



December 6th 2023 Meeting Notes

Secretaries Report

- Secretary's report read and approved from the November Meeting

Treasurers Report

- Income - \$0.21 interest on savings, \$40.41 interest on CD
- Expenses - \$289.92 to Ballstad's for mowing & straw roll.
 - Dick ordered 2-115V generator inputs for the large shed and shelter to power lights and receptacles. Shed will be ready for the Frozen Finger Fly, and shelter in the spring.
 - In the spring we will need to put a plan in place to rid the field of the critters that are damaging the field. This will have a cost but needs to be done.
 - Property Taxes for 2024 will go down \$44.00 from \$462.00 to \$418.00.
 - January Meeting will present a 2023 recap of the finances.

Old Business

- Discussed the delayed FRIA status and that we are a designated FRIA zone.

New Business

- Event Calendar
 - November - April Meeting to be held at HyVee on our regular meeting nights.
 - Frozen Finger Fly - January 1st 2024 9:00 AM start
 - February 3rd - TCRC Auction starts at 9:00AM, Viewing at 8:15AM
 - We will sell some of the engines at the auction that were donated to the club.
 - Discussion on Aviation Day 2024. Hold event around the August 19th date?
- 2024 Field Projects
 - See if we can find damaged rolls of runway material from vendor for taxiways
 - Spray the shelter with waterproofing
 - Cut tabletops to size and screw down to keep from the edges lifting and curling.
- Wire shelf was added to the large sheds back wall for storage off the floor.
- Memberships are coming due and the new 2024 membership form is on the website.
 - ORCM dues are \$80.00 before February meeting & \$85.00 after February meeting
 - AMA dues are \$85.00 for 19 - 65 years old and \$75.00 for over age 65.
 - FAA numbers for many need to be renewed. Many have received emails for renewal.
 - AMA Charter fee went up \$5.00 this year to \$45.00. Charter info mailed in January to club contacts with the AMA.
- Discussed Ken Torrey's planes and equipment that he wants to liquidate. He can be contacted direct with questions. His contact info was sent out in an email.

Next meeting to be held at the Owatonna HyVee, January 3rd@ 6:30 pm in the dining area