

BRISTOL COUNTY RADIO CONTROL CLUB, INC. # 1349

Minutes of Membership Meeting

November 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 Wednesday, November 7, 2012. A moment of silence was observed for recently deceased member Fred Tuxworth.

Officers Present:

President	Gary Carreiro
Vice President	Jeff Rebello
Secretary/Clerk	Gary Barboza
Recording Secretary	Ed Goulart
Safety Officer	Gerry Dupont
Events Coordinator	Ted Brito

There were 12 members present.

The meeting was called to order at 7:17 PM.

Secretary's Report

The minutes of the October 2, 2012 meeting were read and unanimously accepted.

Treasurer's Report

The Treasurer's Report was read and unanimously accepted.

GENERAL FUND

October starting balance	\$ 1,882.42
Expenses	-000.00
Deposit	<u>307.50</u>
October Ending balance	\$ 2,189.92

TAG GRANT

October starting balance	\$ 460.96
Expenses	-210.00
Deposit	<u>0.00</u>
October Ending balance	\$ 250.96

Committee Report

None

Correspondence

None

Unfinished Business

1. Nominations for next year's officers were affirmed and the positions were finalized.

President	Gary Carreiro
Vice President	Jeff Rebello
Secretary/Clerk	Gary Barboza
Recording Secretary	Carlos Costa
Treasurer	Michelle Brito
Safety Officer	Gerry Dupont
Events Coordinator	Ted Brito
Contest Director	Ned Watts

2. Gary Carreiro reported that he presented Herb Andrade's honorary membership plaque to him in his home.
3. Gary Carreiro and Bob Pacheco attended the swap meet and exhibition at the Bradley Airport on October 7th.
4. The UMASS Dartmouth Fall Family Festival demonstration was a success, but should be better organized in the future. The possibility of using the UMASS gym for indoor flying was presented.
5. Attendance at the October Float Fly was hampered by the wind forecast, the rain date change, and the Patriots' game.
6. Ira Perry was unanimously voted in as the newest club member, sponsored by John Bier.
7. An update on the potential additional flying field on Faunce Corner Road was presented.

New Business

1. Gerry Dupont presented his concerns about safety conditions at the UMD Fall demonstration. New rules and protocols need to be developed for future events.
2. Gary Carreiro reported on the club's Taxpayer I.D. situation with the IRS. A lengthy application and an annual tax return will have to be filed in order to achieve tax exempt status for the club. A motion to file form 1024 along with the \$100 filing fee was unanimously approved.
3. The following members have not performed their annual duties and will be assessed an additional membership fee for the new year: John Araujo, William Arruda, Kenneth Beaudry, John Brito, Joseph Gubler, Dennis Pacheco, and Russell Petty
4. A potential fee waiver for one of the members was briefly discussed and tabled.

Comments from the Officers

None

Comments from the members

None

The meeting closed at 8:36 PM.

Respectfully Submitted,
Ed Goulart
Recording Secretary