Number of members Present: 9

## Action Items:

Colin – put information about the membership renewal raffle prize drawing on the website

Mike Bealmear - put information about the membership renewal raffle prize drawing on our Facebook page.

Greg – send Colin a write-up for the Scout Model Aviation Day event

Rob Weismiller – send Colin a write-up for the IMAC Cheer Fund Fly In event

Jim Sachleben - Discuss the gravel & paved road issues with SWMD

- Pledge of Allegiance
- Motion to accept last month's meeting minutes. Moved by Ken, 2<sup>nd</sup> by John Vinson.
- Officer Reports
  - Treasurer: We are solvent
  - Secretary:
    - Membership renewals: 19 renewed members for 2022, 48 members on the roster so a lot more renewals are expected. Mike is mailing out cards & new gate keys. He has also passed them out at the indoor flying session. John Vinson has purchased the raffle drawing prizes & Mike will keep sending out reminders.
    - Charter renewal status: Mike has completed the charter paperwork & will mail it when he gets the check from John.
  - Field Marshall The gate lock has now been changed. You will need to get a new key to access the field. New keys will be mailed to you with 2022 renewals. Tom Carlyle has volunteered to help build a new frequency board. Steve Schroer is also willing to volunteer to help with field projects.
  - SWMD Liaison Rob commented that the gravel road to the field is getting washed out & needs more gravel. Also we have pot holes in the paved road leading to the gravel road.
  - Webmaster
    - Content updates: The Events schedule section is being updated with the 2022 plans.
    - Vote to put the membership roster in the Members Only section, in a printable pdf form Motion passed unanimously.

- Latest Events Plan vote to approve new dates for Scout event & Joe Grube. Vote passed unanimously.
  - Indoor Flying March 27, April 10 & 24<sup>th</sup>
  - Joe Grube Memorial Fly-In June 4<sup>th</sup>
  - Scout Troop Model Aviation Day July 16<sup>th</sup>
  - IMAC Cheer Fund Fly-In Sept 16-18th
  - Swap Meet & Cheer Fund events in need of leaders
  - Schedule for picnics

## New Business

- Resuming in-person club meetings Vote passed unanimously to resume in-person meetings, assuming the Covid hospitalizations levels in IDOH District 8 stay below 50 (motion made by Greg Emerick, 2<sup>nd</sup> by Rob Weismiller)
- In-person meeting location: A vote was held to pick an in-person meeting location for next month's meeting: 6 in favor of meeting at the flying field, 3 in favor of meeting at the restaurant.

## Show & Tell

Mike Bealmear took us on a tour of his shop, & the models he has.
He showed his ¼ scale Sopwith Pup that he is re-building.