



## October 5th 2022 Meeting Notes

### Secretaries Report

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

### Treasurers Report

- Treasurer's report was read and approved.
  - Income – \$650.00 from 3DFest, Dick paying \$50.00 for plane from Kurt Schnedwind
  - Expenses – \$50.00 Floms, \$37.50 gas, Property taxes are paid for the year.

### Old Business

- Field Maintenance
  - Porta potty update – The old unit is listed on Craigslist. If it does not sell we will take to OTown and get what we can for it. Better than paying to dispose of.
  - We will spray the field for weeds in the spring. Fall is the wrong time to spray based on research.
  - We cancelled the rescheduled fun fly due to weather but the weather again cleared and would have been a good day for flying. No plans to reschedule this time.

### New Business

- Field shutdown will happen the last weekend of October or the first weekend of November. See what weather looks like. Not much to do anymore so it is not an all hands on deck event.
- October is the last meeting at the field for 2022. The Owatonna Library Gainey Room is not available for the winter months because the library closes at 5:00 on Wednesdays. In place of winter meetings it was suggested and approved to just meet at HyVee the first Wednesday of the month at 6:30 PM for coffee and social time. There are really no critical things to discuss over the winter months, but if any business is needed to be discussed it can be sent to one of the officers and we will hold an impromptu meeting if needed.
- Frozen Finger Fly to be held on Jan 1<sup>st</sup> 2023 at 11:00AM weather permitting. A note will be sent out on Groupme and via email if the event gets postponed due to weather.
- Last year was supposed to be officer elections but due to COVID we missed electing new positions. Everyone is OK with continuing through next season and then electing new officers the end of 2023.
- There was discussion if we were having a year end celebration dinner. No decision was made. If we do an invite will be sent out via email to the membership.

No meeting to be held November through March. Instead we will gather at HyVee the first Wednesday of the month @ 6:30 PM in the dining area for social time. Open to come early at 6:00 if you feel like it.