

Tuscarora R/C Flying Club

Meeting Minutes

11-1-21

I. Call to order

Ed Pollack called to order the regular meeting of the Tuscarora R/C Flying Club at 7:14pm on November 1st, 2021, at the Tuscarora State Park Office.

II. Roll call

Frank Bobick led the members in the pledge of allegiance.

There were **16** members present.

III. Approval of minutes from last meeting

Kyle Snyder read the minutes from the last meeting. The minutes were approved as read. **Joe St Onge** made a motion to accept the minutes as read, **Jim Dunn** seconded the motion.

Scott White read the treasures report, the report was approved as read. **Jim Dunn** made a motion to accept the report as read, **Frank Bobick** seconded the motion.

IV. Old Business

- a) Meeting with Park Manager – With the proposed club house, Nick asked about lighting. The plan is to use solar power. This was approved as long as the lights don't face the road or shine toward the houses. It was also approved to have a roof over the display case and lighting above. For financing the club house, the idea of a sponsorship was suggested. In the recent past there were several families who wanted to commemorate a past club member. Having a club house named after a past member would be a great thing.
- b) Lottery Calendars – for 2023 the yearly tickets would be sold at \$20 each. Scott Shadle asked how many would need to be sold to break even. The printing cost of the yearly calendar is \$500. 25 calendars would need to be sold to cover the printing cost. It has been a good sign for the club on how well the calendars have been doing. Since only a small number of tickets have been sold. Scott Shadle asked about selling a gun raffle ticket. This would void the club's small game of chance license. The next monthly calendar will be printed up for May 2022 to be sold at the Mall Show.

V. New business

- a) Club Membership Application – A few improvements have been made to the current application to get more valuable information from the new applicant. A copy with highlighted areas of improvements were passed around for each member to view.
- b) Mall Show – the Laurel Mall is completely booked for floor space from now until February. The next best time for the club to do a show would be closer to spring. The date for the mall show is tentatively April 9th and 10th 2022.
- c) Rocket launch – This has been rescheduled several times due to bad weather and communications.
- d) Heli Event – will be held on June 18th and 19th. Currently now at the state park there is no allowed parking overnight at the field. The Park manager is going to make exceptions for the flying events. A marker will be made to designate what vehicles and RVs are to be there. It was asked about making food or having a landing fee for the event. However, with the agreement from the state the club cannot make money on the property. Jim Graver suggested about asking the park manager if for the events is there a way for the club to make money.
- e) Spring Night Fly – Will be held on April 30th from 4-10pm.
- f) Officer nomination – Grievance committee (Frank Bobick (volunteer), Jim Graver (volunteer), Randy Grube (Nominated by Jim Dunn, seconded by Frank Bobick.) President (Ed Pollack Nominated by Jim Graver seconded by Joe St Onge) Vice President (Tim Vincent nominated by Jim Dunn seconded by Jim Graver, Larry Smith nominated by Frank Bobick seconded by Randy Grube) Treasure (Scott White (nominated by Jim Graver seconded by Tim Vincent) Secretary (Kyle Snyder Nominated by Jim Dunn, seconded by Dave Kessler)

VI. Adjournment

Tim Vincent made a motion to adjourn the meeting. Ed Pollack adjourned the meeting at 8:37pm.

Minutes submitted by: Kyle Snyder

Minutes approved by: Members