



TCRCC Meeting Minutes June-July-August/2020

17 members present

President – John Decker Meeting called to order on 8/29/2020 at 8:58am. Quorum present. Meeting held outdoors for social distancing.

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

Treasurer – Todd Nolte Beginning balance: **\$7422.16**
Membership dues: + \$800.00
Coke Machine deposit: + \$74.00
Donations: + \$1.00
Check 1654 – Top dress for Main runway: -\$ 940.98
Check 1661 – John Deere mower repairs: -\$252.07
Check 1662 – Mower winch and hardware: -\$142.55
Check 1663 – Ant Killer: -\$37.25
Ending balance: **\$6924.31**
Motion to accept/second and approve was passed.

Old Business

No old business to report

New Business

UC Berkeley has contacted us in regard to possibly renting our field for a weekend sometime next year in order to hold a rocket-based event with several other colleges. More details to follow at a later date.

Todd Nolte will be talking with the city about a field mowing schedule and any other club related items that might involve them in the future.

Brian Campopiano spoke about rewording the TCRCC Constitution since some of the current verbiage is no longer applicable. A motion was passed to amend the Constitution and it will be voted on at the September meeting. Attached are the revised documents in red. Please review them before the next meeting.

Brian also encouraged everyone to please get registered with the FAA and get your FAA # on your plane somewhere. This number can be used on several of your planes so there is no need to register multiple aircraft. Here is the link. Please choose "I fly under the Exception of Recreational Flyers." <https://faadronezone.faa.gov/#/>

Harvey suggested that an additional 18' awning be added to the north end to give us more room. **The total cost of just the metal would be \$3500 and the concrete would cost \$1500.** The City might donate \$2000 or agree to allow us to skip this year's clubhouse payment in order for us to use the funds for the awning. It was suggested to possibly do this in a 2-step process in order to spread out the costs. **If the club agrees to the new awning, Harvey will approach the City regarding the \$2000.**

Plans are still moving forward to host the upcoming Cubs and Cousins / Swap Meet event on Saturday October 10th. Vince will be the CD.

Hurricane Laura took a major toll on the LARKS club in Sulphur, Louisiana. There was major damage to their clubhouse, awning, charging tables and mower container. The club passed a motion to provide the LARKS with \$500 plus any additional individual funds towards the rebuild of their flying site. Todd Nolte will contact Monroe Michaelis and send a check to them.

Next meeting to be held on Saturday 9/26 at 9:00 at the TCRCC field.

Meeting adjourned at 9:58.