

BRISTOL COUNTY RADIO CONTROL CLUB, INC. # 1349

Minutes of Membership Meeting

July 5, 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, July 5, 2016.

Officers Present:

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

There were 22 members present.

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

Secretary's Report

The minutes of the June 7, 2016 meeting were read and unanimously accepted.

Treasurer's Report

The Treasurer's Report was read and unanimously accepted.

GENERAL FUND

June starting balance	\$ 5,920.86
Expenses	-880.54
Deposit	145.00
June Ending balance	<u>\$ 5,185.32</u>

NICOLACI YOUTH AVIATION ACCOUNT

June starting balance	\$ 988.62
Expenses	-000.00
Deposit	0.00
June Ending balance	<u>\$ 988.62</u>

Committee Report

None

Correspondence

None

Unfinished Business

- There was a brief discussion of Ted Brito's offer to purchase the GeoTech surface at the Rochester field for \$3,000 in exchange for relinquishing our control of the site. BCRCC members would be allowed to continue use of the facility for the remainder of the year. Gary Carreiro recommended that the club accept the offer and thus made a motion to that effect. It was seconded by Toby Denault and unanimously approved.
- Gary Carreiro proposed a change in the club by-laws as follows: the word mail will be changed to e-mail and 20 day notifications will be changed to 10 days. These proposed changes will be voted at a future meeting.
- President Carreiro recommended postponing the termination vote in the matter of Albert Hess until the August meeting. In the interim, the notice of termination vote will be sent to all members via regular mail in order to be in full compliance with the current club by-laws.

New Business

- Ed Goulart moved to nominate Nancy Dupont to the vacated post of Club Treasurer along with a non-dues paying club membership. It was seconded by Bob Michaud and unanimously voted.
- It was agreed that the club would consult Regional Vice President, Andy Argenio on our ability to fly during the US President's upcoming vacation in Martha's Vineyard. It was also announced that we would be able to fly at other area clubs' facilities should flying at our sites be suspended.

Comments from the Officers

- Gary Carreiro gave a report on the recent fire at the Ferry Farm in Westport as well as his efforts to reach out to the family.
- President Carreiro reported that Bob Pacheco is recovering nicely from his recent heart surgery.

Comments from the Members

- Gerry Dupont made a heartfelt public apology to Ted and Michelle Brito for his off-hand remarks at the last meeting. He reported that he had met privately with the Britos and hopefully had patched up their relationship. He expressed his sincere desire to have the club get away from all of the political divisiveness and get back to the camaraderie and fun of flying. He extended his offer to teach all new flyers regardless of their affiliation or political persuasion.
- Ed Goulart formally recognized the efforts of departing Treasurer Michelle Brito. While duly recognizing the abilities of the incoming Treasurer, he indicated that Michelle would be sorely missed and that she indeed is "the best".

The meeting closed at 8:05 PM.

Respectfully Submitted,
Ed Goulart
Recording Secretary

