

# SUPER RC FLYER



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## November 1<sup>st</sup>, 2023 Meeting Minutes

**Board Meeting** – Chris Peters called the board meeting to order at 6:30pm. Board members present – Ken McNurlen, Karl Eckerle, Dennis Albee, Steve Zahm, Chris Peters, Ron Helmer.

**General Meeting** – Chris Peters called the general meeting to order at 7:38pm. Members present – Jerry Hahnfeld, Barry Kissondial, Kevin Alfonso, John Polma, Jim Clark.

**Visitors** – None

**Minutes from last meeting** - approved

**Treasurer report**

### Old Business

**Fall field cleanup** – the field is in pretty good shape there was not a lot to do. Cracks in the runway are all filled at this point.

**Tractor shed floor repair** – Five new 4x8 sheets of all new flooring of treated lumber were fastened down. The ramp was also removed and dug out to prevent it from sinking. Walls were foam filled to keep out mice. A shelf was added in the back. The shed is very nice now.

### New Business

#### **Club election Nominations**

President – Open

Vice President – Kevin Alfonso

Treasurer – Karl Eckerle

Recording Secretary – Ken McNurlen

Corresponding Secretary – Open

One Trustee – Open

**Proposal Of Dues Holiday for Members** – Proposal moved by Jerry Hahnfeld and supported by Steve Zahm. There is an increase in club account balance to a level that would allow a dues holiday for all members and new members' season of 2024. In 2025 dues will return to the normal schedule. Anyone who has paid dues for 2024 already would be issued a refund. In the past there has been no issues in receiving grant money for large expenses in the past. The motion passed unanimously.

**Club Build Project** – Six models were built and flown from last winter build season. Karl proposed a "suitcase airplane" where everything comes apart easily for travel and fits in a suitcase. This would be an electric project. All one would have to do is provide the wood and supplies. Karl has the plans already. Second model proposed would be a precision competition glider. It would be a rubber band powered hand launch glider scratch built from a book that Karl has. Need a decision next meeting.

**FRIA Signage for The Site** – The club received an image from the AMA for us to display in any club correspondence, other media, have badges made, or put into newsletter letter head.

**Program** – Kevin Alfonso presented his info and amazing pictures from the 2023 Oshkosh Air Show.

**Show And Tell** – Scale replica of the 1929 Cabinaire from Paramount Aircraft Corporation made by Karl Eckerle. 1/5 scale model that Karl had for about a year. This was the airplane that was presented at our banquet this year.

**Need Programs for December**, January, February, March, April, And May.

**Motion To Adjourn** – Moved by Chris Peters at 8:53pm.

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