

ERCA Minutes 02/20/2024

- Attendance: 16

Treasurer's Report

January:

Balance:	Dec 8 th , 2023	\$7,146.35
Expenses:	Club house lock	\$25,48
	Total Expenses	\$25.48
Income:	Sales of donated planes & accessories	\$550.00
	2024 Dues	\$355.00
	Total Income	\$905.00
Balance:	Jan 6 th ,2024	\$8,025.87

February:

Balance:	Jan 6 th ,2024	\$8,025.87
Expenses:	AMA Charter Renewal	\$130.00
	ODOJ Charities Annual Filing Fee	\$20.00
	Name badge supplies	\$17.99
	Oregon Business Filing	\$50.00
	Total Expenses	\$217.99
Income:	2024 Dues	\$955.82
	Sale of donate plane	\$145.51
	Donation from Civil Air Patrol for field use	\$40.00
	Total Income	\$1,141.33
Balance:	Feb 10 th , 2024	\$8,949.21

- As of Feb 10th, 38 renewed members plus 4 club officers, and 17 members yet to renew (12 adults, 5 juniors)
 - 2 adults have renewed since Feb 10th.

- Martin will reach out to adult members and remind them that they have to pay, with a \$10 late fee. If they don't pay by the March meeting, they will be removed from the club roster and not allowed to fly at the field.
- If Martin has not heard from the junior members by the March meeting, he will tentatively remove them from the member list. Late fee will not be charged if they ask to remain on membership before then.

Old Business:

- Emergency call list – Roger will address sometime in the spring.
- The barbecue grill is dying. Dave Thomas looked at options for a replacement. It is going to be in the region of \$650. Approved by member vote. Jeff to help with disposal of the old grill.
- Winter flying rules November through end of February.
- A new lock was put on the end of the club house. Club officers have the combination.
- 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 questions on the financial review that was in the January newsletter, please email Martin.
- The following admin tasks for 2024 have been completed:
 - AMA Club Charter has been renewed.
 - Oregon DOJ Charities Filing has been made.
 - Oregon Business Registration has been renewed.
 - IRS "e-Postcard" has been filed.
 - PO Box has also been renewed since the newsletter update was written.

New Business:

- Safety report from Sam: nobody's died. Keep doing what we're doing.
- Events for the year:
 - 3 regular fly-ins as usual
 - MonsterFest:
 - Martin and Sam to coordinate, with Ken's assistance.
 - August 17th through 18th
 - August 16th "practice day"
- Event dates: (see list)
 - Mon May 27th - Memorial Day fun fly
 - Thu Jul 4th - Warbird fun fly
 - Mon Sep 2nd - Labor Day fun fly
- Ken asked about outreach.
 - Perhaps the Lane County Fair, like the model railroad club do.
 - Ken is happy to dig into it if the club wants to.
 - Ken will contact the model railroad club and the fair organizers.
- Martin to talk to Pat about getting admin access to the Facebook page, so that we can get more things posted regularly on the page. Martin will also look at setting up a YouTube channel for the club.
- Jim asked for volunteers for the watering crew.

- Jeff showed the progress on his Robinhood build.
- Martin showed the Spektrum Sky Id remote Id module in action.
- Dave Thomas showed the Cub that him and Ken are going to renovate for a club trainer.