



TCRCC Meeting Minutes 2/29/2020

17 members present

President – John Decker Meeting called to order at 9:03 am. Quorum present.

Secretary – Michael Johncock Absent, but the January minutes were emailed out. Motion to accept/second was passed.

Treasurer – Todd Nolte Beginning balance: **\$5271.00**
Membership dues + \$3 Donation can: + \$2413.00
Check 1646 for repairs and maintenance for Cub Cadet: - \$234.46
Check 1647 for gas, paint and materials to paint mower deck: - \$88.60
Ending balance: **\$7360.94**
Motion to accept/second and approve was passed.

Old Business

The 2 motions that were presented and seconded at the January meeting were voted on and passed unanimously . The first being a dues increase to \$120 per year for ages >19, \$70 for ages >65 and \$5 for ages <19. This will go into effect starting July 1st and will apply to all new and renewing members for 2020 at that time. Any members already renewed before July 1st are grandfathered in at the original rates for this year. The second is replacing the language in the by-laws from Section Chiefs to Committees and then creating 5 new club committees as outlined below.

Mower maintenance: Belts, blades, oil changes, air filters – Brian Campopiano and Larry Ammons

Events: Cooking, prep, cleanup – Vince Hoechten

Facility maintenance: Sheds, bathrooms – Glen Pope and Rollin Gardner

Membership: Club and AMA roster updates – Michael Johncock and Todd Nolte

City Coordinator: Discussions with the City for improvements – Todd Nolte and Rollin Gardner

As per the request of several members, a current members list has been posted inside the clubhouse on the cabinet doors. This will continue to change as new members join and others renew. I will try to have it updated at least once a week if needed.

There was one plane on display for Show and Tell and Russell Bear talked about his 1/5 scale Ziroli P-47 kit.

Harvey Cappel mentioned that the 2nd Wednesday of every month at 10:00am several members meet at the field to visit and fly. This might be a great opportunity to have a mini swap meet if anyone is interested in selling or buy something.

Vince Hoechten spoke a little about the FAA Remote ID situation and I know that several enthusiasts (over 50,000) have submitted formal comments. The deadline has since passed to submit a comment so we're now waiting for FAA's response. This could take years to actually implement but, in the meantime, please practice safe flying and if anyone notices that a TFR has been posted or scheduled that extends over our field, please let me know so that I can email all of the members.

New Business

Patrick O'Neil and Glen Pope audited the club's financial records and had nothing but good things to say about Todd Nolte and the books. Everything is up to date and accounted for. Thanks Patrick and Glen.

There's been about 40 hours of maintenance done on the Cub Cadet including blades, bearings, oil, Zerk fittings, etc.....to get it back to good working condition. Thanks to Brian Campopiano and any other members responsible for this much appreciated work.

The one existing John Deere mower without a mowing deck is still available to anyone that wants free of charge. The engine and transmission are fine and we really need to get it removed from the clubhouse. If you want, please just come take it.

It was decided to use \$1500 in this year's budget in addition to \$1500 in next year's budget to purchase a new Zero Turn mower next year. We've also budgeted this year to build a 10' x 10' concrete pad and winch system to be used for mower washdown and maintenance if needed.

Glen Pope reported that we now have 25 mowing volunteers and has a list posted in the clubhouse. Once again, thank you everyone for contributing your time and effort to mowing.

Todd Nolte made a motion to purchase 6 bags of fertilizer for the runway. It was accepted unanimously.

Although this will have changed dramatically as everyone reads this, the City is still planning on grading the road into the field along with widening the ditches and spreading rock to the parking lot. This project has been in the pipe for quite some time due to existing work on Humble Camp Rd. and rain.

Meeting adjourned at 9:24 am.