

**MINUTES OF CBRC REGULAR MEETING - September 21, 2012
(CBRC Aerodrome, Crownsville, Md.)**

Voting Members – 23
Guests - 7
Quorum - 25

Treasurer's Report:

Balance of all accounts - \$10933

Secretary's Report:

Membership breakdown:

Regular-38, Senior-45, Life-9, Military-2, Family-12, Student-1
Associate-8, Total-115, Voting-99, Quorum-25

Associate Members - Mike Carpio, Ron Roding, Duane Shepherd
voted to full membership. Welcome to the club.

**Reading of Minutes of the Board of Governors Meeting Sept.
14, 2012:**

***Minutes of CBRC Board of Governors Meeting – September
14, 2012, 6:30PM,
CBRC Aerodrome, Crownsville, MD***

***Attendees – Cliff Haley, Don Caputo, Steve Barnett, Dave Gould,
Butch Fifer, Bill Setzler, Chuck Adamo, Rick Crow***

Absent- None

Treasurer's Report:

***Balance - \$10933. 74% of budgeted items have been paid.
Steve indicated that the planned Oct. Crab Feast club subsidy
would be approximately \$400-\$600 based on attendance.***

Secretary's Report:

Membership breakdown:

***Regular-38, Senior-45, Life-9, Military-2, Family-12, Student-1
Associate-8, Total-115, Voting-99, Quorum-25***

Secretary Dave Gould informed the Board that as the club membership increases, the 25% quorum requirement of the Constitution and Bylaws would become an impediment to the conduct of business. Historically, attendance at Regular meetings has been approximately 20-25. Currently our quorum is 25. Dave indicated that SWAP only requires a quorum of 13; however, a 2/3 majority (9) is needed to pass a vote. DCRC requires 18% to achieve a quorum. He suggested that the Board consider a change to the club governing documents. **FURTHER ACTION REQUIRED**

Associate Members up for vote- Mike Carpio, Ron Roding, Duane Shepherd

Old/Open Business :

Discussion, Questions and Answers from July Regular Meeting:

A DNR official has indicated that the department can assist the club financially in the maintenance of the flying field grounds by reimbursing the cost of fuel used to mow the field. A DNR representative will meet with the Board of Governors at a future meeting to establish a payment procedure. Cliff indicated that the representative has not been able to attend a Board meeting due to conflicts in schedule. **RESCHEDULE**

Election of Club Officers:

The Secretary and President have requested nominations from the membership during August. To date, **no** nominations have been returned. Incumbent officers have indicated that they will accept an additional term, if elected. As the quorum requirement (25) could be greater than the Sept. Regular Meeting attendance, the Secretary has prepared an absentee e-mail ballot. The President will have to appoint a Field Safety Officer to fill the vacancy left by Rick Crow.

New Business:

CBRC Web Site Upgrade - <http://7timechamp.com/RCWarBirdsmd/>
The Board approved John White's proposal to upgrade the CBRC web site. The first year cost will be approximately \$10. Following years, the annual cost will be approximately \$120. If the current domain name, www.crabrag.com, cannot be transferred, a new domain name will be e-mailed to the membership when the web

site becomes active. The Board determined that the capability of John's site far exceeded the current site. **APPROVED**

Flight Station for Helicopters:

The Board approved the installation of a helicopter flight station located at the southeast end of the field to comply with AMA recommendations. Additionally, the Board approved additional Field Rules to enhance the flight safety of different aircraft types:

1. Hovering flight for helicopters will be from the helicopter flight station at the Southeast corner of the field, unless the runway is not being used.

2. Helicopters and fixed wing aircraft shall not fly within the runway pattern at the same time.

3. All forward flight of helicopters will be over the active runway.

APPROVED

October Fun Fly:

Assignments

DEFERRED TO OCT. BOARD MEETING

October Crab Feast:

Assignments

Hot Dog/Hamburger Purchase

Crabs

Drinks

Paper Goods, Etc.

