

ERCA Minutes 11/21/2023

- Attendance: 14

Treasurer's Report

Balance:	Oct 15 th , 2023	\$7,139.03
Expenses:	BBQ Supplies (Club meeting)	\$67.10
	Field lease	\$1,500.00
	Above All Sanitation - monthly servicing	\$98.88
	LinkSky Hosting – website	\$143.40
	Total Expenses	\$1,809.38
Income:	BBQ Donations (Club Meeting)	\$68.00
	Sales of donated planes	\$1,115.00
	2024 Dues	\$40.00
	Total Income	\$1,223.00
Balance:	Nov 11 th , 2023	\$6,552.65

- As of Nov 11th, 56 members plus 4 club officers.

Old Business:

- Emergency call list - Roger still to do intending to do soon.
- The barbecue grill is dying. Dave Thomas looked at options for a replacement. It is going to be in the region of \$500. We will wait until spring to purchase. DaveT to coordinate with Jeff to remove the old grill.
- Winter flying rules November through end of February.
- A new five-year lease has been signed by Mike and Roger. This lease runs until Dec 31st, 2028. The field lease for 2024 has been paid.
- Martin arranged for Above All Sanitation to remove their unit during the next servicing (last week of November) and they will prep ours for use over the winter. Monthly servicing will then be suspended until we restart it in the spring. Jim mentioned that they visited today but didn't take their unit away.
- The 2024 club membership application and renewal form are published on the website. Please renew promptly. Can everyone renewing please fill out the new form, so that I can make sure the club has up to date contact information for everyone. I will have 2024 membership badges ready for the February meeting.

New Business:

- Voting for club officers:
 - Roger, Al, and Martin are happy to continue their roles.
 - Sam Hiatt volunteered to be our new safety officer.
 - A vote was held and was unanimously approved.
- Roger proposed we should put a new lock on the west end door of the club house to keep it more secure. Donations and important equipment will be stored there. This will have a different code from the other combination locks. This was agreed upon by the club members.
- As a reminder, before donations are taken from the club house, the club officers should be consulted and a price agreed.
- If anyone has any old shelves that we could use to put in the storage part of the club house, we'd like to organize things and move things off the floor.
- Jim mentioned that there will be a Celebration of Life for Doug McWha on December 9th. Contact Jim for details.
- No meeting in December. Next meeting at the Abbey's, Tuesday January 16th.