

## **November 2 2024 Tri-County Barnstormer Meeting minutes**

Meeting called to order at 8 am November 2, 2024 at field with 14 members and 1 visitor present.

**Secretary report:** October minutes were approved by unanimous voice vote.

**Treasury report:** Bank balance is healthy. Last major bills paid were \$1.5k for field insurance and \$12k (of the \$13k that was budgeted) for the concrete pours for the pavilion and bathroom. The next large expense will come in January with the field property taxes which are \$3.5k

BEST had 51 pilots sign in and had a gross income of \$3069 minus \$1000 in expenses for a net receipt for the club of \$2k. The contact information for many club members has become inaccurate. Please reach out to the treasurer at [treasurer@tri-countbarnstormers.com](mailto:treasurer@tri-countbarnstormers.com) to update or fill out a form located in the clubhouse to update your information.

Audit team was identified to carry out an audit in November with the results to be presented at the December meeting.

**Vice President report:** New concrete pavilion area next to the pump house needs to have the concrete pavers reinstalled. The hydraulic cylinders for the tractor are being removed for rebuild – unit will be out of service for a week or more.

Mowing season has come to a close. Please contact the VP if you would like to become a mowing captain for next year. If you are using equipment and something appears to be damaged please let the VP know so repairs can be started.

### **Old business:**

Nominating committee searched for candidates to fill the board positions and provided the following:

|                 |                   |
|-----------------|-------------------|
| President:      | Joe Marquardt     |
| Vice President: | Jeremiah Langlois |
| Secretary:      | Steve Baker       |
| Treasurer:      | Stace Langlois    |
| Safety Officer: | Jay Wright        |

The nominations were voted in unanimously.

### **New Business:**

A new member was voted into the club: Rick Wiggins.

Proposal brought forward to set aside a budget of \$1k per event for next year to create a budget of \$4k for War Bird/Big Bird/Fun Fly/BEST. Motion was passed with a unanimous vote.

Proposal was made to set a future workday to cleanup the field, remove the large trash items (need volunteers with flatbed trailers for haul off), rent a log splitter. Budget for the cleanup is set at \$1k, Also recommended was selling the 100 gallon sprayer. The motion was approved with a unanimous vote.

Proposal was made to install electric outlets along the left parking area. Materials and rental of a ditch witch with a budget of \$1.k was recommended. Motion was passed unanimously.

Presentation was provided by a guest Rayniel Cruz who teaches HS Physics for the Academy of Science & Technology (TWCP) at Conroe Independent School District. The HS students are entering a rocket competition and require a large field for practice and judging events. A request was made to use the TBS field one weekend day for Feb/Mar/Apr. Members motioned we allow the use if all AMA/FAA rules are followed and the motion passed unanimously. Notices will be sent on the days (approximately 4 hrs) the teams will use the field.

Meeting adjourned at 9:45am

Lots of flying, model discussions, and fun commenced after the meeting.