

# LARKS Meeting **Minutes** Thursday, April 29, 2021

**Note: Meeting being held virtually due to Covid19**

## **Meeting Opened::**

**6:31PM by President Marc Morgan**

## **Attendance:**

**Members: Jo-Ann Bagnasco, William Bastian, John Bernard, Greg Cardillo, John Carter, Glenn Charbonneau, David Clutts, Kendall Clutts, Daryl Davis, Bob Davis, Arlyn Eckstein, Curt Henschel, David Krauser, Bob Luchun, Bill McLane, Marc Morgan, Carl Ricard, Blaine Richardson, Wayne Richardson, Izzy Sorce, Joe Stout, Clinton Sweet, Scott Wheaton**

**23 members attended**

**Guests: None**

## **Secretary's Report:**

**Minutes from the March 25 meeting were read and approved (motion Wayne/Daryl)**

## **Treasurer's Report:**

**Treasurer's report was read and approved (motion Daryl/Greg)**

- **Checking: \$8,723.47**
- **Paypal: \$3,529.58**
- **Savings: \$18,707.85**
- **Total: \$30,960.90**

## **Safety Report:**

- **Blaine is contacting local Fire Dept to verify our location is known to them.**
- **Again a reminder to please stand back from the runway when flying to allow others safe takeoff/landing.**
- **Marc Morgan offered to coordinate a basic safety/first aid training at field if there is interest.**
- **The question of purchasing an AED was raised - expected in \$200-300 range? Will research cost and storage requirements.**

## Membership Report:

- **Current Members:**

<i>Membership Type</i>	<i>Number</i>
<i>Adult</i>	<i>56</i>
<i>Family</i>	<i>1</i>
<i>Life</i>	<i>1</i>
<b>TOTALS</b>	<b>58</b>

- **Anniversaries:**

<i>Name</i>	<i>Years</i>
<i>Izzy Sorce</i>	<i>10 years</i>
<i>Marc Morgan</i>	<i>4 years</i>

- **New Applicants:**

<i>Name</i>	<i>Joined Date</i>
<i>Mickey Nowell</i>	<i>2021-04-25</i>

- **Applicants Voted In: Mickey Nowell**

## Field Report:

- **North/South runway status (David) - David met with contractor-discussions continuing. Have a good price on dirt/fill. Schedule TBD**
- **Signs for field with county contact info for plane retrieval are complete and hung. Signs under shelter and on the entrance gate.(David)**

## Website Report:

- **Question of adding a 'safety area' to site. Greg will add if content provided.**

## AMA News:

- **No update.**

## Member Health:

- **David Green's wife is battling cancer - good prognosis.**
- **Larry Boone's recovery is continuing. He is in a wheelchair. Looks good but difficulty talking and only has use of one hand.**

## Old Business:

- ***This is the second meeting in the next round of Meeting Attendance drawings. Drawing next month.***
- ***Mowing proposals were solicited from multiple vendors, as well as estimating costs for maintaining our own equipment. The board recommends approving \$2,400 annually (\$200/month) for commercial mowing of the field by 'Lawns by James' to commence May 1 for 3 month trial (thru July 2021), and extend for 1 year (Aug 2021 thru July 2022) assuming a successful trial (at Board's discretion). The highlights:***
  - ***Once per week mowing from May thru October***
  - ***Twice monthly mowings from November thru April***
  - ***Mowing will occur on Fridays between 1pm and 5pm but subject to change due to weather***
  - ***No flying permitted during mowing activities***

