

MINUTES OF CBRC REGULAR MEETING, April 20, 2012

(Severna Park Community Center, Severna Park, MD)

Attendees – 21, Voting Members - 20, Quorum Required – 21

President Mike Gates called the meeting to order at 7:30PM

No visitors were in attendance.

No Associate members were due for vote this month.

Mike read the Minutes of the Board of Governors April Meeting.

MINUTES OF CBRC BOARD OF GOVERNORS MEETING, April 6, 2012, CBRC Aerodrome, Crownsville, MD

Attendees – Mike Gates, Cliff Haley, Dave Gould, Steve Barnett, Don Caputo, Bill Setzler, Sean Gates

Meeting commenced at 6:30 PM.

Discussion of April Field Cleanup:

As a basis for discussion, the following handout was used:

CBRC Field Cleanup, Saturday, April 21, 2012

Need: *Truck/Trailer to haul debris/materials to the AA County Landfill.*

Teams:

- 1. Cleanup grounds*
- 2. Clean out the Mower storage box*
- 3. Clean pavilion area*
- 4. Load trucks/trailers, drive and unload at landfill*
- 5. Paint – Flagpole*
- 6. Upgrade Flight Stands/Construct new Flight Stands*
- 7. Roll the field*
- 8. Repair fencing*
- 9. Food preparation*

To Do List:

1. *Collect trash and debris from entranceway, along the driveway, and around the field*
2. *Clean out the Mower storage box; old food, junk, repack, sweep clean, check air vents*
3. *Clean junk from pavilion rafters, remove broken chairs, clean and sweep pavilion area*
4. *Roll the entire field*
5. *Repair all fencing*
6. *Replace foam bumpers on Flight Stands, repair serviceable Flight Stands, remove unserviceable Flight Stands, and install new pads*
7. *Construct new Flight Stands*
8. *Paint flagpole*
9. *Food preparation*

Advance Requirements:

1. *Purchase white paint for flagpole*
2. *Purchase foam tubes and zip ties for Flight Stands*
3. *Purchase food/beverages*
4. *Purchase trash bags*

Assignments:

Cliff Haley will pick up 1 qt. of white and 1 pt. of red Rustoleum paint for the flagpole.

Cliff will acquire the materials for the flight stands; foam tubes and zip ties. Dave Gould will purchase food and beverages sufficient for at least 20 people.

Don Caputo will pick up Butch Fifer's trailer if it is needed to haul refuse to the county landfill.

The secretary reminded the board that the February meeting minutes indicated that it had been planned that materials would be brought to the field on clean up day to construct additional flight stands; therefore, Cliff will acquire the materials, Don will provide tools, and Dave will bring a portable generator.

The secretary will e-mail a reminder of the April regular meeting and include the above work list and a request for volunteers for the cleanup day.

Treasurer's Report:

Balance - \$11637

An unplanned extraordinary expense of \$833.86 was made to repair the mower. The club had received approximately \$800 as a result of last year's silent auction of donated aircraft and equipment; therefore, the effect of this expense was mitigated. Steve mentioned that ¼ of the way through the year the club has spent 51% of the \$5200 budgeted; however, this includes the mower extraordinary expense. Dave informed that most of the club's major expenses; lease, AMA charter, and insurance, occur in the first quarter.

*Discussion ensued about the mower. The condition (malfunction of the mower deck lift mechanism) that required repair by the dealer was caused by rust corrosion from winter storage in the inadequately ventilated Conex box. Possible remedies were discussed; installing a wind-driven vent on the roof, inspecting the vents on the box for proper function. **Deferred***

Secretary's Report:

Total membership- 94

3 Associate members due for vote at the May regular meeting

1 Associate member due for vote in June

Dave informed the board of an open resolution (purchase an AMA magazine subscription for the Indian Creek School library). Dave will obtain the necessary information from the school and forward it to Steve who will order the subscription.

Future Events:

April Regular Meeting

*Bill Setzler will present a clinic, **Covering Techniques with Ultracote***

May Fun-Fly Event

Steve Barnett will organize the flying events.

June Open House

Bill Setzler will be the "Air Boss" for the event.

Adjourned

Dave Gould, Secretary

Discussion of the April Field Cleanup scheduled for Saturday, April 21:

The membership was informed that the field was aerated and seeded today in anticipation of the roller operation on Saturday. Bill Mowery provided his bushmaster to open downed aircraft recovery paths at each end of the field. Brush was also trimmed back throughout the aerodrome and the driveway areas.

Future Events:

May Fun-Fly will be held on Saturday, May 19. Steve Barnett, the CD, discussed the 6 events to be flown. An events description can be found on the club web site, www.crabrag.com. We will need volunteers to serve as timers and scorekeepers. There will be a \$3 entry fee per aircraft. The pilots meeting will start at 9:40AM, with the first sortie at 10:00AM.

Annual Open House is scheduled for early June (date to be determined). The regular third Saturday falls on the Father's Day weekend.

Treasurer's Report:

Assets - \$10780 to include \$3359 (mower replacement set aside), \$7371 (operating capital), and \$50 (petty cash).

Secretary's Report:

Regular – 30, Senior – 43, Life – 8, Military – 1, Family – 8, Associate – 4, Total - 94

New Associates continue to join with 3 due for vote in May and 1 in June. 2 members are under flight instruction on Thursday nights. Both are nearing solo qualification.

Break:

Bill Setzler gave a great clinic on *Covering with Ultracote*. He discussed techniques he used to cover his displayed, newly completed 62cc gas Staudacher S300D,



Show and Tell:

Steve Barnett presented his plans-built Drake amphibian,



Steve's will be electric powered.

50/50 Raffle:

Dave Gould donated his winnings to the club.

Meeting Adjourned

Dave Gould CBRC Secretary