

TCRCC Meeting Minutes 4/27/2019

14 members present

President – John Decker Meeting called to order at 9:01 am. Quorum present.

Secretary – Michael Johncock was absent. Request for acceptance of the March minutes was presented to the floor by John Decker. The March minutes were emailed previously out to the members. No corrections and after a motion/second, the minutes were approved.

Treasurer – Todd Nolte Beginning balance: \$10,122.37
Dues from 22 members: + \$925.00
One mower battery purchased
Ending balance: \$11,162.32
Motion to accept/second and approve was passed

Old Business

The updated Bylaws and Constitution were previously sent out to the members with the March minutes. A vote was requested by John Decker. Harvey Cappel made a motion to accept and approve, was seconded, and a unanimous vote ensued.

New Business

Larry Ammons updated the members on the new website progress. In the next 30 days the new website should be up and running.

Rollin Gardener pointed out the new coffee pot. Please clean after using. The broom closet was shown where we have paper towel and toilet paper supplies as well as brooms to be used for upkeep.

Harvey asked if there were funds available for a gate at the south end of the runway to retrieve planes and since there are funds available in the maintenance budget he was given the go ahead to construct the gate.

Rollin explained that the survey stakes are in place for the upcoming dozer work. Please leave the stakes in place until the upgrades are complete. We are shortening the west end of the crosswind runway to respect the bird sanctuary.

No other new business

Meeting adjourned at 9:14 am.