

LCAA Board Meeting Minutes

3/23/2022

Attendees:

- David Marthens, Brian Roberts, Dave Eccleston, Jim Salmon, Jeff, Elizabeth, Brian Waagner

Membership Report:

- 85 members (2 of whom are new)
- Last year 78 members at this same time (2 new folks then too)

Treasurer's Report:

- \$17,126.32

Field Report:

- Hiker parking and walking away problem
 - Along the road and down near the our gate
 - Need a sign
 - Sign could something like field is locked when no members present
 - Jeff will investigate
- Groundhog and woodchuck (also whistle-pigs) are the same thing, but gophers are something else
- Spring field day April 23rd
 - Brian Roberts did a write-up on web site
 - Food: yes please

Old Business:

- Minutes approved

New Business:

- Search for grill:
 - Jeff found candidates, going to buy flat top grill
- Robert can't do mowing anymore because of time constraints
 - For short term, Jeff will make sure it gets mowed
- Old mower has catastrophic problems
 - Board voted to replace old mower with \$3772 one
- Next club meeting

- Brian will do presentation on AMA insurance
- In person club meetings?
 - Probably
 - Venue would have to be investigated
 - Jim investigating North County Governmental Center
 - Virtual too?
 - Problems with audio that may make it difficult
 - Virtual advertised with “hope you can hear”
- Jim Salmon showed new vest designs
 - Everyone seems to like the vest style, rather than the one with straps
 - Too steep for club to buy for everyone, make them available for purchase
 - Also Tyvek painter suits, should we have some in the shed?

Roundtable

- Some picnics on Sundays
 - Decided on odd months Saturday, even Sunday
 - Maiden flight day on Saturday
 - Every other on Sunday
- Topic for future club meeting?
 - Jim Norcutt on flight speed of african swallow (laden vs. unladen)
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