



Owatonna RC Modelers
Meeting Minutes for September 7, 2016

The meeting was called to order at 5:40 rather than the scheduled 6:30 pm time due to the mosquito swarms that made it difficult to fly or visit. Those in attendance included John Billingsley, Ken Keiper, Arlin Leder, Greg Salmonsens, Steve Sharp and Dick Baumer.

Because of the early start time, secretary Neil Tryhus was called and informed not to attend due to the bug problems. As a result, the meeting minutes from the last meeting were not read.

The treasurer's report was presented and approved. The checking account balance is \$5134.05 and the savings account balance is \$1,688.06. Income for the month was a \$25.00 gift, Ken Keiper donated \$50 for an airplane Dick had given him. Two fuel bills had been paid – one for \$25.25 and another for \$27.25.

An invoice was sent to Tim Larson at MRCHA for their exclusive use of the field for the Rotary Ringout. Only 10 pilots attended this event so the invoice total was \$350.00 (10 x \$15.00 = \$150.00 + \$200 base fee = \$350.00). MRCHA responded to the invoice with a request to give them a break since they had a low turnout due to weather and road construction. ORCM responded by explaining that they already had a 30% discount due to the low pilot count. It was further explained that it was MRCHA that requested the current financial plan as this had happened to them before. It was agreed at the meeting that ORCM would provide them another \$50 hardship discount so a revised invoice for \$300.00 was sent to Tim. MRCHA is apparently having financial difficulties so they were given the option of working with us on a payment plan if necessary.

Plans for closing in the two bays on the shelter were briefly discussed as well as repair of the doors on the big shed. Those discussions were tabled to shorten the meeting.

Dick was to confirm use of the conference room at Degner Airport for our winter meeting. At this writing, that confirmation has been received. I met with Dave Beaver today to go over details. Off-season meetings (October – April) will now be held at the Airport.

It was moved and seconded to adjourn the meeting.