



MON VALLEY RC CLUB MEETING MINUTES

August 6, 2021

CLUB FLYING FIELD

Meeting was called to order by President Mike Eiben at 7:00 PM followed by the Pledge of Allegiance. There were 22 members in attendance.

SECRETARY'S REPORT: Randy Zidik asked if there were any questions, additions or corrections to the minutes from the last meeting held on July 2nd, 2021.

Hearing none, motion to approve the minutes as written made by Jeff Dzikowski and seconded by Al Kuzusko. Motion carried.

Secretary Zidik also mentioned that as of August 5th the minutes from the July meeting had not yet been published on the website.

TREASURER'S REPORT: Ron Doctorick summarized the club's finances.

EXECUTIVE COMMITTEE REPORT: Jeff Sumey reviewed and distributed a comprehensive summary of the EC meeting held on July 31, 2021. Discussion on these items to be summarized under New Business.

FIELD DIRECTOR'S REPORT: Rick Altomari reported that our mowers required some repairs since last meeting including a new battery cable and a belt.

SAFETY OFFICER'S REPORT: Jeff Dzikowski reported no major safety incidents only a few minor violations related to new pilots and inexperience.

FUN FLY REPORT: Jeff Sumey reported that plans are progressing for the event to be held Saturday 9/25. He will prepare a flyer with details for distribution.

VICE PRESIDENT'S REPORT: Al Kozusko reported that the county will likely supply some picnic tables for the new shelter but not until later in the year. He also reported that the earth mound to the right of the main runway is scheduled to be leveled later this year as well.

In addition, Al gave an overview of the March for Parks, the Family Funfest and the importance of supporting these events with volunteers.

OLD BUSINESS: Mike Eiben reported that the fascia for the lean-to shelter has been located and installed.

NEW BUSINESS: Mike Eiben mentioned the AMA TRUST test and the fact that passing it is now required. It is the responsibility of each individual to have proof of having passed this test. This can be in the form of a printed certificate or a digital copy on your phone.

Action Item: Disposal of hazardous items at the field.

A motion to amend the CLUB FIELD RULES was made by Jeff Sumey and seconded by Al Kozusko. The amendment to read as follows:

HAZARDOUS ITEMS, PARTICULARLY BATTERIES, SHALL NOT BE DISPOSED OF ON COUNTY PROPERTY.

After some discussion the motion passed as written.

Action Item: Club Fun Fly Events.

A discussion regarding monthly fun fly events was led by Randy Zidik. Having no support for the idea it was tabled until next year.

Action Item: Grass Cutting.

A lengthy discussion was held regarding the lack of volunteers to mow and ways to incentivize members to come forth. A motion to pay \$20.00 per mowing (\$10.00 each if 2 mowing) commencing in August of this year was made by Al Kozusko and seconded by AJ Sweitzer.

The motion passed without opposition.

NEW MEMBERS:

2 new members were approved.

Chris Colley and his son John Colley of Trafford, PA

MOTION TO ADJOURN: Motion to adjourn was made by Jeff Dzikowski and seconded by Jerome Moran at 8:04 PM.