

**Minutes of CBRC Regular Meeting – August 17, 2012, 7:00PM,  
CBRC Aerodrome, Crownsville, MD**

**Attendees – 21, Quorum Required- 24**

New Associate Member Phil Adair introduced himself. His principal interest is RC helicopter flying. Welcome to the club, Phil.

Associate Members Ralph Anderson and son, Nicholas, were voted in as Family members.

Those present approved dispensing with a reading of the Minutes of Board of Governors Meeting, August 8.

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**Minutes of CBRC Board of Governors Meeting – August 8, 2012, 6:30PM  
CBRC Aerodrome, Crownsville, MD**

**Attendees:** *Cliff Haley, Don Caputo, Steve Barnett, Dave Gould, Bill Setzler, Butch Fifer, Rick Crow*

**Absent:** *Chuck Adamo*

**Treasurer's Report:**

**Financials:** *Steve Barnett reported total funds of \$10755 (includes \$3660 mower replacement set aside). Approximately 71% of our annual budget has been met. The budget requirement for the remainder of the year is \$1880.*

**Use of Surplus Funds:** *Steve informed the board that a surplus is expected, and he suggested that a dues rebate for 2013 be considered. Some board members favored moving any surplus funds into a contingency fund. **TABLED***

**Secretary's Report:**

**Membership breakdown:**

*Regular-38, Senior-45, Life-8, Military-2, Family-10, Student-1, Associate-7, Total-111, Voting-96, Quorum-24*

**Associate Member up for vote-** *Ralph Anderson*

**Old/Open Business:**

**Discussion, Questions and Answers from July Regular Meeting:**

*A DNR official has indicated that the department can assist the club financially in the maintenance of the flying field grounds by reimbursing the cost of fuel used to mow the field. A DNR representative will meet with the Board of Governors at a future meeting to establish a payment procedure.*

*Cliff Haley informed the board that DNR Park Ranger Jones has not confirmed a meeting date. **RESCHEDULED***

**New Business:**

**CBRC Web Site Upgrade:** *John White has offered a new template for the CBRC internet site - <http://7timechamp.com/RCWarBirdsmd/>*

*Additional information is needed concerning site maintenance and server requirements before a change decision can be made. Cliff will contact our web master, Roger Edwards, and John to determine feasibility. **OPEN***

Cliff informed the board that Maryland Park Service Supervisor Rodney Staab and Park Ranger Jones, having observed glider flying, will approach the Maryland Park Manager about granting CBRC an addendum to the DNR lease which would allow glider flying prior to 11AM on Sundays. **OPEN**

**October Crab Feast:** The board approved a Fun Fly/Crab Feast event on Sat., Oct. 13. The Fun Fly will begin at 9:30AM. The Crab Feast will begin at 1PM. \$20/person, \$10/child – Crab meal. \$10/person – Hot Dog/Hamburger meal. Steve Barnett will serve as Fun Fly Contest Director. Butch Fifer will coordinate the crab feast purchase.

Vice President Don Caputo will preside at the August 17 Regular meeting in Cliff Haley's absence.

**Adjourned**

Dave Gould, Secretary

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**Treasurer's Report:**

Treasurer Steve Barnett reported a balance of \$10933. To date, 71% of the annual budgeted requirements have been met. Steve read a letter from the charity, *Homes For Our Troops*, acknowledging the club's donation of \$200. The letter is attached. The charity was instructed to use the donation in the construction of the home for US Marine Sgt. Christopher Santiago, a local resident.

A suggestion was made to invite Sgt. Santiago to a club event, perhaps our planned October Crab Feast. **TAKEN FOR ACTION**

**Secretary's Report:**

Membership breakdown:

Regular-38, Senior-45, Life-8, Military-2, Family-10, Student-1 Associate-9, Total-113, Voting-97, Quorum-24

Three associate members are due for vote to Regular membership during September.

Don Caputo thanked Arnold Heckman for his donation of six patio/deck chairs. In levity, Chuck Adamo made a motion that the chairs could be occupied by only those individuals who were actively flying. No second.

**New Business:**

John White has offered an updated template for the CBRC Web Site. President Cliff Haley will contact webmaster Roger Edwards to determine requirements to initiate the upgrade. The proposed site can be viewed at <http://7timechamp.com/RCWarBirdsmd/>

The Board of Governors has approved an October Fun Fly/Crab Feast, Sat., Oct.13. (Rain Date- Sun., Oct. 14). The Fun Fly will begin at 9:30AM. The Crab Feast will begin at 1PM. (\$20/person, \$10/child – Crab meal, \$10/person – Hot Dog/Hamburger meal). A reservation form will be e-mailed to all members during September. Steve Barnett will serve as Fun Fly Contest Director. Butch Fifer will coordinate the crab feast purchase.

**50/50 Drawing:** Chuck Adamo won \$16.

**Adjourned**

Dave Gould, Secretary





Help Us Build **100 MORE... Homes for Our Troops**  
Building Specially Adapted Homes for our Severely Injured Veterans

Homes for Our Troops Headquarters: 6 Main Street, Taunton, Massachusetts 02780

July 31, 2012

Chesapeake Bay Radio Control Club  
Attn: Stephen F. Barnett  
1246 Tamarack Trail  
Arnold, MD 21012

Dear Stephen,

It is with sincere thanks that I write this letter in appreciation of Chesapeake Bay Radio Control Club's donation of \$ 200.00 to Homes for Our Troops. Of the amount you donated, \$ 200.00 is deductible for tax purposes. Our military services and our government could never provide the gift that your contribution will help create for a severely disabled veteran and their family.

Homes for Our Troops endeavors to maximize the collection of donated home construction materials and services for every home we build across the United States. But for every home, there are always items we need to purchase, including land, building materials, and services that are not donated. These costs can easily exceed \$200,000 per home, so your generosity gives us the ability to meet this substantial cost and help those veterans who wait for the next home with the most severe and life changing injuries.

More than 100 homes have been built and donated to date. We now continue with our "100 More...Homes for Our Troops" campaign to deliver 100 more. Your support to Homes for Our Troops enables all of us to "give back" freedom and independence to our veterans with a specially adapted home. Freedom and independence for these veterans means accessibility, movement, and for most, the ability to live in a home without the dependency of a family member or full-time care provider.

We are proud of the men and women who volunteer to serve in our military and the tremendous sacrifices they make every day to keep America safe. Together we can make sure they are not forgotten. Again, thank you for your generosity and support.

"Building Homes, Rebuilding Lives"

Sincerely,

Kenneth O. Preston  
Sergeant Major of the Army (R)  
President

Homes for Our Troops, Inc. is a 501(c)(3) organization. No tangible benefit, goods, or services were provided by Homes for Our Troops, Inc. in return for this tax deductible contribution. This contribution does not confer an impermissible private benefit on, and is not in satisfaction of a pledge or other personal financial obligation on behalf of any individual or entity connected with Homes for Our Troops or otherwise, and this contribution will not be used for political activity or lobbying purposes.

