SMRCF BoD Meeting Notes for Jan 17, 2022

1. Open general meetings and make BoD meeting notes available.

2. Generating an event schedule for the year.
    David Word June 18th
    Warbird Day October 22nd

3. Runway progress - fund raising:
    (Original plan is to have the funds by 2023 or 2024 at worst)
    Donations for the runway reminders
    New membership offering:
        5 years for $450
        10 years for $800
        Up to 30 memberships like this will be accepted.

    What happens if Amazon or SMMA kicks us off the property?
        Realizing that there is some risk of this, we plan to prorate any remaining funds should the club close its doors after a failed search for a new field, not to exceed 12 months time past the closure of the Stone Mountain field.

4. Potentially switching web hosts?
    Doesn't get a lot of use - mostly for new members and for voting.
    Considering www.rc-air.com as an alternative.

Kenneth Lightner, President

Marc Shepard, Vice President

George Royal, Secretary/Treasurer

Hil Finch, Safety Officer

Joel Levine, Field Marshall

March 7th Meeting Notes:

1. Treasure report, 72 memberships (2 new, 5 family unpaid)
2. New gate code, Someone cutoff the other locks while the movie studio was there.
3. RC-Air Website - Treasurer to review features
4. Runway fundraising, survey incident
5. Raffle license received for our events
6. T-Shirts - Matt to develop, contest to develop the T-Shirt artwork
7. Perry - Should the club buy two tables for club use?
8. Club Leader Status: https://www.modelaircraft.org/form/leader-club-application submitted.

May 25th Meeting Notes

1. David Word Event
    a. Bush Hogging - George June 6-10
    b. Grass Cutting - Brad, recently cut, George to talk to Brad about a regular cut schedule
    c. Volunteers
        i. Food purchasing - Ken to check on volunteer
        ii. Food preparation - Ken To check on volunteer
        iii. Raffle ticket sales
        iv. Events
    d. Raffle prizes
    e. Flyers - Joel needs 10 flyers to hand out.
    f. Invites - Joel to collate
2. Name Tags
    a. It will show you are an active member.
    b. Plan to send email and collect feedback.
    c. Option to upgrade to a magnetic version
3. Ryan Dwyer collection
    a. George to set up a meeting at the field to discuss, and donations will be stored in the container.
4. Starlink - on hold ($700 equipment fee, and $110 a month)
5. Please do not drive on the runway.

July 14th Meeting Notes

1. Field Improvements - status:
    a. Fundraising - failed due to the “surveyor visit”
    b. Need to update the membership
2. Field Maintenance
    a. Modem replacement (modem to arrive Tuesday, Marc to install Sat 23rd)
    b. Shades – Northern Tool
    c. Tree Trimming along the road
    d. South netting - Brad to determine any additional parts - net bought
    e. Runway weeds - weed killer available
    f. Runway repairs??
    g. Driveway gravel - potholes
3. Work-day
    a. Dates - July 30th, 7 AM (or earlier), show up when you can.
4. Name tags - gather quotes

Joel - Review modem manual for ground wire information - done
    Call around about paving information
George - Bring sprayer to workday - weather delayed
    Check with Brad on any additional parts needed for South netting - done
Marc - Replace modem on Saturday the 23rd - done
Ken - Compose club update and pass around for review - done
    Recheck costs of Geotex runway - done
    Work on getting a volunteer for club event promotion - working…
Hil - Update the Emergency procedures, signage

September 7th Meeting Notes:

1. Badge, name
   $78 for supplies from ULine
   If no one else has a better quote, we will order from ULine shortly.

2. Website
   Website down for an entire weekend last month
   No one is officially using our alternate provider.
   We decided to stick with our current provider.

3. Slack administration
   A member was recently booted off Slack for, I guess, suspicious behavior, and we could not get him reinstated.
   Everyone to talk to the current “owner” about getting a backup admin.

4. Grass Cutting
   $120 v $150 version
   How often? And what budget?
   Can we do it on request?

5. Warbird Day - October 22nd
   Raffle prize - ??
   Bush hog - George to make appt for end of September
   Volunteers - Tom to cook

6. Runway progress
   a. Repave 15 - 6 yes
   b. Otherwise:
      i. Crack seal plus grass - 9
      ii. Geotex - 8
      iii. Crack seal and save - 4
      iv. Grass backup - 2
   c. Other, otherwise
      i. Tree removal, South end - 7
      ii. Just save for repavement - 5
      iii. Grass - 4
      iv. Shelter ext - 3
      v. Tree removal, fence South - 2
      vi. Tree removal, fence North - 1

   It seems the consensus is to repave the runway. However, we are still about $7,500 short of the goal when we include everything. It’s hoped that we may bridge that gap by next Summer.

Vote turnout was low, possibly because of how the question was worded to include a financial commitment.

To do:
Order Name Tags, Joel to print
Continue discussion on Raffle prize via email.
Need to know the on demand cost of the grass cutting.
Need a backup admin on Slack.

