

# Leaf RC Club Minutes, Meeting October 19, 2020

President Neil Schmoker called the meeting to order at 6:30 PM

Present at the meeting were the following members:

Neil Schmoker, President      Scott Hatchcock  
Rick Suppe - Vice President    Roy Houchin  
Corky Kahn - Secretary  
Dave Hoag- Director  
Bill Miles - Safety Officer  
John Stucky - Director

Neil reported that although the minutes of the September 21, 2020 membership meeting were done, they had not been sent out and therefore approval would have to wait for the November meeting.

There followed a discussion regarding amending the Club's by-laws in particularly Section 4 having to do with elections and voting by secret ballot. There is currently only one candidate running for the Director-at-Large Board position-Scott Hatchcock. Neil will send an email to the membership regarding the proposed amendment to Section 4 of the By-laws. (See Minutes of 9/21/2020 regarding this issue)

There are currently 134 total members of which 24 are Youth members. The attendees were reminded to get their membership renewals in before the end of the year. All membership renewals are due by January1, 2021.

Neil discussed the current budget calling out several line items in particular. We are in good standing with the budget and will finish the year under budget. Neil is working on a preliminary 2021 budget reflecting projected increases or decreases in line items. The 2021 budget will be finalized at the forth quarter board of directors meeting.

Our financial status is good as we have \$16090.00 in the bank which include \$782 in donations. Corky suggested increasing this to \$800.00 and that Rick should present a check in that amount to the OUR Center charity. Rick will contact Kathy Lemmon about how to make the donation.

Bill Miles reported that everyone seemed to be cooperating while at the field and flying and with wearing masks.

Corky asked about the geo-tech we were trying to acquire from LAMA. Stucky advised that he had given Eric the information to get in touch with LAMA but did not know if Eric had done so as of this date. Rick offered to follow up and get in touch with some of the LAMA members he knows.

An extensive discussion regarding the charging stations and solar system was held. Scott brought a sample of a new charging stations which could replace the existing ports. It would provide for two charging ports within a box that would be built into the wall. It was decided to further evaluate the suggestion and possibly install the box to see how it works. Scott will check with LAMA and further research cost and options. Our present system is basically good but is limited in it's capacity. There are 2 stations not working. There is a proposal to eliminate the upper shelf and extend the lower shelf to make it wider and longer. Additional charging capacity (ie; stations) might require additional batteries and/or solar panels and perhaps more space. Rick suggested exploring the possibility of building a charging station at the west end of the work area. Our solar charging system is serving our needs currently and while there was much discussion much more discussion is definately needed.

On motion duly made by Corky Kahn and seconded by Neil Schmoker, and unanimously carried, the meeting of the membership was adjourned.

Submitted by:  
Corky Kahn, Secretary