

## ERCA Minutes 09/16/2023

- Attendance: 17

### Treasurer's Report

Balance:	Aug 9 <sup>th</sup> ,2023	<b>\$7,170.94</b>
Expenses:	MonsterFest prizes & supplies	\$1,388.35
	Above All Sanitation – MonsterFest	\$169.95
	BBQ Supplies (Club meeting)	\$89.39
	Field Supplies	\$796.49
	Above All Sanitation - monthly servicing	\$98.88
	BBQ Supplies (Labor Day fun fly)	\$69.12
	<b>Total Expenses</b>	<b>\$2,612.18</b>
Income:	MonsterFest income	\$2,670.00
	Dues & new member fees	\$288.00
	Printify income	\$12.96
	BBQ Donations (Club Meeting)	\$45.00
	BBQ Donations (Labor Day fun fly)	\$73.00
	<b>Total Income</b>	<b>\$3,088.96</b>
Balance:	Sept 9 <sup>th</sup> , 2023	<b>\$7,647.72</b>

- As of Sep 9<sup>th</sup>, 57 members plus 4 club officers.
- New members: Wally Anderson

### Old Business:

- MonsterFest:

Expenses:	ET&H gift cards	\$35.00
	Water, ice, trash bags & trash disposal	\$53.35
	Extreme Flight prizes	\$1,300.00
	Above All Sanitation – MonsterFest	\$169.95
	<b>Total Expenses</b>	<b>\$1,558.30</b>

Income:	Pilot fees	\$675.00
	Raffle tickets	\$1,975.00
	Water	\$20.00
	<b>Total Income</b>	<b>\$2,670.00</b>
Net Proceeds:		<b>\$1,110.70</b>

- Eugene RC Aeronauts has been granted FRIA status.
  - FAA are postponing enforcement until March 16<sup>th</sup>, 2024.
  - If you fly at non-FRIA sites, you will need to ensure you are Remote Id compliant by then (with built in or a third part RID broadcast module).
  - Note: you should already be registered with the FAA (<https://faadronezone-access.faa.gov/>) and have taken the TRUST test. That is separate from the Remote ID requirement.
- Emergency call list:
  - Roger still to do...
- Work party to cleaned out the club house and storage area happened on Saturday 19<sup>th</sup> August. Thank you to everyone involved.

### New Business:

- Roger order sand and had it delivered yesterday. Work party – Wednesday Sept 20<sup>th</sup> 8am.
- Roger asked about clarifying whether the “immediate family” includes grandparents. It was agreed among members that this should be the case and that no vote was required.
- Roger mentioned that planes donated to the club should be ideally used to encourage new people into the hobby. That should be the first consideration. If you do take a donated plane, please check with a club officer first and consider making a donation to the club for it
- Dave mentioned one of the tractors doesn’t want to start. Jim said it is a choking issue. There is a specific way to start it.
- There is a Flite Test meet and greet at Barnstormers RC Park in Aurora, OR, on Sept 23<sup>rd</sup>.
- Dave Kephart at Field of Dreams, Redmond, OR emailed that they have a Swap Meet happening on Sept 30<sup>th</sup>.
- Martin is proposing some updates to the membership form.
  - Merging the new member and renewal forms into one.
  - Nickname for name badges (keep it polite!).
  - New language around renewal timeframe to match our current approach.
  - Martin asked if there needed to be a vote on this and it was agreed that it was not required.
  - The new membership form for 2024 will be posted on the website shortly and will be used for renewals at the end of the year.

- Roger mentioned that we need to start considering if anyone wants to step forward as a club officer for the next year.
- Next meeting at the airfield, Saturday October 21<sup>st</sup>.