

## TCRCC Meeting Minutes 1/26/2019

20 members present

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

**Secretary – Michael Johncock** Brian Campopiano emailed the November 2018 meeting minutes out to the members. No corrections and after a motion / second the members approved the minutes as sent.

**Treasurer – Todd Nolte** Current bank balance of \$9,766.91 after sending the \$2,000 note payment for the clubhouse to the City. Waiting until the February meeting to relay an updated member count. As of 11/17/2018 the count was 110 members. Over 30 members have already paid their 2019 dues.

### Old Business

Sanctions were obtained from the AMA for all three 2019 events.

**4/6/2019 TCRCC Warbird – Fun Fly 1 and Swap Meet**

**8/17/2019 Braden Clough Big Bird and Swap Meet**

**11/2/2019 – TCRCC Warbird - Fun Fly 2 and Swap Meet**

AMA has updated its database to reflect the new officers.

### Members Discussion

The Board of Directors have had two meetings to discuss priorities for the upcoming year which include: the drainage plan, restroom repair, pilot station repair, clubhouse refurbishment, and runway improvements. Harvey Cappel pointed out that the city let him know that the mower lend program would not be a good idea because the mowers to be auctioned off would not be of a very good quality.

Rollin Gardner and Patrick O'Neil have been repairing the men's restroom and it should be complete within a few more weeks. Rollin gave a detailed description of the repairs.

Ray Saenz has agreed to audit the 2018 financials for the club.

The club has secured a donated transit, tripod, measuring rod, and stakes to survey the field for the drainage plan. Russel Bear and Rollin Gardner worked to provide a field overlay with a 50-foot grid for recording the survey. Waiting for dryer weather.

John Decker and James Bateman plan on meeting with the Timber Creek groundskeeper to get some suggestions on the runway grass improvement.

Todd Nolte has a Texas City soccer field maintenance Superintendent contact that has also offered to make suggestions.

A budget draft was handed out for the members to review as to form so the numbers can be discussed at the February meeting and voted upon after discussion. The bylaws state that a budget must be approved by April at the latest.

Volunteers for pilot training: Russell Bear, Tom Newcome, Mike Samano, and Harvey Cappel. Mike Samano will continue to be our AMA Intro instructor.

Vince Hoechten has offered to be Section Chief for TCRCC Website updates and changes while Harvey Cappel has volunteered to be Section Chief for Education. Rollin Gardener has volunteered to be Section Chief for Buildings/Housekeeping.

New Bylaw Committee volunteers are Russell Bear, Harvey Cappel, Bill Newcome, and Vince Hoechtel.

### New Business

Discussion of a safety officer was addressed, and it was suggested that vice-president Ronnie Scarbrough take the position. Ronnie was contacted and will be the Safety Officer as well as the Section Chief for Ground Maintenance.

A meeting reminder will be sent out before the next meeting in February.

Meeting adjourned at 9:32 am.