CVA Meeting Minutes - October 11, 2025

Call to Order

The meeting was called to order at 1:00 PM by President Mark Motter. A total of 17 members were present.

Mark recognized Tex Harrison, noting it was great to see him back at the field during the picnic and meeting. Members expressed hopes to see more of Tex in the future.

Minutes Approval

The minutes of the September meeting were reviewed by Secretary Harold Francis and approved as presented.

Treasurer's Report – Jon Persons

Jon presented the combined totals for the checking account and mower fund, followed by the fiscal year summary and proposed 2026 budget.

2025 Fiscal Financial Report

Balance 2024: \$13,661

Membership Dues – Budget: \$5,000 / Actual: +\$4,283 (reflects a decline in renewals)

Miscellaneous – Budget: \$1,500 / Actual: -\$1,200 (includes tax preparation fees)

Activities – Budget: \$0 / Actual: -\$353 (Christmas dinner, picnics, etc.)

Web/Media/Badges - Budget: \$250 / Actual: -\$293

Sanitation - Budget: -\$1,300 / Actual: -\$1,283

Field Maintenance - Budget: -\$1,500 / Actual: -\$1,906

President's Fund – Budget: \$200 / Actual: \$0

Ending Balance: \$10,766

Proposed Budget for CVA 2026

Starting Balance: \$10,766 Membership Dues: +\$4,800

Miscellaneous: -\$1,500

Activities: -\$400 Site Lease: -\$2,400

Web/Media/Badges: -\$300

Sanitation: -\$1,400

Field Maintenance: -\$1,900 Discretionary Fund: -\$200

Projected Ending Balance: \$8,966

The proposed budget for the 2026 fiscal year was presented and approved.

Activities

The CVA Christmas Party will be held on Thursday, December 11, at Peter Chang's Restaurant.

Cost: \$25 per person

Advance reservations are required.

Site Improvements

It was agreed to hire a commercial contractor equipped with a lift to replace the field's windsock.

Safety

A recent incident at the field resulted in a member requiring medical attention. A general discussion followed regarding safety protocols, including proper aircraft retrieval procedures from the pit area.

Mark Motter will contact Branscome Company to identify a liaison for coordination with the nearby construction activities.

Old Business

Refer to the Safety section above.

New Business

No new business was introduced.

Adjournment

The meeting was adjourned at 1:40 PM.