

Creswell RC Flyers

January, 9 2024

Minutes

- 1. Call to Order:** Meeting was called to order by new club President Kevin Taylor at 5:00 p.m.
- 2. Treasurer Report:** Kevin, as the outgoing Treasurer, provided a year-end financial report which included all payments made for the first quarter of the calendar year 2024. Discussion of continued cost savings measures such as sanitation payments, deferral of annual insurance for Dexter Lake float fly until needed was presented. A vote to continue cost-saving measures was approved.

Transfer of club account to Banner Bank was discussed at length and the following resolution (see below) and designated signers were presented to club membership and unanimously approved. Authorized signers on the club account and authority to open new accounts on behalf of Creswell RC flyers will be:

Kevin Taylor, President
Bill Schneider, Treasurer
Tim Herrmann, Secretary

Resolution #001: Resolution (001) to transfer Creswell RC Flyer account to Banner Bank

Whereas it is the responsibility of Creswell RC Flyer membership to designate a financial institution for the purpose of servicing the club account...

Whereas institutional support for financial transactions and accounting is required for Creswell RC Flyers funds...

Now, therefore, be it resolved to transfer all funds and accounts to Banner Bank.

- 3. New Business:** Membership renewal process was carried out and new membership cards were distributed along with the new lock combinations.

Annual event planning was thoroughly discussed with the following decisions:

- * Swap Meet is tentatively scheduled for Saturday, May 4, 2024 at the Creswell Community Center. Bill Hastings will check with the City of Creswell to reserve the hall.

- * Summer Picnic/Fun Fly is tentatively scheduled for Saturday, June 15, 2024 at Walker Field. It will be combined with our summer club meeting.

- * Club meetings for 2024 are as follows:

March 12, 2024 Tuesday 5:00 p.m. My Boys Pizza

April 9, 2024 Tuesday 5:00 p.m. My Boys Pizza

June 15, 2024 Saturday 10:00 a.m. Walker Field

September 10, Tuesday 5:00 p.m. My Boys Pizza

November 12, 2024 Tuesday 5:00 p.m. My Boys Pizza

The student RC plane build project *Young Eagles in conjunction* with the EAA club at Hobby Field will begin tomorrow, Wednesday, January 10, 2024 at 2:00 p.m. David Hammond and Tim Herrmann will participate.

Keith Kopperud will work with the local Boy Scouts troop about participating in RC flying this season.

- 4. Safety:** Bill Schneider reminded the membership of the safety measures for fire prevention. In addition to the fire extinguishers and water cart, we have the fire suppression blanket available. Bill Spencer is developing sand buckets that will be an additional fire suppressant tool for safety measure.

5. **Show & Tell:** Bill Spencer gave a great presentation on his pre-war model engine collection and the history behind the manufacturing and demise of this company. Bill has an extensive collection of vintage model motors and is a great source of knowledge about all-things RC motors.

6. **Adjournment:** Meeting was adjourned at 6:00 p.m.