

BRISTOL COUNTY RADIO CONTROL CLUB, INC. # 1349

Minutes of Membership Meeting

July 14, 2015

The monthly meeting of the Bristol County Radio Control Club, Inc. was held in the Northeast Terminal Building at the New Bedford Regional Airport on Tuesday, July 14, 2015.

Officers Present:

President	Gary Carreiro
Vice President	Jeff Rebello
Secretary/Clerk	Gary Barboza (absent)
Recording Secretary	Ed Goulart
Treasurer	Michelle Brito
Safety Officer	Gerry Dupont
Events Coordinator	Ted Brito
Contest Director	Ned Watts (absent)

There were 20 members present.

The meeting was called to order at 7:09 PM.

Secretary's Report

The minutes of the June 2, 2015 meeting were read and unanimously accepted.

Treasurer's Report

The Treasurer's Report was read and unanimously accepted.

GENERAL FUND

June starting balance	\$ 7,139.88
Expenses	-3,200.29
Deposit	<u>740.00</u>
June Ending balance	\$ 4,679.59

NICOLACI YOUTH AVIATION ACCOUNT

June starting balance	\$ 616.31
Expenses	-47.94
Deposit	<u>0.00</u>
June Ending balance	\$568.37

Committee Report

None

Correspondence

- A Fun Fly/Swap Meet will be held on July 19th at the North Hampton N.H. RC Club.

Unfinished Business

- The Rochester Field site was discussed. The current field orientation leaves little room for error when landing (per Chris Ferreira). The flight line should be placed on the other side of the field. This is an easy fix. Approximately \$1,000 in expenses for spikes, the roller rental and fuel are still outstanding. A motion was made, seconded, and unanimously voted to pay Mr. Souza (property owner) for fuel expenses.
- The Dave Andrade Memorial Fun Fly was moved to August 29th to avoid conflict with Obama's visit to Martha's Vineyard. Only 18 people have taken raffle tickets for this event.
- The UMASS Dartmouth Family Fall Festival will be held in late October. Gary Carreiro reported that due to construction, there will be severe field size limitations. Only drones, heli's, and small aircraft will be able to fly if we participate.

New Business

- A moment of silence was observed for recently deceased member Frank DeLucca.
- Frank DeLucca's planes and materials were presented for club members to purchase. All proceeds to go to the Youth Aviation account per the DeLucca family.
- AMA dues will increase this year. Significant savings can be achieved if members renew before September.
- There was much discussion regarding the lack of raffle participation and the option of raising club dues in the future, as opposed to fund raising, was discussed. Action on dues increase was tabled for a future discussion and vote.

Comments from the Officers

None

Comments from the members

- John Fontes suggested that an emergency contact list be prepared for all members in the event of illness or injury at the field.

The meeting closed at 8:32 PM.

Respectfully Submitted,
Ed Goulart
Recording Secretary