



October 2nd 2019 Meeting Notes

Secretaries Report

- Secretary report was read from the September meeting and approved.

Treasurers Report

- Treasurer's report was read and approved with the following transactions.
 - \$500.00 income from sale of the Husky \$100.00 of that was used for wood supplies to repair the shed doors and trim.
 - \$50.00 for fuel

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 Grant Status - We did receive one of the AMA grants for \$429.46. The scheduled work day was on Sept. 28th. Thank you to everyone that came out to help with the siding project and getting the field completely mowed that day.
 - Looking for someone to paint the bare wood on the new doors and trim before we put the siding trim on.
- Thursday nights are designated club flying night. We only have a handful remaining so weather permitting plan on flying.
- The husky sold for \$500.00, we were asking \$550.00. It went to live with someone at a lake cabin prior to its retirement.

New Business

- We purchased a new Cub Cadet lawn tractor for the field. Purchase price was \$2623.67. This price included a 50" deck and a bagger system so it is easier to clean the grass clumps off the lawn when the grass gets too tall.
 - The AMA has changed the grant process in 2020 and now clubs can submit a grant request annually for 25% of the cost up to \$3000.00 versus every 5 years for 10% up to \$3000.00. I will submit a grant application for the price of the new Cub Cadet tractor this winter.
- The date of November 2nd has been selected for the field shutdown workday. We will clean out the sheds and organize inside and outside of them, take the table tops off the setup tables and cover the tractor for winter.
- November is election month for the next 2 years. Nominations are as follows.
 - President – Neil Tryhus
 - Vice President – John Billingsley
 - Treasurer – Greg Salmonsens
 - Secretary – Neil Tryhus
 - Safety Officer – Dale Nelson
 - All officers are repeat officers except the VP position.
 - Election to be held at the November meeting.

- Dues for the upcoming season were discussed. Dues will remain the same but we will institute a \$20.00 maintenance fee for members that do not assist with field maintenance. This will be voted on to finalize at the November meeting.
- End of the year dinner was discussed. Do we do it in December or January and where do we want to hold it. We will finalize details at the November meeting.
- Discussion was held about the possibility of making a small part of the field into an RC car track. More research needs to be done if our contract allowed for a car track on site.
- There will be no meeting in January since the 1st would be our meeting night. We will hold the frozen finger fly on January 1st at 11:00AM weather permitting.
- November meeting topic – Dick to present a demo on charging your batteries.

Next formal business meeting will be on Wednesday November 6th @ 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 except January.