

# March 4th 2020 Meeting Notes

### **Secretaries Report**

• Secretary report was read from the February meeting and approved.

## **Treasurers Report**

- Treasurer's report was read and approved with the following transactions.
  - o Income \$125.00 from dues
  - Expenses \$40.00 Charter, \$20.00 web domain, Website \$107.46 = \$167.46 total to Neil. \$100.00 check issued to Neil and his dues were taken from the difference.

#### **Old Business**

- The Groupme app is being used to communicate between members. If you are interested in being added to the group that is using the app. Please let Neil know and he will get you set up.
- AMA Disaster relief discussed the material and quantity we need to repair the runway. It was approved that we go with the US230 Aeromodeling fabric. It was motioned and voted to approve the purchase 2 rolls of material @ \$800.00 per roll. Shipping is \$310.00 for 1 roll possibly a little more for 2 rolls. We will also look at purchasing 8 10 inch staples to hold down the fabric.
- The grant was submitted to the AMA for 25% of the cost of the new Cub Cadet. We will hear back from the AMA probably in April or May about the \$655.91.
- 2020 Summer Event schedule
  - o June 27 Fun Fly #1
  - o Aero-Tow July 9 12
  - July 25 Fun Fly #2 We will make this fun fly date into an Aviation day event.
  - $\circ$  3D Fest Aug 20-23
- Field rental contracts were sent out prior to March meeting signed and returned.
- We will look into the possibility of making a small part of the field into an RC car track. The original contract cannot be located so we need to discuss with the Reul's. Tabled until we can discuss with the Reul family at a later date.

#### **New Business**

- The application was turned in to the AMA for a disaster relief grant of \$500.00 to repair the runway. We should hear back within 2 weeks if we were approved.
  - We will set a date later for an all hands on deck installation day. Requests will be sent out to the Glider and 3D groups for any assistance as this is a big project.
- With the approval of the purchase of runway material Sharon made a donation to the club for \$500.00 to help with the repair of the runway. Thank you Sharon for your generosity!
  - o If anyone else would like to donate to the runway repair fund we will accept any donations to help offset the purchase and installation of the material including the ground prep before laying down the new material.

- Dues went up after the February meeting if you have not paid your 2020 dues yet.
- More discussion was held on the remote ID proposal. We watched a video on the next step of the process. Over 50,000 submissions about the Remote ID proposal were submitted to the FAA by AMA members..

Next formal business meeting will be on Wednesday April 1st @ 6:30PM – 8:00PM in the Gainey Room of the Owatonna Public Library. We will meet here on the first Wednesday of the month through April. May meeting will be at the field.