

Keizer Radio Control Association

Meeting Minutes

Meeting Time: November 20th, 2021 the KRCA meeting was called to order at 12:20pm

Attendance: 7 members

Minutes of the previous meeting were voted on and accepted as published.

Membership: 25 paid members

President Report: Fish Fry debrief, suggest similar Christmas meal in December

Vice President Report: N/R

Secretary/Membership Chair: N/R

Treasurer Report: The treasurers report was read and accepted

Safety Officer: Absent

Webmaster: Absent

Old Business:

- Fish Fry debrief
 - Well attended, food was excellent and atmosphere was fun! Everyone enjoyed themselves despite the wet windy weather.
 - Special thanks to Eric Suing, Andy Anderson, and Jerry & Tammy Hall for doing the on-site cooking
 - Thanks to everyone who attended and thanks for providing the potluck dishes!
- Field Improvements
 - Web Cam / Weather Station
 - Nathan and Jerry researching ways to get wifi signal to the barn before mounting the station & webcam
 - o Bathroom
 - On hold until next spring
 - Porta-potty will be winterized and locked up, please use the farm toilet over the winter
 - o Signage
 - Club Rules sign complete Thanks Jerry!
 - Frequency Board Doug Brown working on it, no updates





- Community Events
 - We had several very successful events in 2021 and gained several members and much community awareness
 - Time to start looking at events in 2022 and planning
- Club Combat

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- November 20th was rained out, but several wings are ready
- Polar Bear Fun Fly is the next likely opportunity
- 2022 Officer Nominations

Per our bylaws, we accept nominations and volunteers for officer positions in October and vote in December. Here are the nominations received so far:

- o President:
 - Jerry Hall
 - Vice President
 - Rob Heap
- o <u>Treasurer</u>
 - Bob Bevens
- o <u>Secretary/Membership Chair</u>
 - Doug Carr
- o Safety Officer
 - Bob Farwell
- o <u>Webmaster</u>
 - Nathan Wiegand
- If you would like to nominate someone or volunteer, please contact a club officer! We can accept nominations until December 17th.
- Estate Sale items
 - We have several tables of R/C items in the clubhouse from an estate sale buyout
 - All items are for sale with proceeds going to the club (contact Jerry for payment). There are several partially built kits and tons of equipment available – come check it out!





New Business:

- December Club Christmas Potluck Dinner! December 18th @ 2PM
 - The club will provide a Turkey, club members are welcome to bring a side dish to share
 - To RSVP and tell us what dish you're bringing, please sign up on the document at this link (click the link in the .pdf minutes): https://docs.google.com/document/d/1MadXdkjoPxs6pBsPGncGYY1Z Q5 zCXFzr4MgxHDIAOc/edit?usp=sharing
- **December Club Raffle**
 - The club has three kits and some other assorted prizes to raffle off at our December meeting
 - Tickets will be sold at the meeting, \$5 each or 5 for \$20
 - Kits to be raffled are:
 - Tower Hobbies Sport .46 GP/EP









- Bylaws Revisions
 - The membership voted to make the following revisions to the Club Bylaws:
 - Article IV Officers, Section 2, Term limits:
 - Officer Terms are two years. (was previously one year)
 - Article VIII Meetings, Section 1. Regular Meetings:
 - Regular Meetings shall usually be held on the third Saturday of the month at noon, unless otherwise scheduled by the President. (Was previously "third Tuesday of the months at 6:30PM.")
 - Quorum requires 25% of active membership (25 total members), 7 members present (28%), all voted in favor.
 - Revised bylaws will be posted to the club website and are always available by email from the club secretary.
- Reminder that membership renewals are coming up!
 - All members need to renew January 1st.
 - Pleases download and fill out the membership form we need to do this each year
 - Check your AMA membership status too!

Calendar

- Next meeting will be at the Keizer Field December 18th at 12:00 Noon.
- Rob Heap, KRCA Secretary