

MINUTES OF CBRC REGULAR MEETING, May 18, 2012

(CBRC Aerodrome, Crownsville, MD)

Attendees – 31, Voting Members - 29, Quorum Required – 22

President Cliff Haley called the meeting to order at 7PM.

Two (2) visitors were in attendance; Ralph Anderson who joined at this meeting with his son and Bill Costello who is interested in joining.

Two Associate members were voted to Regular membership. Tom Boyle and Brian Olsen. Welcome to a great club.

Cliff read the Minutes of the Board of Governors May Meeting.

MINUTES OF CBRC BOARD OF GOVERNORS MEETING,

May 9, 2012, CBRC Aerodrome, Crownsville, MD

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

Meeting commenced at 6:30 PM.

Discussion of the annual Open House:

Due to Fathers' Day weekend falling on the traditional third weekend, the Open House is scheduled for Saturday, June 9. Rain date will be June 10. Pilots who will take part (Buddy Box instructors and Demonstration pilots) will meet at 9:40. First flights for the public will commence at 10:00.

May Fun-Fly:

The field will be closed Friday from 9 am until mowing is finished in preparation for Saturday's Fun-Fly.

Resignation of the CBRC President:

Mike Gates tendered his resignation. Personal commitments preclude his ability to meet club officer obligations. The Board of Governors thanks Mike for his service to the membership as a past board member and president. In accordance with the Bylaws, Cliff Haley assumes the position of president for the remainder of the term of one year and four months. A special election for vice president to serve the remaining four-month term will be necessary at the June regular meeting.

Discussion of accepting a helicopter RC group as CBRC members:

A helicopter RC group that has recently lost its flying venue has approached the club about membership. The board decided that fixed wing aircraft and helicopters flown together would not be compatible.

Safety Discussion:

Recent incidents of crashes due to improper flight control response deserves a reminder to the membership that a proper preflight prior to takeoff should include visually checking all control surfaces not only for movement, but also for movement in the correct direction for the control input.

Adjourned

Cliff Haley, Vice President

Discussion of the May Fun-Fly on Saturday, May 19:

Steve Barnett, Contest Director, explained each of the events of the May 19 CBRC Fun-Fly. An all-pilot meeting begins at 9:45AM. The first event starts at 10AM. The top scorer of the day wins Club Bragging Rights. Participants fee - \$3. Hot dogs, hamburgers, and sodas will be available. Observers may eat for a \$3 fee. The entry fee covers food for event pilots.

Discussion of accepting helicopter flyers as CBRC members:

Presently some club members also fly helicopters; however, mixing fixed wing aircraft and helos together in flight isn't compatible. Our members recognize this and fly helos when all other flight stations are empty. Andy Smith reminded the members that the MD FLYING discussion site shows CBRC as an airplane and helicopter club. No vote was taken to limit RC aircraft types at CBRC.

Steve Barnett discussed the use of the Frequency Control Board. Though more members are using 2.4 transmitters, 72 radios are still out there. Regardless, all must place AMA cards with current CBRC stickers in the slots on the board. The safety aspect of frequency control is obvious, but also, the cards evidence that only current AMA/CBRC insured members fly at our site.

Election of Vice President to complete an unexpired term:

Don Caputo was nominated by Rick Crow and seconded by Steve Barnett. **Vote – Unanimous.** Congratulations Don.

Appointment of Member to the Board of Governors to complete an unexpired term:

Cliff appointed Butch Fifer. Congratulations, Butch.

Treasurer's Report:

Steve Barnett reported an account balance of \$10500 with expenditures on track with our budget.

Secretary's Report:

Dave Gould reported that, including 2 new joining Associates and 1 renewing member, the club total is now 100 members. New members requiring flight instruction should make contact with Steve Barnett. Steve and Dave instruct on Thursday evenings starting at 5PM. Roger Edwards is also available to instruct.

Proposed Change to the Constitution and Bylaws:

The bylaws includes the Newsletter Editor on the Board of Governors. Since minutes of club meetings are e-mailed to the membership and posted on the club web site, the Newsletter Editor position has been eliminated. It is requested that the Safety Officer replace the Newsletter Editor as a member of the board. A vote will be required concerning the change at the next regular meeting in June.

Proposed changes in **Bold face**:

ARTICLE IV - ADMINISTRATION

*Administration of the Club shall be vested in a Board of Governors who shall be responsible for the formulation of all Club policy as prescribed within the Constitution and By-Laws. The Board of Governors shall consist of the President, Vice-President, Secretary, Treasurer, **Field Safety Officer**, one Regular Club Member per active flying site (Member at Large) who shall be appointed by the President, and two Regular Club Members (Members at Large) who shall be elected by the general membership at the general elections. The President shall serve as Chairman at all Board of Governor's meetings.*

*Section 2. The Board of Governors shall consist of the President, Vice President, Secretary, Treasurer, **Field Safety Officer**, and three Regular Members of the Club as defined in Article IV of the Constitution.*

Delete Section 4:

Section 4. The President shall appoint a Newsletter Editor who shall publish on a monthly basis the Club Newsletter to inform the membership of general Club information as well as other information as he/she considers pertinent.

ARTICLE VI - AMENDMENTS

*Amendments may be made to the Constitution and By-Laws at any regular meeting of the Club membership by a two-thirds (2/3) majority vote of the Voting Members present provided that notification of such amendment was sent to the general membership at least 15 days in advance of the time that the proposed amendment is to be considered. Publication of proposed amendments by **E-Mail** will constitute notification as required by this article.*

E-Mails to certain club members:

Cliff addressed e-mails received by several members from the former spouse of a member. AMA has been notified of the situation. Cliff requests that all future e-mails be forwarded to him and that no member enter a dialog with the sender.

July Silent Auction:

Cliff requested consensus concerning a silent auction at the July Regular meeting. **Approved**

Dave Gould requests that members who will be auctioning RC items provide him with descriptions and reserve prices so a list can be sent to all members before the auction, dgould321@comcast.net.

50/50 Auction:

Rick Crow, the winner, donated his \$41 proceeds to the club.

Show and Tell:

Claud Cress showed a J-3 Cub for sale at \$65. Contact him, 410-760-6430, if interested.

Meeting Adjourned:

Dave Gould, CBRC Secretary