

**Minutes of the CBRC Regular Meeting – November 16, 2012
Severna Park Community Center, Severna Park, MD**

Members – 30 (Voting Members – 27)

Guests - 2

Quorum - 26

Introduction of Guests:

Associate Members voted to Full Membership: Derek Sadowski, Phil Adair, Dick Faircloth

Reading of Minutes of the Board of Governors Meeting Nov. 8, 2012:

***Minutes of the CBRC Board Meeting – November 8, 2012
Anne Arundel Seafood Restaurant, Pasadena, MD***

*Attendees – Cliff Haley, Don Caputo, Steve Barnett, Dave Gould, Butch Fifer, Ray Stinchcomb, Chuck Adamo
Absent- Bill Setzler*

Treasurer's Report:

Account Balance - \$10663. 84% of 2012 obligations spent.

Secretary's Report:

Membership breakdown:

***Regular-41, Senior-46, Life-9, Military-2, Family-14, Student-2
Associate-6, Total-120, Voting-105, Quorum-26***

Associate Members up for vote- Kevin Hall, Derek Sadowski (Deferred from Oct) and Phil Adair, Dick Faircloth. All have been sent e-mail reminders.

Open Business:

Ratify Sept. Election of Officers.

Previous election is invalid due to Robert's Rules prohibition on proxy voting unless it is specifically stated in the club Constitution and

*Bylaws. Robert's Rules allows emergency action without a quorum (the continuity of the club leadership is necessary); however, that action must be ratified at a meeting that has a quorum. **Ratification Vote***

September Regular Meeting Motion by Bill Setzler to eliminate any reference of the club's allowance of helicopters (both club and AMA). Second- Andy Smith. **Motion is invalid, as no quorum existed at the September meeting.** Bill stated that those club members who fly helicopters would be grandfathered, but the club is primarily a fixed wing club. Several members stated that CBRC facilities are not conducive to an influx of new members who fly only helicopters. Steve Barnett offered that the club might be perceived as exclusionary by our leaseholder, Maryland Department of Natural Resources. **Reintroduce A Motion**

September Regular Meeting Motion by Andy Smith to overturn the Board-approved helicopter rules. Second – Ron Roding. **Motion is invalid, as no quorum existed at the September meeting.** Andy stated that additional rules were unnecessary. Discussion ensued concerning the integration of dissimilar aircraft and the communication required among simultaneous flyers to ensure safety. Discussion covered the rule effects on various mixed flying scenarios. **Reintroduce A Motion**

Quorum Change To Constitution & Bylaws: Deferred due to continued lack of a quorum at scheduled regular meetings. Secretary Gould discussed the quorum impediment of the current Constitution and Bylaws. As the club membership increases, the requirement of a quorum of 25% of the voting membership is difficult to achieve. Votes cannot be made without a quorum, and business must be deferred to a later meeting when a quorum is achieved. Without a quorum, the meeting must be adjourned. After reviewing the quorum language of several other clubs, the Board recommends the following change:

Section 3. To conduct the Club's business at any meeting, ~~a quorum consisting of 25% of the voting members must be present.~~

*a quorum shall consist of the total members present.
Motions duly made and seconded regarding regular
business policies of CBRC require a majority
vote for passage.*

New Business:

December Pot Luck Dinner/Meeting:

*Awards planning: Nominations for 1. Best Rookie, 2. Broken Prop,
Best Student, Chambers Award, Others.*

Gift exchange

*Secretary has booked the gym using the 2-hour gift certificate. Date
to be determined with SPCC. Indoor fun fly before and after
meeting.*

January 1 (New Years Day) Flying:

Pot luck

***Scheduled Presentation by Bob Lecorchick, Experiences as a
USAF B-52 Pilot.***

Adjourned

Dave Gould, Secretary

Treasurer's Report:

As reported in the Minutes of the Nov. Board Meeting.

Secretary's Report:

Membership breakdown:

Regular-41, Senior-46, Life-9, Military-2, Family-14, Student-2
Associate-6, Total-120, Voting-105, Quorum-26

Open Business:

Ratify Sept. Election of Officers.

By the unanimous vote of the members present, the September
election of officers was ratified.

Quorum Change To Constitution & Bylaws:

Discussion entailed concern that the amendment language could possibly place control of the club in the hands of a small number of members. The secretary sends e-mail reminders of all events and meetings to the membership in order to anticipate that those who attend reflect the interests of all. The membership was reminded that any proposed change to the C&B requires 15 days notification before a vote so that all can be present for the discussion and vote. The elected/appointed board of governors is authorized by the C&B to unilaterally effect club rules as needed; however, the membership can vote to rescind any action of the board. Since the CBRC C&B states that club meetings will be conducted under Robert's Rules of Order, proxy voting can only be allowed if the C&B has authorizing language. Our C&B would have to be amended to allow such voting.

Motion to amend the CBRC Constitution and Bylaws- Steve Barnett, Second- Don Caputo – PASSED (required 2/3 majority)

Article V- Meetings

Section 3. To conduct the Club's business at any meeting, **Replace a quorum consisting of 25% of the voting members must be present. With a quorum shall consist of the total members present.** Motions duly made and seconded regarding regular business policies of CBRC require a majority vote for passage.

September Regular Meeting Motions: NONE REINTRODUCED

New Business:

Dues-AMA & CBRC:

CBRC 2013 Renewals have begun. Members who have not renewed by Jan. 31 2013 must be removed from the club roster.

December Pot Luck Dinner/Meeting:

The club secretary will send an e-mail notice to the membership.

January 1 (New Years Day) Flying:

Members are reminded that in order to fly, all must have a 2013 AMA card.

Break

Presentation by Bob Lecorchick, *Experiences as a USAF B-52 Pilot.*

Bob gave a very well received Power Point lecture. The club thanks Bob for his service to our nation.

50/50 Raffle: Dennis Jones donated his \$27 winnings to the club treasury.

Adjourned

Dave Gould, Secretary