Dec 16th, 2022 Meeting Notes

1. Website - Still waiting to hear from NGMA
2. Name badges - Still needs ordering
3. Grass cutting- off for the season
4. Weather Station - are we still using it? (Include this with next year's officer elections)
5. Starlink - Be prepared to switch to Starlink if needed, otherwise wait for full account
6. Next year's events - June 17 David Word, Oct 21 for Warbirds
7. AMA FRIA - submitted
8. AMA Grants - Need to talk to Stone Mountain first.
9. EAA kids to fly RC? Maybe do a RC club hosted event on a 5th Saturday??
10. Review 2022 - Missed the weed whacking task at work day.

To do:
Contact NGMA about their website - Marc
Order name badge supplies - George
SMMA - Ken to draft an email to management to check on potential runway project

April 12th Meeting Notes:

1. Runway evaluation - Membership renewals were very low this year, leaving us short.
2. April 29th - Need schedule / volunteers
3. 25’ Flagpole - need volunteers
    a. Get a team together at the next workday. Ron volunteers some tools - jack hammer.
4. Nametags - Ken to resend the template
5. Club Events Update
6. Safety reminders

October 12th, 2023 Meeting Notes:

1. Elections - Nov 20th - Dec 1st
    a. Ken - president
    b. George - Tres / Sec
    c. Hil - Vice president
    d. Joel - Safety Officer
    e. Matt - Field Marshall
2. Shelter repairs
3. Warbirds
    a. Joel to pick up food, half of the old list.
    b. Tom to Cook
    c. Matt to run events
4. Facebook group?
5. GATech RC / Drone club.

Dec 14th, 2023

1. Excess Airplanes - some decisions made - need to make a list with prices
2. Charter Renewal - todo Ken or George
3. Event Dates June 8th? / TBD
4. Runway status? - Not good, we ended the year with less money than we started with
5. Gwinnett Amateur Radio TechFest January 13th - looking for volunteers

Jan 29, 2024, Meeting Notes

1. Runway Update
2. Auction Update
3. Charter Renewal Arrived this weekend.
4. Event Date Choices
    a. David Word Fly in June 1st (Tom not available on the 8th)
    b. Warbirds September 28th?
    c. 5th Saturday Training day June 29th

May 30th 2024, Meeting Notes

1. Runway
    a. Pledges
    b. Remaining year budget
    c. Repave schedule
    d. SMMA
2. David Word - June 29th
    a. Date
    b. Lunch / Dinner
    c. Prizes
    d. Volunteers
    e. Events
    f. Runway grass?
    g. Kill switch safety brief / use the stands - Joel
3. EAA 5th Saturday
    a. Volunteers
4. Warbird Day - September 28th
5. Starting Stands

February 20th, 2025

1. Leader Club Application - George to check on it
2. Membership renewals - Maybe update the renewal form to show electronic payment options
3. Work Day - Tentatively May 3rd - need to organize gravel repair
4. Event Schedule - June 7th David Word, September 20th Warbirds
5. Raffle Prizes - Everyone to think about this, Erratix sounds good
6. Summer Runway Sealing - Ken to get details - should be about $600 if we do it ourselves
7. Club Trainer - Matt to donate
8. Racing Pylons - Ken to try

July 3rd 2025

- Need to ask CPA about 501c7 status - Ken (via accountant)
- Treasurer's report
- Warbird day flyer - Matt - Joel to distribute
- Pick dates for 2026 events?
    - David Word 2nd weekend in June
    - Warbirds - two weeks prior to Fall Nall / 3rd weekend in Sept
- Workday in mid to late August runway sealant and tree trimming
- Starting stands - Matt - to ask Tyrone
- By-laws/charter documents online - maybe on the club site?

February 24, 2026

- Event Schedule - Ken to ask Tom about dates
    - Saturday, June 13th
    - Saturday, September 19th
- 501c7 ??
- Treasurers Report
- Runway Sealer
- Starting Stands - Ask Tyrone - whoever sees him first

August 13th, 2026

- Warbird Day
    - HH Texan, FMS F-86
    - Ken to ask about cooking
    - Joel to bring straw drones
- AMA Free Flight
    - EAA Summer Camp
- New Flag
    - Dan to order a flag (made in the USA)
- Runway / other maintenance
    - Next person to see Tyrone ask about starting stands
    - Shades need replacing. Need to figure out where to get them. Need to measure them.
    - Hil has already arranged Bush Hog
- Storage Unit
    - Absolute worst case, we go till Perry and then vacate the unit.
    - Grab bag boxes??
- Event dates for next year?
    - December / January

Stone Mountain RC Flyers

General Membership Meeting October 15th, 2026

Questions for the membership:

1. Should we pursue a new site search?
2. What should we do with existing assets?
3. Should we charge dues for the next year?

Tom Kessler to talk to EPA and local landfill sites.
Van volunteers to help out.
Brad to get a price for moving the container.