

BRISTOL COUNTY RADIO CONTROL CLUB, INC. # 1349

Minutes of Membership Meeting

September 1, 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, September 1, 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
Contest Director	Ned Watts

There were 17 members present.

The meeting was called to order at 7:00 PM.

Secretary's Report

The minutes of the August 4, 2015 meeting were read and unanimously accepted.

Treasurer's Report

The Treasurer's Report was read and unanimously accepted.

GENERAL FUND

August starting balance	\$ 5,448.29
Expenses	-13.00
Deposit	<u>000.00</u>
August Ending balance	\$ 5,435.29

NICOLACI YOUTH AVIATION ACCOUNT

August starting balance	\$ 877.37
Expenses	-000.00
Deposit	<u>0.00</u>
August Ending balance	\$ 877.37

Committee Report

None

Correspondence

- The Dartmouth YMCA Family Fall Festival will be held on Saturday, September 19th.
- The UMass Dartmouth Family Fun Day will be held on Saturday, October 17th. The flying area will be extremely limited due to construction constraints.
- The AMA membership discount will be available until September 14th.

Unfinished Business

- The Dave Andrade Memorial Fun Fly was a success. About twenty pilots participated. Bob Pacheco has sent out a video to all members. A good time was had by all. Two junior pilots flew under the tutelage of Gerry Dupont. The raffle proceeds were approximately \$1,500. Some expenses have yet to be paid from these receipts. One hundred and twenty tickets were never returned by some of the members. Chris Ferreira won the flight prize, while Alan Hunt was second and Bruce Gadowski was third.
- Discussion continued on the merits of applying for non-profit status. Gary Carreiro reported that the Lazy Loopers Flying Club is a non-profit corporation. Ned Watts reported on filing requirements as well as the sales tax exemption and raffle benefits of non-profit status. A onetime \$400 filing fee is required. Annual filing requirements will have to be honored. A motion was made by Toby Denault and seconded by John Fontes, to apply for non-profit status. The motion was unanimously approved.

New Business

- The John Nicolacci Float Fly will be held on Saturday, September 26th, with a Sunday rain date.
- Gary Carreiro reported that the Brownell field is under agreement with several contingencies. The actual closing may not take place for a year. Dave Brownell feels that we should be able to remain as tenants as long as we pay the new owner for lost produce. The membership indicated that contact should be made with the new prospective owner regarding the potential of a long-term lease. Gary Carreiro will be the contact person and report his findings at the next meeting.

Comments from the Officers

None

Comments from the members

None

The meeting closed at 8:12 PM.

Respectfully Submitted,
Ed Goulart
Recording Secretary