

## ERCA Minutes 10/21/2023

- Attendance: 12

### Treasurer's Report

Balance:	Sept 9 <sup>th</sup> ,2023	<b>\$7,647.72</b>
Expenses:	US Bank service charge	\$0.33
	BBQ Supplies (Club meeting)	\$92.48
	Sand for runway	\$402.00
	Above All Sanitation - monthly servicing	\$98.88
	<b>Total Expenses</b>	<b>\$593.69</b>
Income:	BBQ Donations (Club Meeting)	\$85.00
	<b>Total Income</b>	<b>\$85.00</b>
Balance:	Oct 15 <sup>th</sup> , 2023	<b>\$7,139.03</b>

- As of Oct 15<sup>th</sup>, 57 members plus 4 club officers.

### Old Business:

- Emergency call list - Roger still to do...
- Work party spread sand on the runway on Sept 20<sup>th</sup>. Thanks to all who helped.
- Discussion clarifying whether the "immediate family" includes grandparents. It was agreed among members that this should be the case.
- Roger asked that planes donated to the club should be ideally used to encourage new people into the hobby. If you do take a donated plane, please check with a club officer first and consider a donation to the club for it.
- Martin is proposing some updates. The new form for 2024 will be on the website for November 1<sup>st</sup>.
- Roger mentioned that that folks need to start considering if anyone wants to step forward as a club officer for the next year.

### New Business:

- The barbecue grill is dying. Dave Thomas to look at options for a replacement. Grill to be kept inside during the winter. Dave C raised a motion to put funds aside to purchase. Motion was approved.
- Winter flying hours start November 1<sup>st</sup>. Sam to check with Mike if that is still accurate.
- Jim to look for the lease agreement on the website to confirm what it says about the lease payment. Martin is said that last year's field rental was \$1500.

- Martin said that he will ask Above All Sanitation to take their unit away at the November service and get our unit ready for the winter. We will restart Above All Sanitation monthly service in March.
- Jim asked folks to look at the remembrance page on the website for Doug McWha. If others have additional remembrances they would like to add, please let Jim know.
- Next meeting at the Abbey's, Tuesday November 21<sup>st</sup>. The club will provide pizza. This is a great opportunity to bring your renewal.