

**Minutes of the CBRC Regular Meeting – December 21, 2012  
Severna Park Community Center, Severna Park, MD**

Attendees – 28

Guests - 6

**Introduction of Guests:**

Mike Merryman, a prospective new member, introduced himself.

**Associate Member up for vote-** Carl Kellenberger

By unanimous vote, Carl was accepted as a Regular member.

**Reading of Minutes of Board Meeting, Dec. 6, 2012:**

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***Minutes of the CBRC Board Meeting – December 6, 2012  
Anne Arundel Seafood Restaurant, Pasadena, MD***

*Attendees – Cliff Haley, Steve Barnett, Dave Gould, Butch Fifer, Observer – John Jeffcoat*

*Absent- Don Caputo, Bill Setzler, Ray Stinchcomb, Chuck Adamo*

***Treasurer's Report:***

*Account Balance - \$11,772.61. 88% of 2012 obligations spent with \$782 remaining. Treasurer Steve Barnett will present his recommendations for the allocation of surplus funds during the January Board meeting. The club is financially sound.*

***Secretary's Report:***

*Membership breakdown:*

*Regular-43, Senior-47, Life-9, Military-2, Family-14, Student-2  
Associate-3, Total-120, Voting-108*

*Secretary Dave Gould will submit the documentation for AMA Gold Leader Club during January.*

***Associate Members up for vote-*** Carl Kellenberger

**Old Business:**

None

**New Business:****December Pot Luck Dinner/Meeting:**

The Severna Park Community Center Gymnasium has been reserved for 2 hours on Friday, December 21, 7:30-9:30PM. Tables and chairs have been requested. An announcement of the event has been e-mailed to the club membership. An additional reminder will go out during the week prior to the meeting.

Each member should bring a Potluck dish.

Awards have been ordered or received.

A gift exchange of an approximate \$20 value is planned.

Club supplied items; coffee (Steve Barnett), sodas & ice (Dave Gould), & dinnerware (Steve Barnett).

The club will present a \$200 gift certificate from GPA Hobbies. The winner will be determined by a drawing using the numbers assigned to each member on the club roster.

**January 1 (New Years Day) Flying:**

An additional announcement will be e-mailed to the club membership during the week before the event.

Each flyer should provide a Potluck dish and personal beverage.

A small generator will be required to power hot plates.

Butch Fifer will provide a small stove.

The club will supply dinnerware (paper plates, bowls, plastic forks & spoons, cups).

**Safety Officer Request:**

The burn barrel is being used as a trash dump. Please police up your trash and take it away. A new sign will be made as a reminder.

The cigarette butt cans need to be replaced.

**Adjourn**

Dave Gould Secretary

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### **Treasurer's Report:**

As reported in the Minutes of the December Board Meeting. Steve reminded the membership that the club roster must be purged of individuals who fail to renew by January 31. The renewal rate has been slower this year, and as of this meeting approximately 50% have renewed.

### **Secretary's Report:**

Membership breakdown:

Regular-44, Senior-47, Life-9, Military-2, Family-14, Student-2  
Associate-2, Total-120, Voting-109

### **Old Business:**

None

### **New Business:**

#### **Nominations/ Election for Secretary:**

Dave Gould will be moving to NC during Jan.; therefore, an election for Secretary will be necessary to fill the unexpired term of 1 year 11 months. Nominations will be solicited by e-mail.

#### **January 1 (New Years Day) Flying:**

This traditional event will be held regardless of weather conditions. Rain, snow, or shine, stalwart flyers will celebrate a new club year. Bring a potluck dish to share and beverage.

#### **Awards Presentations:**

Plaques awarded:

**Field Maintenance Expert – Butch Fifer**

**Field Maintenance Expert – Dave Gould**

**Persistence In RC Flying – Chuck Adamo**

**Web Master – Roger Edwards**

**Contest Director/Instructor – Steve Barnett**

**Student Pilot – John White**

Trophy and Silver Plate:

**Chambers Award – Bill Setzler**

#### **Gift Exchange:**

**2x\$100 Gift Certificates Drawing:**

Member roster numbers were drawn to determine the winners. One certificate was awarded to a member in attendance at the meeting, and the other certificate was awarded to a member who was not in attendance.

**\$100 GPA Gift Certificate – Chuck Adamo**

**\$100 GPA Gift Certificate – Dieter Neumann**

**Indoor Flying Until 9:30PM:**

**Adjourn**

Dave Gould, Secretary