

Tuscarora R/C Flying Club

Meeting Minutes

2-7-22

I. Call to order

Ed Pollack called to order the regular meeting of the Tuscarora R/C Flying Club at 7:12Pm on February 7th, 2022, at the Tuscarora State Park Office.

II. Roll call

Ed Pollack 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. **Jim Graver** made a motion to accept the minutes as read, **Doc Bobick** seconded the motion.

Scott White read the treasures report, the report was approved as read. **Randy Grube** made a motion to accept the report as read, **Jim Graver** seconded the motion.

IV. Old Business

- a) Bylaws: Since Ed has been somewhat under the weather and stuck at home, he noticed somethings out of order in the club bylaws. In the past, several minor changes have been approved but were not formally added to the official bylaws. There is now an updated set of bylaws on the club website which include these changes. Mainly addendums that were at the end of the existing bylaws are now within the specific.
- b) Event Calendar: Ed has received several phone calls relating to the upcoming mall show. The mall show is scheduled for April 9th and 10th. The option to setup up on Friday evening is open for anyone who would like. Mall doors open at 8am Saturday morning. This will be a joint event with the Wyoming Valley Flyers. Dave Kessler asked if there could be a news crew to cover the mall show. As of now, Ed has reached out to several local news organizations.

- c) Field Start Up Tables: Ed had the idea of using old aluminum bleachers to build new starting tables. These appear at salvage yards and recycling centers time to time. If anyone knows of or sees any of these, please any let any of the officers know.
- d) Club House: This paperwork and appropriate forms are approved and now only awaiting financing. Hopefully with the sales of the lottery calendars, grants, donations, and memorials we will be able to finance it.

V. New business

- a) Event Food: Cathy from the Marion Catholic Blue and Gold club reached out to Ed recently to get dates of our 2022 events to add them to their agenda. They will gladly provide food for each of our events.
- b) Flying Site Improvement Grant: Ed submitted the application for the **FSIG** to the AMA for the 2022 calendar year. The AMA contacted the Tuscarora park manager to verify the specifics and accuracy of the grant request. Right now, it is under review with the AMA. If we are chosen to receive the grant, we will get 20% of the price of the project.
- c) Club address: There are technically several addresses associated with club. Each license, correspondence, and LLC requirements needed their own address for correspondence.
- d) Electronic Card: Many clubs in the state send electronic membership cards to the members via email. This topic will be further discussed at the march meeting.
- e) Flight Instructors: As of now, most of the students from the 2021 year have soloed. However, there are several from 2021 who have not along with any potential new candidates. With one flight instructor, it becomes overwhelming for the club to continue providing quality training.
- f) Recruitment: The question of, “How do we attract youth to become involved along with their respective parents and/or guardians?” comes up often along with, how can we encourage he youth members to make a few of the club meetings? We recognize the difficulty of having homework, curfews, or no driver’s license may be an issue. Jim Graver brought up the idea of focusing on mid-age people who are financially secure having some free time. It is a win-win to grow the club and the hobby to attract as many members as possible including the approximate 50% of the members that never attend.

- g) Past Memorial: Ed thought of an idea to have a memorial plaque or brass tags to hang somewhere at the field. This would be an appropriate way to recognize the members that passed on. Ed will make some calls to find out prices for a plaque and the tags.
- h) Car Show/Car Cruise: Several of the participants of the car show were not fans of the cruising part while, towns people, the cruisers, and the fire chief really enjoyed it. This time around, it will be announced earlier specifying that it will be a car cruise with a car show in more time to get it recognized.

VI. Adjournment

Tim Vincent made a motion to adjourn the meeting. Ed Pollack adjourned the meeting at 8:35pm.

Minutes submitted by: Kyle Snyder

Minutes approved by: Members