

ERCA Minutes 06/17/2023

- Attendance: 18

Treasurer's Report

Balance:	May 6 th , 2023	\$10,666.13
Expenses:	BBQ Supplies (Club Meeting)	\$64.22
	Gravel for road	\$46.00
	BBQ Supplies (Memorial Day)	\$120.56
	Above All Sanitation – Cleaning out old unit	\$93.75
	Above All Sanitation – Delivery & Monthly Service	\$136.00
	Field Supplies – Jan thru May	\$1,113.26
	Total Expenses	\$1,573.79
Income:	Member dues & new member fees	\$150.00
	BBQ Donations (Club Meeting)	\$69.00
	BBQ Donation (Memorial Day)	\$141.00
	Total Income	\$360.00
Balance:	Jun 10 th , 2023	\$9,452.34

Breakdown of the field supplies:

- Grass sweeper: \$279.00
 - Water pump: \$229.99
 - Batteries deep cycle: \$159.98
 - Yellow jacket traps: \$90.90
 - Fertilizer: \$89.97
 - Mower gas: \$66.67
 - Sweeper parts: \$52.26
 - Mower gas: \$41.21
 - Pump gas: \$41.07
 - Wasp control: \$29.91
 - Grass seed: \$17.99
 - Propane: \$12.56
 - Spark plug: \$1.75
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- As of Jun 10th, 52 renewed members plus 4 club officers.
 - New or renewed members: Oliver Gmelch, Gary McClellan and Sean Wilson.

Old Business:

- Martin read the previous minutes and the treasurer's report.
- Gravel for roads – Jim, Al and Roger used a grader on the road, then new gravel was spread.
- Batteries in charging station – Power station one (the one nearest the runway) has had its batteries replaced. One of the three solar panels is not producing well. Jim swapped panels around on power station one and it is better now. Power station two has not been addressed yet. Cale has a spare panel he is willing to donate.
- Irrigation pump - Current pump has been giving issues. Jim to check fuel tank for water issues. If so, they will be addressed, if not we'll swap over to the new pump.
- New sweeper – To be used while grass is growing quickly. Once that slows the sweeper will be stored inside the shed to protect it.
- Field maintenance – done.
 - Weeds removed by flame thrower.
 - Parking lot lines repainting.
 - Bleachers repainting – Dave T. took care of this.
 - Fertilizer purchased.
- July 4th – Warbird fly-in - No pilot fee.
 - Martin and Dave T will not be there, so Jeff has kindly agreed to take care of cooking the food and collecting the donations.
- MonsterFest – August 11th-13th
 - Pat and Oliver are moving forward with raffle donations.
 - Pat suggested Oliver to be the single point of contact for raffle donations.
 - Pat concurs with increasing the raffle prize budget to \$1500.
 - Oliver is already talking to Eugene Toy & Hobby.
 - Dave C. suggested getting the flyer printed for distribution.
 - Vinnie's BBQ food truck has been invited already.

New Business:

- Jim raised that the covers of the power stations are dying and need replacing. He's hoping Harbor Freight will have a deal on the cover material soon.
- Jim also raised that there is no call list for emergencies, other than 911. List should include safety officer, president, and maybe others. Roger to look at making it happen.
- Jim asked for more volunteers for watering, particularly for the mornings.
- Dave C. raised the idea of name badges. Jim suggested asking people if they want to sign up and pay for a name badge. Martin to investigate options.
- Ken asked about ERCA hats or shirts. Martin to investigate Custom Ink as a branded merchandise solution.
- Cale let us know that if you order from Horizon Hobby, you can get it shipped to Eugene Toy & Hobby and they get a small cut.
- Wayne suggested bringing old magazines to MonsterFest so visitors can help themselves and learn more about the hobby.
- Jim is putting together a document on the history of ERCA. If you want to take a look and give any feedback, he'd appreciate it.

- Roger reminded everyone that we need to respect the speed limit of the access road. Please stick to the 10mph limit, thanks!
- Next meeting at the airfield, Saturday July 15th.