

MINUTES OF CBRC REGULAR MEETING, February 17, 2012
(Severna Park Community Center, Severna Park, MD)

Attendees – 21
Voting Members- 19
Quorum Required – 21

Vice President Cliff Haley opened the meeting at 7:30PM by acknowledging visitors, Tom Boyle and Chris Conway (member during the 80s-90s). Both joined the club following the meeting.

Associate member Mike Bruno was voted in as a regular member.

Cliff read the Minutes of the February Board of Governors Meeting:

MINUTES OF CBRC BOARD OF GOVERNORS MEETING,
February 10, 2012, Anne Arundel Sea Food Restaurant, Pasadena, MD

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

Meeting commenced at 6:30 PM.

Discussion of April Field Cleanup

Final planning will take place at the March Board meeting. It was noted that more flight benches are needed to replace several old benches. The treasury has adequate funds (approximately \$56 per bench) to purchase materials. The lumber will be precut and brought to the field for construction on the cleanup day. A trailer or truck will be needed to haul debris to the county landfill.

A suggestion was made to rent a roller to smooth the runway.

February Regular Meeting

*President Mike Gates will be unavailable; therefore, Vice President Cliff Haley will preside. Associate member Mike Bruno will be voted on. Bob Curry will provide a DVD, **Tucson Aerobatic Shootout**, 80 minutes, for the meeting. The Secretary will send an e-mail meeting reminder to the membership informing them of the video presentation.*

Reminder of upcoming swap meets

The following web sites have information concerning upcoming swap meets.

Westchester Radio Aeromodelers WRAM Show at the Meadowlands Exposition Center, February 24 - 26, 2012, <http://www.wram.org/>

Central Penn Aeromodelers Flea Market at Lebanon, PA, March 10, 2012, <http://www.cpaas.us/>

Prince George's Radio Control Club Swap Meet/Pancake Breakfast, April 14, 2012, <https://www.pgrclub.com/Events.htm>

Treasurer's Report

Renewal rate at an all time high- 86%

Balance - \$11824 (includes \$3257-Mower replacement set aside)

Secretary's Report

*Regular - 29, Senior – 43, Life – 8, Family – 8, Military – 2, Associate – 1, **Total - 91***

Not Renewing - 9

AMA Leader Club (Silver) Application has been submitted.

Renewal of the AMA club charter will be submitted this month.

The Treasurer has paid the Travelers Insurance premium.

Web Site

Webmaster Rick Crow reported that the web site is current. Steve Barnett will prepare an order form which Rick will post on the web site so that members who wish to order club logo clothing items can download and complete the form, then send it with payment directly to AMA.

Associate Member Mentoring

*Steve Barnett suggested that the club consider establishing a mentoring program for new members. **Deferred to the February Regular meeting***

Meeting Adjourned

Dave Gould Secretary

Cliff Haley reported that the field could be rolled this spring for \$125 per day. Rick Crow volunteered to pay ½ of the cost. Don Caputo volunteered to pay the other ½.

Cliff thanked Bob Curry for providing the DVD for tonight's viewing.

Treasurer's Report

Balance - \$12020. The planned budget for 2012 will be approximately \$5000. Mower replacement set-aside - \$3257. Steve Barnett explained that he would place all monies in excess of the budget and mower fund in an M & T Bank savings account. Steve requested that any new project money requests from the membership be brought to the Board of Governors for approval. Steve stated that the club annual dues renewal rate was an all time high – 86%.

Secretary's Report

Dave Gould reported the club census: Regular – 31, Senior – 43, Life – 8, Family – 8, Military – 2, Associate – 1, **Total – 93**.

Dave provided a power point presentation of the club's designation as a Silver level AMA Leader Club. He explained the AMA program and its relevance to the club's relationship with the State and local community. He explained that in order to elevate the club to Gold level, two additional requirements must be accomplished; 1. Implement an AMA Adopt-A-School program or donate an AMA **Model Aviation** subscription to schools or libraries, and 2. Participate in charity programs or public fund-raising events. The club received a plaque and lapel pins for each member as recognition from AMA.

Motion to donate a Model Aviation subscription to the Indian Creek School - Rick Crow, Seconded – Don Caputo. Motion Passed – Unanimous

Associate Mentoring Program

Steve Barnett discussed establishing an Associate Member Mentoring Program. Each new associate member would be paired with a volunteer mentor for approximately 3 – 5 months. It would not be necessary that individuals be instructors. Duties would be to introduce new members to other club members, provide reminders of club meetings and activities, answer questions, and generally show that the club has an interest in each new member. Anyone who wishes to volunteer, please contact Steve Barnett.

Break

Dave Gould showed the DVD, *Tucson Aerobatic Shootout 2005*.

50-50 Raffle – Won by Steve White. The Club received \$30.

Meeting Adjourned

Dave Gould CBRC Secretary