

## TCRCC Meeting Minutes 2/23/2019

20 members present

**President – John Decker** Meeting called to order at 9:04 am. Quorum present.

**Secretary – Michael Johncock** The January minutes were emailed out to the members. No corrections and after a motion/second, the minutes were approved.

**Treasurer – Todd Nolte** Beginning balance: \$9,766.91  
Dues from 22 members: + \$1,850.00  
Men's restroom repair: - \$362.70  
Ending balance: \$11,254.21  
Motion to accept and approve was passed

### Old Business

Education Section Chief, Harvey Cappel presented 2 aerobatic DVDs for member use. Both are in the clubhouse. Please return after watching.

Field report – John Decker and a surveyor friend of James Bateman were able to survey the field. Rollin Gardner has offered to have a civil engineer review the data and report back if needed.

Harvey Cappel will contact Galveston County about mowing the grass on the north and south ends of the field fences.

Rollin Gardner reported on the men's restroom which is now complete. Thanks Rollin and Patrick O'Neil for all the hard work.

Several other items in need of repair were discussed as well. Rotten trim in women's restroom, mold on outside of restrooms which Harvey has agreed to take care of, clubhouse needs to be cleaned and re-painted, Airplane tables need power washing, mower shed needs repair.

Upcoming events – Harvey will CD the first event on 4/6/2019, but we'll need to coordinate and designate volunteers to help with parking, registration, cooking, etc.....Please let one of the officers know if you're interested in helping out.

Ronnie Scarbrough reported on the mowers which are both in need of repair. Funds are available so while the weather is bad let's try and get both mowers into the clubhouse and up on jacks for maintenance.

Harvey suggested that we all take some responsibility in keeping the restrooms clean and stocked with soap and paper. There is a small closet in the clubhouse containing these items as well as mops if needed. Now that the restrooms are back in good working order, let's try to keep ahead of the game and keep it clean. There will also be some toilet stain remover in the closet as well if needed.

### New Business

The 2019 budget was handed out for review and discussion. No amendments were made, and the budget was approved.

Discussion to go to a 2-day fly-in event in order to increase revenue and since sanctions are already approved this idea will have to wait until next years events.

The topic of flood insurance was presented in the event of another hurricane. Texas City owns the clubhouse, but Brian Campopiano will check around anyway to get a quote.

Providing spectator bleachers was suggested, but difficult to justify due the hot weather and lack of shade.

FAA drone registration was discussed as they have issued an interim final rule requiring all radio-controlled aircraft to be registered. This is at the pilot's discretion as the AMA nor our club will not be enforcing this policy. The only stipulation is that the number must be posted somewhere on the outside of the aircraft and the cost is \$5.00 for 3 years. The same number can be used on multiple aircraft. More information can be found here. <https://faadronezone.faa.gov/#/>

The Board of Directors have offered to send out the BoD meeting notices for upcoming meetings so that members can attend if they desire. Several members asked so going forward, meeting notices will be emailed. Not all meetings are face to face so the call in number will be contained in the meeting notice if a conference call is scheduled.

With Mike Goza making the World F3C team and traveling to Germany in August, a motion was passed to take up donations to help Mike, not the entire team, and offset some of the travel expenses involved. The club will match up to \$250.00 of the donations. Please forward you donation to the club treasurer, Todd Nolte.

Meeting adjourned at 10:10 am.