DEFERRED TO OCT. BOARD MEETING

Winter/Spring Meeting Site:

The Board considered alternative sites suggested for future club meetings. Bill Setzler offered to contact St. Bernadette's Church in Severn (used by the club in the past). Stan Stinchcomb offered his church, also in Severn. The Board considered the cost of each venue (SPCC \$35 per meeting vs. each church – pass the hat for donations, food donations) and the potential for exposure of the club to the area and the recruitment of new members of each venue. **APPROVED THE SEVERNA PARK COMMUNITY CENTER FOR 2012-2013.**

Field Safety Officer:

Rick Crow resigned due to his recent acceptance of a new position in Washington State. The FSO is now a Board member appointed by the President. The Secretary was directed to send an e-mail to the membership soliciting volunteers to serve.

*The Board thanked Rick for his service to the club. **REQUEST FOR VOLUNTEER***

Adjourn

Dave Gould, CBRC Secretary

Election of Club Officers:

Vice President, Secretary, Board Member at Large.

Sufficient absentee ballots (11) were received to effect a quorum. All incumbent officers, Vice President Don Caputo, Secretary Dave Gould, and Board member Bill Setzler were reelected for an additional term (2 years).

Appointment of Field Safety Officer: OPEN

New Business:

CBRC Web Site Upgrade – www.crabrag.com is now active. Web Master John White is transferring all data and photos from the old site.

Flight Station for Helicopters:

Following research of helicopter rules used by other clubs, the Board approved 3 rules to enhance safety of dissimilar aircraft flying. Rationale for the Board decision was discussed.

Motion by Bill Setzler to eliminate any reference of the club's allowance of helicopters (both club and AMA). Second- Andy Smith. Bill stated that those club members who fly helicopters would be grandfathered, but the club is primarily a fixed wing club.

Several members stated that CBRC facilities are not conducive to an influx of new members who fly only helicopters. Steve Barnett offered that the club might be perceived as exclusionary by our leaseholder, Maryland Department of Natural Resources. **TABLED**

Motion by Andy Smith to overturn the Board-approved helicopter rules. Second – Ron Roding. Andy stated that additional rules were unnecessary. Discussion ensued concerning the integration of dissimilar aircraft and the communication required among simultaneous flyers to ensure safety. Discussion covered the rule effects on various mixed flying scenarios. **TABLED**

Quorum Change To Constitution & Bylaws: Secretary Gould discussed the quorum impediment of the Constitution and Bylaws. As the club membership increases, the requirement of a quorum of 25% of the voting membership is difficult to achieve. Most votes cannot be made without a quorum and business must be deferred to later meetings until a quorum is achieved. Two proposed changes were presented.

Section 3. To conduct the Club's business at any meeting, ~~a quorum consisting of 25% of the voting members must be present.~~

(Proposed change 1. a quorum consisting of 18% of the voting members must be present. Absentee ballots shall be included in the quorum count for the meeting.) Or (Proposed change 2. a quorum consisting of not less than thirteen (13) of the voting members must be present. A two-thirds (2/3) quorum vote (currently 9) is required to conduct business unless otherwise specified.)

Motions duly made and seconded regarding regular business policies of CBRC require a majority vote for passage.

The membership indicated that proposal change 2 would be the best remedy; therefore, a vote to effect a change to the Constitution and Bylaws will be taken at the October Regular Meeting.

October Fun Fly:

Contest Director Steve Barnett discussed the five events. He anticipates a 9:15AM pilots' meeting. The event begins at 9:30AM. Steve, additionally, thanked the field mowing crew and acknowledged the progress of new student, Ron Roding.

October Crab Feast:

The Secretary will send a reservation e-mail and announcement flyer to all members. Select the **Reply** function, fill in your numbers, and **Send** back to Dave Gould. Payment will be made at the event. Reservations close on Oct. 8.

Meeting Site:

The Board considered three sites for winter/spring indoor meetings. The Severna Park Community Center will continue as our venue. Dave Gould was able to obtain the use of the gymnasium after meetings for indoor flying. Each indoor flyer (no minimum number) will pay the Treasurer \$5 per session. There will be no gymnasium rental fee charged to the club. The Treasurer will add the amount collected (honor system) to the monthly meeting room payment. A good deal for all indoor flyers. Additionally, Chuck Adamo donated a two-hour gymnasium rental to the club.

Steve Barnett stated that AMA membership renewals were arriving.

President Cliff Haley informed the membership of the annual January 1 Flying event.

50/50 Raffle: Cancelled due to darkness.

Adjourn

Dave Gould Secretary