

## ERCA Minutes 09/21/2024

- Attendance: 21

### Treasurer's Report

Balance:	August 15th, 2024	<b>\$6,231.31</b>
Expenses:	MonsterFest soda/water/ice	\$35.16
	New trainer plane	\$130.00
	BBQ Supplies (Club meeting)	\$56.21
	Above All Sanitation - monthly service	\$110.21
	Imprint.com - safety signs for airfield	\$50.63
	BBQ Supplies (Labor Day)	\$116.68
	BBQ Supplies (EAA Meeting)	\$96.13
	<b>Total Expenses</b>	<b>\$595.02</b>
Income:	MonsterFest Landing Fees	\$375.63
	MonsterFest Water	\$1.00
	MonsterFest Raffle	\$845.00
	Dues & new member fees	\$96.25
	BBQ Donations (Club meeting)	\$85.00
	BBQ Donations (Labor Day)	\$197.00
	Donations for Sold Items	\$1,692.00
	Donation at MonsterFest	\$100.00
	Donation from EAA	\$143.00
	<b>Total Income</b>	<b>\$3,534.88</b>
Balance:	September 13th, 2024	<b>\$9,171.17</b>

- As of Sept 13<sup>th</sup>, 62 members plus 4 club officers.
- We added three new members (Dan Sinclair, Larry Von Moos and Hudson Willis) and unfortunately, we lost one member Robert "Bob" Salle.

### Old Business:

- Martin spoke to Mike about getting the swamp area ploughed when they do the fields. Roger has been in contact with Owen Tractor and Fence about coming out next week to rototill the area. Jim has sprayed RoundUp. Jim is going to buy "low water need" grass seed for the area.
- Labor Day fun fly – great success. Martin counted 40 people at the field at the busiest time.
- Ken has passed the test for the AMA Event Coordinator role and is awaiting confirmation from the AMA.
- AMA Leader Club status
  - Martin has put up new pilot/spectator area signs.
  - AMA Safety Code is posted in the club house.
  - Reviewed AMA Safety Code.
  - Leaflet/brochure design – there is an existing brochure on the website. Jim to provide Martin with the source Word document.

## New Business:

- Al asked about winter meetings.
  - We'll meet at the airfield in October.
  - Abby's in November.
- Nominations for new officers, elections in November.
  - Roger asked if anyone would like to step forward to be President.
  - Nominations to be brought to October's meeting.
- Martin asked about the ideal of a Swap meet.
  - February/March time.
  - 10 people raised hands as interested in having tables.
  - We will investigate venues and costs.
- Updating dues.
  - Feedback was that there was no need to increase.
  - We don't want to discourage new or junior members.
  - There is usually sufficient donations and ad-hoc income.
- Dave T raised the question of food costs.
  - Change donation sign to \$10 and remind members of the increase.
  - This was voted on and approved.
- Roger mentioned that the tops of the fiberboard tables need replacing.
  - Roger asked for connections to source plywood.
  - Roger to look into options.
- Next meeting will be at the field on Saturday October 19<sup>th</sup>.