

July 2024 Tri-County Barnstormer Meeting minutes

Meeting called to order at 9:15 am July 6, 2024 at field with 16 members and 4 visitors present.

Secretary report: June minutes were approved by unanimous voice vote.

Treasury report: Bank balance is healthy with all major bills covered till after our next member renewal cycle. Current roster is 131 members however the contact for many club members has become inaccurate. Please reach out to the treasurer at treasurer@tri-countbarnstormers.com to update or fill out a form located in the clubhouse to update your information. Renewal invoices will be sent this month for the annual club membership. As reminder our club membership calendar year is August 1 to July 31. Invoices will include the \$100 assessment fee for those that did not complete their volunteer activities during the prior period.

Vice President report: The mowing is active at the field. Please volunteer to assist the captains with the weekly efforts at keeping the field in top shape. Use the signup sheet and email the VP with your volunteer work activities.

The sprinkler system is not functioning at this time and will require some excavation to locate a leak. Be mindful of any holes/depressions made from the excavations when at the field.

Expect the hay to be harvested soon. Hay guy was scheduled but with the hurricane expect that to be postponed for a week or two. If the hay is being harvested do not fly over the areas being worked.

Old business:

2 of the remaining events this year are:

War Bird ~~June 29th & 30th~~ sanctioned with AMA CD Chris Thomas. Postponed to November.

BEST October 4th–6th to be sanctioned with AMA CD Kirk Jennsen

A second vote was held and passed unanimously to replace the two garage doors on the barn at a cost not to exceed \$2k. The VP received two quotes for install of new doors at a cost ranging from \$2100 to \$2300. Two members volunteered to install doors which can be picked up for less than \$1k. Appreciated the members that help the club maintain the facility at lower costs.

Previous meeting approved the removal of the wood deck which can be done by the members at any time using volunteers.

The VP solicited bids to remove the deck and install a concrete slab plus adding handicap ramps to the foundation and bathroom entrance. Three quotes were received that ranged from \$10200 to \$15350. All 3 quotes were for 3k psi concrete with pier and beams at standard intervals to create a level deck. Two of the quotes broke down details of each piece including teardown of the existing deck at a cost of \$1250 to \$2450. The third was a lump sum w/o breakdown.

A motion was made to approve a budget not to exceed \$13k for the full scope deck removal, slab installation and handicap ramps. The motion passed with a unanimous response from those present. A second vote will be held during the August meeting.

New Business:

2 New members were voted into the club Tommy and Johnathan.

It was recommended that the club have a night fly event before the end of the year or actually on December 31st to ring in the new year. Max has flown a New Year flight at the field for the last 2 years.

The well water is expected to be tested this month to verify it is "potable".

Attendance jackpot winner was Jack Reese who was not present so the prize rolls over to the next month.

Charlie B. presented a Beaver that he refurbished using Testors spray paint to change it to a Vietnam color scheme. First step was to seal the foam using a urethane spray and then light coat the colors.

Meeting adjourned at 10:30am

Lots of flying and fun commenced after the meeting.