

## BCRCF Executive Committee Meeting Agenda – Nov. 30, 2021

Officers & Members Present: Greg Emerick, Jim Sachleben, Chuck Baker, Ken Erickson, Mike Bealmear, Mike Marthaler, John Vinson, Rob Weismiller, Colin Mowery

New Action Items:

See the action item tracker excel file.

Action Items from Previous Meeting:

Aciton Item	Owner	Due Date	Status	Comments
Ask Heather at SWMD if they would be open to camping at the IMAC event proposed for next year.	Jim Sachleben	June, 2021	Closed	In progress, Jim has reached out to Heather & will setup the meeting. Discussions are progressing. A meeting with the SWMD board is planned for November.
Setup a discussion with Heather & Johnny Smith from SWMD to finalize the plan for fill dirt. Include Mike Marthaler.	Jim Sachleben	July, 2021	Closed	Dirt is being delivered & spread on the runway.
Update the Club membership application to show that Youth Dues are Free	Colin Mowery	Nov, 2021	Open	
Correct this issue: The membership application on the homepage does not match the membership application in the Contact Us page.	Colin Mowery	Nov, 2021	Open	
Install the two new signs for the flying field (one on the gate & one on the reverse side of the sign post near the gate)	Mike Marthaler	Apr, 2022	Open	Will do this work in the Spring

### Executive Committee Agenda

- 1.) Review old action items
- 2.) Make a decision on holding the Annual Banquet *Consensus is to hold the banquet and plan for it, but be prepared to cancel it if the pandemic surge is bad. St. Peter's is available but we would need a banquet chairperson to organize it. Bring your own table service, bring your own drink, bring a dish to share. Tables need to be covered. John Vinson will be banquet chairman. Jan. 15<sup>th</sup> is the target date.*
- 3.) (Chuck Baker) Discuss concepts to make the flying site easier to use for airplanes with small wheels. *See Chuck's attached proposal. Action: (Chuck) obtain membership data from Eastside club pre vs. post Geotex to see if we can quantify the effect of Geotex runways on attracting new members.*
- 4.) (Colin) website ideas & additions. *Colin has developed a new website, it looks great! Consensus is to launch the new website.*
- 5.) (Jim Sachleben) update on SWMD Board meeting to review the IMAC event proposal – How did it go? *Discussion went well, no objection to the proposal. The biggest hurdle was addressing the liability questions from the lawyers and Jim & Rob had addressed these before the board meeting. Approval was unanimous by the board of SWMD.*
- 6.) (Mike Marthaler) Flying Site updates
  - fill dirt – dirt is getting spread, too wet now for further work

- frequency board replacement – *Mike is finalizing the design*
- flight bench plans – *some of our flight benches are rotting out & others are salvageable. Bealmear recommends the flight benches used at the Seymour club that fit a variety of plane sizes.*
- gate key plans – *will change the gate key in March*

7.) Discuss events to plan for next year

– Dates for the IMAC Contest: *3 possible open dates on the IMAC calendar (June 10 -12, Sept 16-18). Rob prefers the Sept 16-18 date for the IMAC event. The club would need to move the date of the Cheer Fund.*

*Scout Day at the Flying Field: Looking at a date in July. Ken, John, Chuck, Rob, Greg, Mike Bealmear, & Mike Marthaler. Greg to confirm a date with the Scout Troop committee.*

### **Zoom Link info:**

How to connect to our Zoom meeting:

### **ZOOM app (recommended)**

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**797 773 5869**

### **ZOOM through a web browser**

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<https://us02web.zoom.us/j/7977735869>