

VRCF Board Meeting – November 19, 2019

Labby's Bar and Grill - members and guests present ~9

Checking - \$3,624.51

Savings - \$2,287.27

TOTAL - \$5,911.78

AGENDA

Holiday party – It was decided to set the event for Sunday Jan. 12, 2020 at Spitfire in West Fargo –. Mark P will reserve the back room. Club and board meeting included in the event.

Indoor Flying - Metro Rec – could be available for \$56/hour, available around noon on Sundays. The board is favorable but want to make sure there are enough participant to make sharing the cost reasonable. Maybe just start with one event and see how it goes. Ron and Dean to check out the facility.

Field Improvements list – We updated the list and discussed priorities. No decisions were made to spend money at this time.

Field property is \$14.5 Acres. Farmer is renting and paying for 5 acres at \$100/acre. Ken volunteered to talk to farmer about the value of the rent and possibly raise it.

Ryan Jordet got quotes on doing allowing membership to be paid on the web site PayPal. Its about 2.5%. Ryan Johnson want to check out other options like Venmo and Square.

Florence Kingensmith memorial. Maybe build a model of one of her planes, then donate to Air Museum. Air Museum needs plaques for the models they have so people know what they are.

Misc: improvement list

<u>Item</u>	<u>priority</u>	<u>est. cost</u>
<u>add gravel or crushed concrete) to parking lot and road to mower shed. 20 yards</u>	<u>HIGH 2</u>	-
<u>Sealing/painting concrete</u>	<u>HIGH 1</u>	<u>\$400 to \$800</u>
<u>paint aircraft images impressed into the concrete</u>	<u>low</u>	<u>low</u>
<u>Pilot training program, update. Pilot training handbook with today's models. Modular, electric, glow, drones, .. Something to judge all our pilots by. Cert. of pilots.</u>	<u>High</u>	<u>low</u>
<u>reconfigure field runways</u>	<u>A1</u>	-
<u>move safety fence out east approx. 50 feet and extend to north</u>	<u>A2</u>	-
<u>add electricity closer to pits - advent of electric makes this a better location</u>	<u>A3</u>	
<u>Internet? Security camera and weather station</u>	<u>low</u>	-

<u>Logos or mural for for buildings</u>	<u>low</u>	-
<u>New flight station approach - concrete pads with posts (get grand from national), concrete with removable posts</u>	-	<u>\$</u> <u>100.00</u>
<u>plug hole in shed for electrical</u>	-	-
<u>Picnic tables, bleachers</u>	<u>M</u>	-
<u>Engrave items in case of robbery, pictures</u>	-	-
<u>trainers other than glow</u>	-	-
<u>mark centerline of grass runway - paint . At fun fly</u>		
<u>Shelter lights for late meetings</u>		
<u>COMPLETED</u>		
<u>Table update - painting and feet</u>	-	<u>\$</u> <u>50.00</u>
<u>Paint poles yellow. Gate to driveway</u>	-	<u>\$</u> <u>20.00</u>
<u>ZT mower. Pull behind mower, fairway mowers, \$1800 used. 48"</u>	-	-