



## TCRCC Meeting Minutes 1/25/2020

26 members present

**President – John Decker** Meeting called to order at 9:07 am. Quorum present.

**Secretary – Michael Johncock** The November 2019 minutes were emailed out to the members. No corrections and after a motion/second, the minutes were approved.

**Treasurer – Todd Nolte** Beginning balance: **\$5919.18**  
Membership dues: + \$2685.00  
Coke Machine income: + \$107.60  
Return of Christmas Party deposit: +250.00  
Donation can: + 6.00  
Check 1636 for AMA Sanction: - \$25.00  
Check 1637 for AMA Sanction: - \$25.00  
Check 1638 for lock, spray and keys: - \$202.61  
Check 1639 for Christmas Party deposit and linens: - \$280.00  
Check 1640 for Christmas Party caterer: - \$843.81  
Check 1641 for Christmas Party drawing: - \$100.00  
Check 1642 for Field Clubhouse payment: - \$2000.00  
Check 1643: voided  
Check 1644 for Christmas Party reservation: - \$175.00  
Check 1645 for various building materials and supplies: - \$45.36  
Ending balance: **\$5271.00**  
Motion to accept/second and approve was passed.

A board meeting was held at the clubhouse on Thursday 1/23 evening and our new VP, Tim Holmes has agreed to take over the role of Safety Officer since Ronnie Scarbrough is unable to continue and the AMA needs a current member on file to fill this role. As a reminder, please know that we should all practice good safety and if comfortable, speak to anyone creating an unsafe situation or inform one of the club officers.

Introduction of 2 new members.

### New Business

The topic of purchasing a new Zero-Turn mower was discussed as a backup for the older John Deere mower. The cost would be about \$3000 and it was suggested to reserve \$1500 in this year's budget and then budget the remaining \$1500 in next year's budget to make the purchase in 2021.

The runway improvements continue and we're looking at about \$2000 for top dressing and Bermuda seed as well as some bank sand for the north and south ends of the main runway. The idea is to build up the center while slightly sloping down towards the sides. It was also agreed to shorten the length of the crosswind runway in order to reduce unnecessary time and mower wear and tear. Most landings are complete well within half the length of the crosswind runway. It was also agreed to move the crosswind pilot stations to within 12 feet of that runway from 24 feet. In addition to the runway, we'll be adding some bank sand to the low areas between the pits and pilots' stations that always seems to stay wet after a good rain.

In an effort to try and save a little money for the Christmas Party, we discussed having it at the field clubhouse and having everyone bring a dish. Just a suggestion if for some reason we can't get a venue for the party somewhere else.

2 motions were presented and seconded but will need to be voted on at the February meeting. 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 1<sup>st</sup>. 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

The following events are sanctioned for this year.

**May 9<sup>th</sup>** Warbirds over Texas City and Swap Meet – Harvey Cappel, CD

**May 16<sup>th</sup> – 17<sup>th</sup>** Texas City R/C Pattern Classic – Michael Johncock, CD

**Aug. 15<sup>th</sup>** Braden Clough Big Bird and Swap Meet – Harvey Cappel, CD

**Oct. 10<sup>th</sup>** Cubs and Cousins / Swap Meet – Vince Hoechten, CD

We'll also be planning some hamburger cookouts and gatherings at the field so that everyone can visit and just have some fun.

Harvey reported on the road and parking lot with the City still promising to get the work done once the work on Humble Camp Rd. is further along. Hopefully this will happen before our first event in May.

Everyone agreed to bring back "Model of the Month" so bring what you like to the next meeting to be voted on and given a gift certificate.

Meeting adjourned at 9:40 am.