

BRISTOL COUNTY RADIO CONTROL CLUB, INC. # 1349

Minutes of Membership Meeting

December 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, December 1, 2015.

Officers Present:

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

There were 21 members present.

The meeting was called to order at 7:05 PM.

Secretary's Report

The minutes of the November 3, 2015 meeting were read and unanimously accepted.

Treasurer's Report

The Treasurer's Report was read and unanimously accepted.

GENERAL FUND

November starting balance	\$ 6,425.04
Expenses	-583.16
Deposit	<u>000.00</u>
November Ending balance	\$ 5,841.88

NICOLACI YOUTH AVIATION ACCOUNT

November starting balance	\$ 983.62
Expenses	-000.00
Deposit	<u>0.00</u>
November Ending balance	\$ 983.62

Committee Report

None

Correspondence

None

Unfinished Business

- A motion was made by Bob Dupre, and seconded by Bob Michaud to nominate and elect Chris Ferreira to the position of Club Vice-President. The motion was unanimously approved by the membership.
- Gary Carreiro reminded all that indoor flying begins this Saturday, December 5th at the Sippican School in Marion from 6-8:30 p.m. Sessions will be held every two weeks.
- Ned Watts delivered an update on our application for non-profit status at the State and Federal levels. He met with Michelle Brito and has received the required 4 years of financial information. (2011-2014) He will now work on the application narratives.
- Gary Carreiro gave an update on the Brownell Property. A new septic system has been installed at the home in order to comply with Title V. (a condition of sale) No contact has been made with the Ferry's who are believed to be on vacation. Gary will call them after January 1st.
- Chris Ferreira has revamped our web page and has made numerous improvements. Printed pages and a tablet interface were passed around for member review. It is anticipated the web page will be live in the near future.
- Gary Carreiro, reported on the status of proposed new FAA regulations. He feels that new rules may require the registration of all model aircraft.

New Business

- Jeff Saladino has taken the club tractor for servicing.
- Gary Carreiro mentioned the need to roll the field twice annually due to ant hills. He suggested we might be able to access the use of the roller at the Hidden Brook Club. An auction with this club will also be entertained in the spring.
- A motion was made by Bob Dupre, seconded by Ben Briggs and unanimously voted to provide the following Holiday gifts to our hosts:
 - Dave Brownell \$500
 - John Steininger \$150
 - John Decas \$100
 - Dave Souza \$100
- Gary Carreiro suggested that 2016 meetings take on a new format. Demonstrations and guest speakers are anticipated with fewer business meetings.
- Club dues for 2016 were collected by Michelle Brito at the conclusion of the meeting.

Comments from the Officers

None

Comments from the members

None

The meeting closed at 8:52 PM.

Respectfully Submitted,
Ed Goulart
Recording Secretary