

Meeting Minutes – CBRC Regular Meeting – March 20, 2015

Meeting to order 7:30

Attendees – 11

Guests – 2 Casey Harden, Peter Seabrook - Peter is a very interested improving his flying attributes and would like to join a club to do so..

Associate Members up for vote: Victor Curtis was voted in as a full member as requested. Adam Hales, and Chase Wood did not respond to email.

CBRC Board Meeting Minutes – March 12, 2015

Attendees: Cliff H, Steve B, Butch F, Ray S, J Jeffcoat

Associate members up for vote: Victor Curtis, Adam Hales, and Chase Wood, email has been sent.

Treasurer's Report: Total in bank accounts \$16,000. Approximately 29% of budget spent, all renewals have been paid for.

Secretary's Report: Regular 27, Senior – 39, Life – 8, Military -1, Family – 7, Student – 1, Associate – 3, Total 86

Old Business: Renewals have been completed for:

AMA Club Charter 2015

DNR Lease 2015

Insurance policy 2015

Gold Leadership Status 2015

National Model Aviation Day 2015

Compact of field- will be done in spring monies have been allotted in budget.

Committees – Will bring up at this meeting to members for suggestions on needed committees and volunteers, some board suggestions were: Ways and means, field activity events, grounds committee, Communications.

New Business –

Steve suggested we should discuss Land use agreement with DNR to see if we can get the yearly price lower.

Dates for this year's activities: Cliff will make up a preliminary list to present to members.

Fill gopher holes on field - Need to fill gopher holes on field prior to rolling.

Butch, John will work on getting dirt lined up to complete during clean-up day in April.

Other business:

Lebanon Swap meet coming up March 14

Adjourned: 8:01

John. J - CBRC Secretary

Treasurer's Report: Total account - \$16,000. 31% of budget paid out. Paid renewal cost for Insurance, AMA Club charter, and DNR land lease.

Secretary's Report: Regular 29, Senior – 39, Life – 8, Military -1, Family – 7, Student – 1, Associate – 2, Total 86

New roster has been posted on the AMA website. Will correct roster from tonights meeting and has it posted on the CBRC website.

Old Business:

Received the Club Charter for 2015 from AMA.

We are registered for NMAD. WE will hold our event on August 15.

We are registered for Gold Leadership. Should be finalized by AMA at end of March.

We plan to fill gopher holes before April clean-up day **WE NEED VOLUNTEERS TO HELP. At this point it looks like we will need help on Saturday, April 18 to help out.** Please send me a note as to your availability.

New Business: The Dues committee also recommended a standing dues/membership committee be established to work on retaining and growing membership. This was tabled to next meeting.

Committees - We are going to form several committees we will publish a list and you can choose which you would like to be on. Some suggestion are Events, Membership and Communication.

Due to the weather the gate combination has not been changed and we expect it to be changed in the next several days

Steve asked about getting a proclamation from the Governor to recognize National Models Aviation Day. John J will look into it. If anyone knows the process to achieve please let me know.

Raffle – No raffle.

Show and tell: Ray Mott showed off his Arduino board is an open-source electronics platform based on easy-to-use hardware and software. It's intended for anyone making interactive projects. He programed the micro-processor to check travel of

servos and set the end point. This board uses the same micro- processor used in many drone/multi copter vehicles.

Upcoming Events:

Next meeting will be at the Severna Park Community Center on April 17 at 7:30pm.

The May meeting will be held at the field and will start at 7pm.

April 25 is clean-up day.

June 20 - Open House

August 15 – NMAD

Sept 19 - Cub day

Oct 22 - Fun Fly

Other events: There are several float fly's being held in the surrounding area. Cliff will put a list together to send to everyone.

Adjourned 838pm

John - CBRC Secretary