

Minutes – CBRC Regular Meeting – September 20, 2013

Attendees – 20

Guests - 0

Introduction of Guests: None

Associate Members up for vote - Both Richard Wade and Jonathan Yoerger was voted in as a full members.

Reading of Minutes of Board Meeting, August 30, 2013:

CBRC Board Meeting Minutes– August 30, 2013

Meeting was held at the CBRC field at 7:00pm

Attendees – Cliff Haley, Steve Barnett, Don Caputo, Butch Fifer, Ray Stinchcomb, Bill Setzler, John Jeffcoat

Treasurer's Report: Total funds \$12,498, \$3482 In checking, \$8,960 in saving. \$2,385 are unassigned funds.

Secretary's Report: Total membership = 103. Membership breakdown: Regular-36, Senior- 43, Life-9, Military - 1, Family - 11, Student-1 Associate- 2.

Associate Members up for vote - Richard Wade and Jonathan Yoerger are up for vote - emails have been sent out to both associates.

Open Business: Discussions were had on the following:

- Officer nominations for the odd-year election (President, Treasurer, Member at Large, and Appointed Member at Large will be coming up in June for election in September. Nominations received so far:

- President: Cliff Haley
- Treasurer: Steve: Barnett
- Member at Large: Chuck Adamo

- **Open House** - The Open house will be help on September 21. Plans are to have Flight Instructors available to give basic flying instructions to interested guest. Food will be provided, we will have a raffle, and flight demonstrations. **Volunteers are needed!**

- **Fun Fly and Crab Feast October 12** - The annual crab feast and a fun fly will be moved to October 12. The fun fly will start at 930PM with the crag feast scheduled to begin at 2PM. Cost will be \$20 for crabs and \$10 for hamburger/hotdogs. Club will provide crabs, soup, corn, water and sodas.

Discussed the issue of the Club to pay for the fuel supplied and used by members during the Open House. Club will purchase two gallons of nitro fuel for the Open House.

New Business: Liming the field - It was agreed to lime the field. Bill Setzler has a contractor that will come and complete spreading 6 tons of lime for \$480 dollars. Bill will contact this week and schedule. The September meeting will be held at Severna Park Community Center if available. Steve B will check and set up with the Center.

Adjourned 7:56

John Jeffcoat - CBRC Secretary

Treasurer's Report: Total \$12,195.67; Tractor fund \$8,967; Unobligated funds at the time is \$2,000. Expenses through this period have been met and we are about 77% sent for the year.

Secretary's Report: Membership breakdown: Total-106, Regular-38, Senior- 43, Life-9, Military-1, Family-12, Student-3, Associate- 0,

Old Business: Officers voted in - President -Cliff Haley, Treasurer - Steve Barnett, and appointed Member at Large - Butch Fifer.

Open House - September 21 Annual Open House we will have flight demos and flying instruction, raffle and food. Donations for Raffle will be accepted. GPA and Dunking Donuts have committed to donating items for the Open House.

Crab Feast and Fun Fly date has been changed to **October 12**. Fun fly will start with a pilots meeting 930. Crab feast includes crabs, soup, corn, hamburgers, hotdogs, water and sodas and it will start at 2pm. Tickets for the Crab Feast will be \$20 for crabs and \$10 for hamburger/hotdogs. Ticket can be purchased through Steve and money must be remitted by October 5, so we can confirm the amount of food to be ordered.

The field was limed last week and Steve has walked the field and confirmed it is good shape for the winter.

CBRC raised \$105 for the Wounded Warrior Project while supporting the AMA National Modelers Day. The AMA raised over \$50,000 for the Wounded Warrior Project during the National Modelers day.

New Business: Meetings will continue at Severna Park Community Center until next Spring. (April)

SWAP will have an auction and Flea Market on October 28, 2013.

Raffle - Won by Claude Cress

Adjourned 8:56

John - CBRC Secretary