

## ERCA Minutes 08/19/2023

- Attendance: 13

### Treasurer's Report

Balance:	Jul 8 <sup>th</sup> ,2023	<b>\$7,368.66</b>
Expenses:	BBQ Supplies (Club meeting)	\$110.75
	Supplies for creating name badges	\$59.96
	MonsterFest awards	\$181.41
	Above All Sanitation - monthly servicing	\$79.10
	<b>Total Expenses</b>	<b>\$431.22</b>
Income:	BBQ Donations (Club Meeting)	\$55.00
	Sales of donated planes Cash	\$178.50
	<b>Total Income</b>	<b>\$233.50</b>
Balance:	Aug 9 <sup>th</sup> , 2023	<b>\$7,170.94</b>

- As of Aug 13<sup>th</sup>, 56 members plus 4 club officers.
- New members: Owen Hunton
- Renewed members: Brad Werneth, Carl Gorake

### Old Business:

- Power station covers:
  - Power station 2 has one battery and one panel feeding it. Two panels have been repaired and can be put back up. The new panel (45w) will be kept until replacement is needed.
- Emergency call list:
  - Roger still to do...
- Watering:
  - Sam helped with watering on Mondays.
  - We are going back to once-a-week watering from now.
- Name badges:
  - Martin has them ready. Please see him if you have not received yours yet.
- Merchandise:
  - Don't forget we now have an online store for ERCA-branded items. 10% of the item cost goes to support the club. <https://eugene-rc-aeronauts.printify.me/>
- "Learn to Fly" day, and discussion about club instructors.
  - Sam, Oliver and Ken were added to the AMA Roster and the club website as instructors.

- MonsterFest – August 11<sup>th</sup>-13<sup>th</sup>:
  - We had 27 pilots register. That brought in \$675 in landing fees.
  - We took in \$1,975 in raffle ticket sales.
  - We sold \$20 of bottled water.
  - That gives us an income of **\$2,670**
  - We paid \$35 for the Eugene Toy & Hobby gift certificates.
  - We paid \$181.41 for the mugs, hats, and golf balls for the pilot awards.
  - We have not yet been invoiced for the Extreme Flight raffle prizes but expect it to be \$1,500.
  - The expenses for ice and water have not yet been reimbursed but should be a minimal amount.
  - There will be an additional charge on the Above All Sanitation August statement for the additional toilet for the weekend.
  - This means we should have raised around **\$850** for the club. Well done!!
  - On the September financial report, I will include full details and exact amounts for the above.
- Roger read an email that we received from a club officer from a club in Portland who attended MonsterFest.
  - There was concern raised about folks flying from the west end of the runway, pilots not standing in front of the pits area, and high speed passes closer to the pits than the deadline.
  - Suggestions for next year: an air boss to oversee the flight line, making sure pilots receive a briefing if they arrive after the main pilots briefing. All members can be additional eyes to make sure visitors to the events follow our guidelines.

#### New Business:

- Lawn mowers are at 520 hours. The recommended maintenance is 500 hours.
  - New spindle and new belt have been put on the mower that needed replacements.
  - New plastic covers need to be ordered.
- Martin asked if we should have a work party to clean out the club house and storage area.
  - It was decided to do it Saturday 19<sup>th</sup> August, 9am.
- Labor Day Fun Fly – Monday Sept 4<sup>th</sup>.
  - Flyer on the website needs to be updated to remove “club sponsored” from the BBQ mention.
- Next meeting at the airfield, Saturday September 16<sup>th</sup>.