***Motion made to approve the mowing proposal as submitted (motion Wayne/Greg) Motion passed 21-0***

- ***Swap Meet was held at field on Saturday April 10th. Thank you to Blaine for coordinating, and all the helped out. Over \$1,000 was collected for Pastor Larry for his items.***
- ***Discus Launch Event: Happening this weekend! Members are welcome to come watch and/or participate. Flying planned for Thurs afternoon, and Friday thru Sunday morning till early afternoon. The event will be smaller than originally planned as the World Championships were cancelled for this year - so 'team trials' not included. The host club (Orlando Buzzards) will be making a donation to the club.***
- ***Club Bylaws: An updated set of bylaws was distributed to membership in advance of the meeting as required. Summary of changes:***
  - ***Adding membership classifications for Youth and Family with reduced financial obligations. We are hoping to encourage both youth and family members to join and be active in the club. (Junior and Family classifications actually exist in current Articles of Incorporation, but haven't been in use nor details clarified in bylaws or dues structure.***
  - ***Dues proration changed from monthly to quarterly for new members joining to simplify application and math...***
  - ***The basic operation of the club by the Board and Membership clarified allowing the board to perform normal operations and changes that don't have significant impact on financials or operation of the club (not so much a change as this is really in line with how we operate today...)***
  - ***Grievance procedure added per AMA guidelines (verbatim to***

### **AMA recommendation)**

**The Board unanimously recommends approval of the changes. Motion made to accept the new bylaws as submitted (motion Greg/Bill McLane) Motion passed 15-0 (9 not voting)..**

- **Club Dues/Fees: Proposed changes to dues/fees amounts was distributed to membership along with proposed bylaws. (The bylaws do not reference specific dollar amounts.) The highlights:**
  - **NO INCREASE to existing members that continue to renew 'on time'**
  - **Family members (limited number currently) will see reduction in future years dues and fees**
  - **Junior members will have reduced dues with no fees**
  - **Late/reinstatement fee increased from \$5 to \$20 to help shorten 'renewal season' (please renew on time!)**

**The Board unanimously recommends approval of the changes. Motion made to accept the new dues/fees proposal as submitted (motion Greg/Jo-Ann) Motion passed 19-0**

### **New Business:**

- **Some large models were donated to the club including a 56% Super Decathlon. Wayne Richardson is coordinating efforts to sell the planes with proceeds to the club.**

### **Activities for the Month:**

- **Top Gun is being held**  
**Daily from Wednesday April 28, 2021 thru Sunday May 2, 2021 8:30 AM**  
**Sponsor: Imperial R/C Club, Inc**
- **Pilot Ryan All Electric Fly-In is scheduled for**  
**Daily from Wednesday May 12, 2021 thru Sunday May 16, 2021 7:00 AM**  
**Sponsor: Imperial R/C Club, Inc**
- **ALES - FSS 10 is scheduled for Saturday, May 15, 2021 10:00 AM**  
**Sponsor: Orlando Buzzards RC Soaring Society**
- **Annual Spring Classic IMAC Contest is scheduled for**  
**Daily from Saturday June 5, 2021 thru Sunday June 6, 2021 9:00 AM**  
**Sponsor: Bay City Flyers**
- **Summer Swap Meet / Fun Fly is scheduled for Saturday, June 5, 2021 10:00 AM**  
**Sponsor: Gateway RC Club**
- **Premier Warbird Fly-In is scheduled for Saturday, June 12, 2021 7:00 AM**

**Sponsor: Triple Creek RC**

- **Annual Tri-County Electric Fly In is scheduled for **Saturday, June 12, 2021 9:00 AM****

**Sponsor: Tri-County RC Club**

## **Model of the Month:**

- **Marc Morgan shared a picture of his reincarnated Eurofighter following damage in a vehicle accident a few years ago. Clint Sweet painted the model to scale detail of the Flying Tigers paint scheme.**



- **Greg shared models of the original Uproar (scratch built) and T3D (kit build) built by his Dad. Greg has added these planes to his fleet. T3D pictured.**



- ***Carl Ricard showed his HP Reverb G2 virtual reality headset with 2100x2100 resolution.***



### **Awards:**

- ***Broken Prop Award: Glenn Charbonneau for his RV8 - pulled up too late to avoid impact with the water while float flying. Described as resembling an M80 set off inside a beer cooler... We don't really know if the prop broke - the motor is at the bottom of the lake!***
- ***Klutz Award: None.***

### **Next Meeting:**

***Thursday, May 27, 2021***

**Meeting adjourned:**

***7:37PM***