





ZOOM MEETING MINUTES, Jan 4, 2023

CALL TO ORDER: 7PM

NO NEW MEMBERS OR GUESTS PRESENT.

APPROVAL OF LAST MONTH'S MINUTES: Approved

COMMUNICATIONS: CORRESPONDENCE, UPCOMING EVENTS

- New Year's Day fly in...Big success! THANK YOU RON & FOLKS THAT BROUGHT
 GOODIES
- Winter enclosure up...Gary & Glen to discuss.... Gary asked that the Plexiglas be left alone, he will do the cleaning. Build came in under budget, \$906 plus additional \$60 for cleaning supplies.
- Bill thanked all that helped build the enclosure, particularly Glen, Gary, Roger, Nino &
 Will.... GREAT JOB!!!!
- Make sure heater is off before leaving the field.
- Bob Motta informed the club about a swap meet on Jan 29 in Long Island and Feb 11 in New Jersey. He will send out more detailed info.

MEMBERSHIP...Bob Motta

- Membership Report, 44 paid members at this time, an improvement from last year.
- That's 15 new members since Sept 2021
- New trend, Ryan Bigham just got married and Tim Nunes & his wife recently had a new baby. We're not just a group of OLD GUYS!

TREASURER'S REPORT: Ken Blau

Ken report dues are coming in and we are in good financial shape for the coming year.
 Report was accepted my membership.

SOUND AND SAFETY: Rich Margules

- Safety Report, no incidents to report.
- No flying from inside enclosed area only from outside boxes.
- Unlatch doors if using heater in enclosed area.
- If you are last to leave, be sure to turn off heater and latch doors. Mike to come up with a sign for gate as a reminder.
- Do not go into the enclosure with other members if you are not feeling well, try to avoid overcrowding.

FIELD MAINTENANCE:

- Field is in great shape, no issues at this time, BE CAREFUL OF THE MUDDY PARKING
 LOT.
- Will C has winterized the mowers and we have placed mothball bags on all the machines and opened the hoods as Gino suggested to deter the mice from moving in.

OLD BUSINESS:

- Recommended Field Improvements
 - Solar charging station high current connectors repaired/upgraded
 - We will be installing second set of solar panels to upgrade charging system and make it usable year-round. Bill has purchased new panels \$145, to be installed as soon as possible.
 - Install security camera system.... Noel is still researching a cost-effective solution.

NEW BUSINESS:

Not too early to starting scheduling this season's events, swap meet, STEM program,
 CAPC etc.

MEETING ADJOURNED: 7:55PM

Submitted by Roger Hornecker 1/7/2023