# Meeting Minutes - CBRC Regular Meeting - February 21, 2014

Attendees – 29 Guests - Bert Seither - Chief Pilot Southwest

### Introduction of Guests:

**Associate Members up for vote** - Howard Bonds and Frank Rowsome were voted in the Club by a unanimously vote. Welcome to the Club!

## **CBRC Board Meeting Minutes- February 6, 2014**

Meeting was held at the Ann Arundel Seafood at 7:00pm

**Attendees** – Cliff Haley, Steve Barnett, Butch Fifer, Ray Stinchcomb, Bill Setzler, John Jeffcoat.

**Treasurer's Report:** Total funds \$14,731, 2013 budget which includes renewals for 2014.

**Secretary's Report:** Total membership = 80. Membership breakdown: Regular - 26, Senior - 33, Life - 9, Military - 1, Family - 6, Student - 0, Associate - 5.

Associate Members up for vote in February- Howard Bonds, Frank Rowsome.

Open Business: Committees - Open house, Fun Fly's

New Business:

- Renewals Discussed Renewals.
- AMA Received a letter from AMA thanking CBRC member's for supporting National Models Day and announced it would be held again in August, 2014.
- The AMA Club Charter renewal for 2014 has been completed and sent to AMA.
- Items up for renewal this month is Insurance, DNR Land Lease.
- The combination to the main gate and flight box lock will be changed after we finished reconciling the new membership list. Expect new lock combinations to change March 1.
- Had a discussion on finding ways to increase new and retain more current members. No resolution.
- Spring Clean- up day will be held in April.

Adjourned 8:01
John Jeffcoat - CBRC Secretary

**Treasurer's Report:** Total Funds \$14,731, a 2014 budget has been draw up and was presented to the board. Budget is will be very limited this year due to less members renewing. Steve will be spending the DNR lease this month

**Secretary's Report:** Membership breakdown: Total - 80, Regular- 26, Senior- 33, Life-9, Military-1, Family-6, Student - 0 Associates - 5. Steve received two new applications for membership.

The AMA Club charter was renewed for 2104

Old Business: None

### **New Business:**

Guest Speaker- Bert Seither - Chief Pilot for Southwest Airlines Baltimore, give an excellent talk on his background as a Navy Aviator and current duties at Southeast. It was very impressive. Those that could not make it to the meeting missed a great speaker.

The gate combination lock will be changed around the first of March. You will be notified by email.

### **Show and Tell:**

Steve Barnett showed his wing that he build using his wing jig that he spoke about in the last meeting . The wing looked perfect!

One member show off his new helio made by Estes and his Sky Cruiser a park flier he invested in recently. "Both fly real nice".

Mike M. showed a new tri-copter, built from scratch and Mikes Son showed off his helio and controller which he was very proud of.

Meetings will be at Severna Park Community Center in April.

Spring clean up is scheduled for the Saturday after the April meeting which is Easter weekend.

**Upcoming Swap meets:** Lebanon PA March 8, Central Penn

Mechanics VA. March 29, Hanover Flying Club

See flyers attached

Raffle was won by Howard Bonds - Congrats!

Adjourned 925pm John - CBRC Secretary