

Minutes

Crosswinds R/C Club Meeting

Date: August 12, 2015
Location: Fire Station No. 42
Attendance: 8 Members

The meeting was called to order promptly at 6:30 PM by Secretary/Treasurer Mike Noll and the Pledge of Allegiance was recited.

The minutes of the July 8 meeting were approved.

Mike Noll reported the club currently has two accounts with First Bank in Castle Rock. The balance in the checking account is \$XXX and the balance in the Lease Security Deposit account is \$XXX. Income for July totaled \$205 which included dues and runway initiation fee from new member Lynn Metz and a donation of \$5.00 from Stuart Carr. Expenses totaled \$715.06 which included costs of nametag, \$366.86 for field mowing and related maintenance expenses, incidental expenses of \$21.19 and \$320.00 for porta-pottie cleaning and additional pottie for the War Bird event.

Wayne Perry gave the report for the War Bird event. Wayne reported 24 pilots took part in the event. Entry fees were \$15.00 per pilot. After expenses for trophies and prizes, the entry fees netted our club \$287.49. Wayne also reported \$297.00 taken in for the Wounded Warriors donations which he sent in to AMA headquarters. Food sales at the event netted our club \$125.00.

The discussion that followed concluded the War Bird event was a success to all those that participated and attended and that we should try to schedule the event again next year. The discussion also suggested it should be continued as a two-day event. Wayne volunteered to CD the event again next year.

Jack Steinhauser suggested that Wayne be recognized for the outstanding job Wayne did heading up the event and everyone at the meeting stood up and gave him a round of applause.

Mike Noll led up a discussion regarding the maintenance of our runway. It was agreed that our runway is possibly our most valued asset and it should be maintained properly. Mike reported that a few of our members met with Alan Fellers of Colorado Asphalt Works at the field July 9 to discuss what should be done to fill the cracks and control the surface spalling. Colorado Asphalt submitted a proposal that includes \$995.00 to fill the cracks and \$1,895.00 to seal coat the runway. The club officers had discussed this proposal earlier and were suggesting we could do the crack filling ourselves which would save a considerable amount of money. The discussion that followed concluded the professionals have the proper equipment and experience to do a better job and we should have them do the work. Jack Steinhauser moved that the club accept the proposal of Colorado Asphalt to do both the crack filling and seal coating work. The

motion was seconded by Bob See. Discussion followed. Dave Teich suggested we negotiate with Colorado Asphalt to provide services for future years. It was pointed out the main cost of seal coating depended upon the current price of oil and that this price fluctuated from year to year which would make negotiating future costs impossible. We then voted on the motion. Approval was unanimous.

The topic of reconfiguring the safety fence along the flight line was discussed. It was agreed that any changes to the safety fence need to be reviewed and approved by the entire club membership before being implemented. Wayne Perry said he will provide a sketch of his proposal that, along with any other proposals can be e-mailed out to the membership for consideration.

The subject of a Christmas party was brought up. Mike Noll said the executive council will discuss this subject and try to determine if there is sufficient interest to schedule a party.

Meeting adjourned at 7:30 PM.

Submitted by Mike Noll
Secretary/Treasurer