

Tuscarora R/C Flying Club

Meeting Minutes

10-4-21

I. Call to order

Pollack called to order the regular meeting of the Tuscarora R/C Flying Club at 7:09pm on October 4th, 2021, at the Tuscarora State Park Office.

II. Roll call

Dave Kessler led the members in the pledge of allegiance.

There were **12** 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, **Tim Vincent** seconded the motion.

Scott White was feeling ill this evening, so no treasures report was done.

IV. Old Business

- a) Lottery Calendars – Lottery Tickets were sold, and we paid out a total of \$275.00. There were 7 lucky winners. New lottery calendars were printed for the month of December and distributed at the meeting. For the 2022 year, it was decided to have a lottery calendar that will cover the entire year. These will be made and available in September of 2022 to be drawn in 2023.
- b) Child Abuse Clearances – There are Pennsylvania laws in place for anyone working with kids (under 18 years old). If you have a vested interest in any child activity helping someone under 18 years of age, child abuse clearances are required. There are open spots through the club for anyone who would want to get the clearances to help kids learn to fly. Along with the clearances, there are 2 forms parents must sign, one is a medical release form and the other is a waiver of liability. These are to protect the flight instructors well as the students.

- c) Club House – Thursday October 7th. Ed has a meeting with the park manager. Right now, there is a service use agreement in place for the club to use the field. Presently there is a process to use the State park office for holding club meetings. The club house would allow for meetings to take place at will. Ed took the specs from the state to several different shed builders around the area for pricing. On Saturday October 2nd, several club members were at the field when specifications were discussed, and the position was marked out for a suitable location for the shed. It was marked out at the full 30' x 20' and close to the location of the food tent from Aerorama.

One downside is once the shed is placed on the state property, it becomes property of the state. Dave Kessler asked if we do have meetings in the wintertime what do we do wintertime once the Porta Potty is taken away. Scott Shadle asked if now is the proper time to apply for the AMA grant for grounds enhancement. This will be investigated to help fund the shed.

V. New business

- a) New Members – this month we welcome 2 new members.
- b) Trust – The FAA has a test available for all recreational RC pilots. This is something that all members need to do. It is a very easy test for anyone who is familiar with flying.
- c) Park Visitors – this past weekend there was someone at the field flying a drone. They had kids with them, and the kids were playing on the field while he was flying the drone. There have been several other people who stop in to fly a drone with no AMA or any other documents. The Park manager will be asked what recourse the club has to mitigate situations such as this. The Park office has a day pass available for those who want to fly which gets the person's, name, number, and AMA number. Tim Vincent asked if the ranger number is posted on the display case. Yes, it is.
- d) Nominations of Officers – in November there will be nomination of club officers and grievance panel members. Any member who would like to become a club officer email Ed to be on the ballot. The November meeting will include nomination of officers. Voting will be at the December meeting.
- e) Mall show – The laurel mall seems to be doing quite well and has good traffic. Rocco Aruzzo has an open invitation to hold a show for the public. This will be discussed at the November meeting

- f) Civil Air Defense – there was supposed to be a rocket launch demonstration on September 25th. However due to miscommunication, it was rescheduled to October 16th from 10am – 2pm.
- g) Heli Only Event – There are plans in the works to hold a heli only event. The date of June 18th was picked. The Park manager will be asked if the club can be granted an exemption for RV campers at the field. This would allow pilots from out of the area to come in and stay overnight.
- h) Spring Night Event – The date of April 30th was picked. It will go from 4pm to 10pm.

VI. Adjournment

Tim Vincent made a motion to adjourn the meeting. EdPollack adjourned the meeting at 8:46pm.

Minutes submitted by: Kyle Snyder

Minutes approved by: Members