

BRISTOL COUNTY RADIO CONTROL CLUB, INC. # 1349

Minutes of Membership Meeting

December 4, 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, December 4, 2012.

Officers Present:

Vice President	Jeff Rebello
Treasurer	Michelle Brito
Safety Officer	Gerry Dupont
Events Coordinator	Ted Brito

There were 11 members present.

The meeting was called to order at 7:06 PM.

Secretary's Report

The minutes of the November 7, 2012 meeting were read by Ed Goulart and unanimously accepted.

Treasurer's Report

The Treasurer's Report was read by Michelle Brito and unanimously accepted.

GENERAL FUND

November starting balance	\$ 2,189.92
Expenses	-163.28
Deposit	<u>742.82</u>
November Ending balance	\$ 2,769.46

TAG GRANT

November starting balance	\$ 250.96
Expenses	-99.03
Deposit	<u>0.00</u>
November Ending balance	\$ 151.93

Committee Report

None

Correspondence

1. The WRAM Show will be held on February 22-24, 2013 at the Meadowlands Expo Center.

Unfinished Business

1. A check from UMASS Dartmouth will soon be forthcoming for our involvement in the Fall Family Fun Day.
2. Indoor flying may soon become a reality in the gym at UMASS Dartmouth. Stay tuned.

New Business

1. The field windsock was destroyed in the recent Nor'easter storm. Steve O'Brian is working up a price for a replacement.
2. A recent litter issue at the field was discussed as well as a safety issues concerning minor children.
3. A recent conflict between a member and a hunter at the field site was also discussed. Hunters are given priority use of the field, per the field rules. Ted Brito will talk with Dave Brownell regarding hunting hours. As an aside, most hunting is done in the early morning and no hunting takes place on Sundays.
4. Field rental payment and Holiday gifts for our hosts at the field pond and airport were discussed. It was unanimously voted to pay Dave Brownell \$400 annual rent and John Steidinger the sum of \$100. It was also unanimously voted to purchase three \$50 gift cards for Mr. Brownell, Mr. Steidinger, and Mr. Decas as well as a plant for Georgia Chamberlain. Gary Barboza will make the gift arrangements.

Comments from the Officers

None

Comments from the members

None

The meeting closed at 7:55 PM.

Respectfully Submitted,
Ed Goulart
Acting Recording Secretary