

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

## **Minutes of Membership Meeting**

August 7, 2012

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, August 7, 2012.

### **Officers Present:**

President	Gary Carreiro
Vice President	Jeff Rebello
Recording Secretary	Ed Goulart
Safety Officer	Gerry Dupont

There were 9 members present.

The meeting was called to order at 7:08 PM.

### **Secretary's Report**

The minutes of the July 10, 2012 meeting were read by Ed Goulart and unanimously accepted.

### **Treasurer's Report**

The Treasurer's Report was read by Gary Carreiro. Concerns were raised about the appropriateness of charging the cost of food at the FunFly to the Tag Grant. It was unanimously voted to transfer \$145.57 from the General Fund back to the Tag Grant for these food expenses. Both of the following reports were unanimously accepted as amended with the above referenced transfer.

#### **GENERAL FUND**

July starting balance	\$ 1,602.53
Expenses	- 185.57
Deposit	<u>520.00</u>
July Ending balance	\$ 1,936.96

#### **TAG GRANT**

July starting balance	\$ 562.77
Expenses	-101.81
Deposit	<u>0.00</u>
July Ending balance	\$460.96

### **Committee Report**

None

### **Correspondence**

1. The Horizon Hobby Air Meet will be held in Sanford, ME on September 6-9.
2. The Soaring Eagles Float Fly will be held at Greenfield State Park in Greenfield, NH on September 14-16.

### **Unfinished Business**

1. The names of members who have not fulfilled their activity duties as of yet was read aloud.
2. Two club memberships are now available as a consequence of the Lifetime Membership awards to Herb Andrade and Manny Arruda.
3. Jon Bier discussed the TAG Grant and the Boy's/Girl's Club activities. He feels it has been a successful program overall. He questioned previous reports that AMA representatives were flown in for our field event or that Horizon Hobby representatives were scheduled to appear at the field as well. It was his understanding that only a local AMA rep from Cape Cod would possibly appear. He indicated he would research the matter further.

### **New Business**

1. Gerry Dupont reported that the Dartmouth YMCA has requested that we provide a flying demonstration at their Fall Festival on September 22. He suggested a fact-finding trip to the site to research flying conditions.
2. It was unanimously voted to dedicate the last Saturday of each month, from 12-2 p.m., for a club flying and instructional session. The purpose would be to enhance the abilities and skills of the individual club members. (The following Sunday would be the rain date.) Coordination and confirmation will be done via e-mail. It was also the sense of the members present that a portion of each off-season meeting would be dedicated to instructional sessions. Topics to be decided by requests of the members.
3. Gary Carreiro read the new web site "President's message". It was unanimously accepted by the members present.

### **Comments from the Officers**

**None**

### **Comments from the members**

**None**

The meeting closed at 8:30 PM.

Respectfully Submitted,  
Ed Goulart  
Recording Secretary