

ERCA Minutes 10/19/2024

- Attendance: 22

Treasurer's Report

Balance:	September 13th, 2024	\$9,171.17
Expenses:	BBQ Supplies (Club Meeting)	\$128.64
	Rototilling of swamp area	\$440.00
	Above All Sanitation - monthly service	\$120.51
	Field maintenance expenses - Jim	\$481.14
	Total Expenses	\$1,170.29
Income:	BBQ Donations (Club Meeting)	\$112.00
	Donations for plane sales	\$295.00
	Total Income	\$407.00
Balance:	October 11th, 2024	\$8,407.88

- As of Oct 11th, 62 members plus 4 club officers.

Old Business:

- Swamp area has been rototilled, levelled and seeded.
- AMA Leader Club silver status has been approved. Waiting for the certificate.
 - Martin updated the club brochure. PDF can be found on the About Us page on the website.
 - Jim is going to print a number for the club to distribute.
- Winter meetings.
 - Abby's in November – food at 6:30pm, meeting 7pm.
 - No December meeting.
 - January meeting at Abby's.
- Nominations for new officers to be brought to October's meeting.
 - Safety officer – Brian Ostlind has volunteered to step into this role.
 - This will be voted on at the November meeting.
- Jim raised a motion to recognize the club "chef" – Dave T. Thank you for grilling for us all summer.
- Roger took the tops off the fiberboard tables. Will replace in the spring.

New Business:

- Winter hours start November 1st.
 - Do not arrive at the field before noon on Wednesday, Saturday or Sundays.
- 2025 membership renewal form will be on the website November 1st.

- Field rent will be paid to Mike in October.
 - Al asked when the lease needs to be renewed – it's not due until 12/31/2028
- Emptying the trash
 - Brian Ostlind can take it as he has a compactor.
 - Brian suggested the trash can needs replacing. Roger will take care of it.
- Martin will stop Above All Sanitation service at the end of October and get our unit serviced and ready for the winter.
- Ken – Events
 - MonsterFest event date options were discussed:
 - The consensus was to have it the weekend Aug 22nd to 24th.
 - Planning for Memorial Day, 4th of July and Labor Day as usual.
 - Swap meet update – aiming for the last weekend of Feb.
- Next meeting will be at Abby's on Tuesday November 19th.