

# ***BRISTOL COUNTY RADIO CONTROL CLUB, INC. # 1349***

## **Minutes of Membership Meeting**

February 2, 2016

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, February 2, 2016

### **Officers Present:**

President	Gary Carreiro
Vice President	Chris Ferreira
Secretary/Clerk	Gary Barboza
Recording Secretary	Ed Goulart
Treasurer	Michelle Brito (absent)
Safety Officer	Gerry Dupont
Contest Director	Ned Watts

There were 25+- members present.

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

### **Secretary's Report**

The minutes of the January 5, 2015 meeting were read and unanimously accepted.

### **Treasurer's Report**

The Treasurer's Report was read and unanimously accepted.

#### **GENERAL FUND**

January starting balance	\$ 5,841.88
Expenses	-000.00
Deposit	<u>2,332.00</u>
January Ending balance	\$ 8,173.88

#### **NICOLACI YOUTH AVIATION ACCOUNT**

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

### **Committee Report**

None

### **Correspondence**

None

### **Unfinished Business**

- Ned Watts reported that the engineering class at Dartmouth High School is interested in working with us again this winter. We will await further information regarding meeting dates from them.
- President Carreiro gave an update on the Brownell property. The field has been officially transferred to the Ferry brothers, with financing from Mr. and Mrs. Ferry Sr. The residence has yet to be rented out. Gary expects to talk with Mrs. Ferry within the next two weeks to negotiate an annual rental fee and other conditions. He feels we have to be prepared to be a premium rental fee since most clubs pay between \$1,000 and \$5,000 per year. A lively discussion ensued as to what is an appropriate maximum amount we should be willing to pay. A motion was made by Ted Brito, seconded by Jeff Saladino, and amended by Ed Goulart to allow President Carreiro to negotiate a fee up to a maximum amount of \$2,500 annually, with the proviso that the officers can authorize a higher amount if necessary, without going back to the membership. The motion carried unanimously.
- Gary Barboza provided an update on the membership roll. We had 50 members, but 8 have dropped out. Applications were accepted from 6 potential new members: Richard Aguiar, Francis Grennon, Jeffrey Johnson, Joseph Ventura, Bill Walsh, and Brian Souza. Brief introductions followed. A vote on the applications will be taken at the March meeting.
- Gary Carreiro recommended that all members register with the FAA.

### **New Business**

- John Bier was authorized to spend up to \$200 from the Youth Grant for indoor flyers. It was also suggested that we purchase outdoor gates for drone racing at the field. This proposal was tabled until the March meeting.

### **Comments from the Officers**

None

### **Comments from the members**

None

The meeting closed at 8:06 PM.

Respectfully Submitted,  
Ed Goulart  
Recording Secretary