts, dampeners, an OS 60 mounted as an example and some other mounting items.