

**MINUTES OF CBRC REGULAR MEETING, January 20, 2012
(Severna Park Community Center, Severna Park, MD)**

Attendees – 18
Voting Members- 17
Quorum Required – 24

Vice President Cliff Haley opened the meeting at 7:30PM by acknowledging visitors.

Associate member John Jeffcoat was voted in as a senior member.

Cliff expressed thanks to all who contributed to the well-attended January 1st Fun Fly/Picnic. He also acknowledged those who contributed to field maintenance during the last year; Dave Gould/Cliff Haley-Mowing, Gary Weller-Flight Stand Repairs, Rick Crow/Ray Stinchcomb/Steve Barnett-New Flight Stands, Butch Fifer-Painting/Field Tables, Don & Dean Caputo-Electrical Fixtures/Helpers, and all who volunteer.

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

***MINUTES OF CBRC BOARD OF GOVERNORS MEETING, January 13, 2012
(Anne Arundel Seafood Restaurant, Pasadena, MD)***

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

Meeting called to order at 6:30PM by President Mike Gates.

Secretary Dave Gould reported that AMA memberships for a number of our members had expired. He asked the Board for guidance in this matter. President Gates directed that no list be posted at the field. The Board directed that another reminder e-mail be sent to the membership concerning renewals which stipulated that those who have not paid 2012 dues by Jan. 31, 2012 shall be removed from the club roster per the CBRC Constitution and Bylaws. President Gates stated that; henceforth, anyone flying must have a 2012 AMA card with a 2012 CBRC sticker affixed placed in the frequency control box. No card, no fly. No exceptions.

Dave showed photos taken by the pavilion camera of a white van that had been driven onto the flying field. Signs are posted which prohibit motor vehicles on the field.

The Board discussed future events.

No traditional auction will be scheduled; however, a silent auction during the spring at the flying field will be considered.

Club regular meetings will be at the flying field from May to October.

Spring field cleanup will be during April.

The club Open House will be scheduled during June or July.

The Board discussed scheduling a summer Fun Fly/Picnic.

Vice President Cliff Haley requested that the membership be informed of upcoming swap meets: Westchester Radio Aeromodelers WRAM Show at the Meadowlands, NJ, Central Penn Aeromodelers Flea Market, Lebanon, PA, and the PGRC Swap Meet/Pancake Breakfast, Bowie, MD.

Cliff discussed the AMA Leader Club Award program and requested that the club submit an application. Secretary Gould will prepare the documents for submission.

Treasurer's Report: *Steve Barnett was unable to attend due to a family commitment; however, Dave Gould informed the Board that Steve indicated that renewal dues collection to date amounted to approximately \$2900.*

Meeting Adjourned.

Dave Gould CBRC Secretary

Discussion concerning future events:

Spring Field Cleanup-April, Silent Auction at the field-Spring, Annual Open House-June or July, Summer Fun Fly/Picnic. **Additional planning required**

Steve Barnett suggested several flying events for the Summer Fun Fly/Picnic.

Steve Barnett presented a certificate and AMA wings to Steve Smith to acknowledge the completion of Solo training.

Cliff Haley discussed the AMA Leader Club program. CBRC should qualify as a Silver club. Secretary Dave Gould will gather the required documents and submit the application.

Treasurer's Report

Treasurer Steve Barnett informed the membership that the club financial assets amounted to \$11700 to include \$3100 in the field equipment (tractor) replacement fund.

Renewals for 2012 are at approximately 70% vice the historical 76%. The club secretary must remove from the club roster all who have not renewed by January 31.

Steve discussed club logo clothing offered by AMA; t-shirts, sweat shirts, caps, etc. The cost is very reasonable with no minimum order required. Rick Crow will place a **Club Store** link on the club web site for those members who wish to order.

Discussion of nearby swap meets:

WRAM Show at the Meadowlands, NJ
Central Penn Aeromodelers, Lebanon, PA

Safety Officer Rick Crow informed the membership concerning the FAA Proposed Rule Making for unmanned aircraft use of the National Airspace and its impact on model aviation. He indicated that there would be two classes; Class A- First Person View (FPV), Class B- Hobbyist (must see a/c from ground). He indicated that no license or FAA monitoring is intended. AMA membership will most likely be required.

Rick reminded all that flying must be over the runway area and beyond. Several unsafe instances of flying over and behind the flight stations have occurred.

Steve Barnett related a conversation he had with Ray Stinchcomb concerning ideas to increase participation at club meetings.

1. Demonstration Round Robin – various tables set up for demonstrations of model construction/covering, installations, control rigging, radio instruction, gas/electric setups, etc.
2. Team Aircraft Build – Club purchased kits. Build at meetings. Fly during spring, Sell at the silent auction (proceeds to the club treasury). **Future Action**

Discussion of a Mall Show to increase public interest. **No action**

Cliff Haley showed items purchased at the Dollar General store which could be used as pilot figures,

Dave Gould discussed expired AMA memberships of a number of club members. The frequency board should be placed on the radio impound rack anytime flying takes place. Although the board serves to ensure that no one uses the same frequency as another flyer, it also ensures that only paid up club members or AMA guests use your facilities. Only 2012 AMA cards with CBRC 2012 stickers affixed should be in the board slots.

Meeting Adjourned

Dave Gould CBRC Secretary