



March 6th 2024 Meeting Notes

Secretaries Report

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

Treasurers Report

- Income - \$40.03 interest, \$445.50 auction proceeds, \$240.00 memberships
- Expenses - \$73.00 to Neil for Website, Domain and Charter. An additional \$80.00 of expenses were paid by Neil and reimbursement was used toward his membership.
- We currently have 15 paid members in the club.

Old Business

- TCRC auction we had \$445.50 in proceeds from donated equipment to the club. Thanks to Dick for parting out and cleaning the engines that were sold.

New Business

- Event Calendar
 - April Meeting to be held at the field unless weather does not cooperate. Decision will be sent out a day or two before the meeting date of April 3rd.
 - Memorial Day Parade - May 27th 2024 9:00am
 - Owatonna RC Modelers Fun Fly #1 - June 22nd 2024 9:00am start
 - MRCSS Aero-Tow - July 11 - 14 2024
 - Owatonna RC Modelers Fun Fly #2 - July 27th 2024 9:00am start
 - Aviation Day 2024 Fun Fly - August 24th 2024-invite CAP cadets to buddy box
 - Civil Air Patrol Display - August 25th 2024 7:00am
 - 3D Fest will not be returning to our field this year. They are holding the event at a field where more of the pilots live instead of traveling and paying the fees.
- 2024 Field Projects
 - Need to have a plan for critter control at the field, Too many holes that can damage aircraft.
 - See if we can find damaged rolls of runway material from US Fabrics for taxiways - Neil to call in March to check on possible availability.
 - Spray the shelter with waterproofing
 - Cut tabletops to size and screw down to keep the edges from lifting and curling.
- The gate has been repaired, thanks to Craig for fabricating the bolt hinges and helping to install them. The gate works flawlessly now!
- It was discussed and voted on to purchase a bench and pour a concrete base to set the bench on in memoriam of our members who have passed away over the last few years.
- Policy on storing equipment at the field in the sheds.
 - The space is limited in the sheds and it will be OK to leave equipment at the field for a day or two until it can be transported home but we will not allow long term storage at the field. We need to be able to get to the tools and equipment that the sheds were built for.

- It was asked about adding a permanent shed if someone wanted to pay for and build a shed. We cannot allow permanent structures, but if a proposal is brought before the officers and membership. We would discuss and vote if a shed could be built. The structure would be owned, locked and maintained by the owner. It would not be insured by the ORCM charter policy. ORCM would not be liable for any damages or thefts that may occur.
- After a video shared by Dick that showed a damaged battery with close to a full charge was burst to drain the energy, it was discussed that for the damaged batteries that have charges remaining, we should not just leave them outside by the fire pit. We decided that we would take two ammo boxes and paint them yellow to be used for damaged batteries to prevent possible wildfires with how dry it is this year. Please cut off the leads close to the battery and put the damaged battery in one of the yellow ammo cans until they can properly be disposed of. One can is already at the field.

Next meeting to be held, April 3rd @ 6:30 pm at the field unless weather changes it to HyVee. Decision to be made April 1st or 2nd and sent to the membership.