

Monthly Meeting Notes

PCRC Club Meeting on 18 Jan 2025



The meeting was held at 6pm, January 28 at the *Italian Delight Restaurant*.

Members attending:

Jason Baker Cliff Andrea Ron Anderson Tom Carney Paul Dwyer Luther Hux
Lee Konopa George Saar Dan Rodgers Gene Zagorsky Dave Zona

- **Treasurer's Report-** copy attached.
- **Old Business**
 - **Pavilion Shelter-** On 24 Dec the members approved (via email vote) the proposed plan to shelter the pavilion. At today's meeting, members decided to delay starting the project until the weather improved.
 - **Flying Site Improvement Grant (FSIG)-** Our draft grant proposal was submitted on 26 Dec, and we are now awaiting feedback from the program director. Jason B will work with new president Tom Carney to ensure final submission by the 1 Feb deadline.
- **New Business**
 - **Designation as a Nonprofit Social Club-** as part of the FSIG process, we had to get a federal tax identification number, or E.I.N. To get the E.I.N., we had to identify our type of organization. By far, the most advantageous organization for us to choose was "Nonprofit Social Club" (as described in section 501(c)(7) of the Internal Revenue Code.)
 - **Major Donations-** We received two extraordinary donations in recent weeks.
 - The task of cutting up the downed trees off the north runway (as discussed at the Dec meeting) was completed on 30 Dec. The donor paid the contractor \$2,175.
 - The club received a cash donation of \$4,500! The Board will discuss depositing some of our funds into an interest-bearing account.

Many thanks to the very generous donors!

Next meeting will be at 7pm, 17 Feb

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- **Gate Code Change-** The gate code will be changed and distributed to current active members, possibly before the next meeting.
- **Volunteer Drawing-** the annual drawing was done, and the lucky winners of \$100 each were Walt Moore and Cliff Andrea.
- **Election of Officers for 2025-** The members elected the following nominees to serve as club officers in 2025:

President: Tom Carney

Vice President: George Saar

Field Marshall: Gene Zagorsky

Safety Coordinator: Dave Zona

Secretary/Treasurer: Jim Corey

- **Next Meeting-** The next meeting is scheduled for 7pm, Feb 17. The location has not been finalized (the *Holiday Inn Express* is undergoing renovation). We will inform the membership when the location is determined.

Congrats to our new officers and thank you for stepping forward to fill the officer roles to help make our club successful.

Thank you to all who were able to attend our banquet/January meeting; it was a great time, with awesome people and good food!

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PCRC Treasurer's Report

18 Jan 2025

ACCOUNT BALANCE- as of 16 Dec 24 **\$2,250**

+ INCOME **+ \$6,000**

02-Jan	Anonymous donation	\$4,500
02-Jan	Dues from Moore, Zona, Corey, McCain, Smiley, Poston, Allen	700
07-Jan	Dues from Brooks, Chadsey, Gray, Payton	500
14-Jan	Dues from Bender	100
17-Jan	Dues from Baker, R Anderson	200

- EXPENSES **- \$0**

ACCOUNT BALANCE- as of 18 Jan..... **\$8,250**

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Financial Report- 2024

(1 January - 31 December)

CASH BALANCE *at beginning of year* \$3,821

+ INCOME *during year*

Dues and donations	\$1,179	
Sale of White mower	\$200	
TOTAL INCOME		+ \$1,379

- EXPENSES *during year*

RECURRING OPERATING EXPENSES

AMA Charter and Insurance	-\$130
Construction of Stands	-\$140
Mowers (fuel, maintenance)	-\$175
Porta Potti service	-\$75
Bush-hogging	-\$730
Miscellaneous (e.g. grab bar, LPG, picnic food)	-\$119
TOTAL RECURRING EXPENSES	-\$1,370

MAJOR EQUIPMENT EXPENSE

Husqvarna Mower	-\$1,580
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TOTAL EXPENSES *(Recurring + Major)* **-\$2,949**

CASH BALANCE *at end of year* \$2,251

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