

Meeting Called to order at 6:30 PM by Greg Emerick

Number of members present: 14

Action Items:

- Mike Bealmear – send out a membership renewal reminder email with your address & raffle drawing details.**

Agenda

- Pledge of Allegiance
- Motion to accept previous meeting minutes - Ken Erickson & John Prewitt
- Officer Reports
 - Secretary: Update on membership renewal (49 on the roster, 12 renewals received), charter renewal status, present membership renewal raffle drawing - \$100, \$50, \$25 Tower Hobbies Gift Cards will be the prizes if you get your 2022 renewal dues in by March 13!
 - Treasurer: financial status. *We are solvent.*
 - Field Marshall: Plans for gate key change, other field maintenance topics. *Some progress on fill dirt but freezing weather has slowed this down. The zero turn mower needs a new belt. Mike is going to replace the gate lock deadbolt & get keys made for renewed members. Plan is to change the lock to the new key set March 1.*
 - Webmaster update: *doright backwards is no longer the password, you make your own password. Colin approves it if he sees you on the current membership roster.*
- Events
 - oIndoor Flying Dates: Feb 13 & 27, March 13 & 27, April 10
 - Joe Grube Fly-In – *Colin suggest integrating Cheer Fund donations into scope of the Joe Grube Wardbird Fly-In. Tom Carlyle is an Event Manager & can apply for the sanction.*
 - Scout Troop Model Aviation Day July 9
 - oCheer Fund Fly-In – no leader for this event.
 - IMAC Cheer Fund Fly-In Sept 16-18 – *Concern that this will not raise enough money for the Cheer Fund, so what else can we do to raise funds for the Cheer Fund?*
- New Business
 - (Bealmear) proposal to install a flight line shade shelter. *Mike is working to get quotes on a shade pavilion. 12x30', 10 ft tall.*
- Show & Tell
 - Ken is electrifying one of his .40 size trainers*

- *Greg is repowering his ¼ scale Airco DH2 with a Saito 1.80 four stroke glow engine*
- *Will Emerick has nearly completed the upper wing build of his ¼ scale Sopwith Pup kit from Balsa USA.*
- *Tom Carlyle shared his Phoenix Waco ARF project that he has just started*
- *Mike Bealmear showed his ¼ scale Sopwith Pup from Balsa USA*

Meeting Adjourned approximately 8:00PM