

BRISTOL COUNTY RADIO CONTROL CLUB, INC. # 1349

Minutes of Membership Meeting

01/05/2013

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, January 2, 2013

Officers Present:

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

There were (18) members present.

The meeting was called to order at 7:20 PM.

Secretary's Report

The minutes of the December 4, 2012 meeting were read by Ed Goulart and unanimously accepted.

Treasurer's Report

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

GENERAL FUND

(Month) starting balance	\$ 2,769.46
Expenses	-650.00
Deposit	<u>735.00</u>
December Ending balance	\$ 2,827.46

TAG GRANT

(Month) starting balance	\$ 762.77
Expenses	-0.00
Deposit	<u>0.00</u>
December Ending balance	\$ 762.77

Committee Report

None

Correspondence

Member John Araujo Contacted Ted Brito and will not be renewing.
Member Joshua Pacheco Contacted Carlos Costa and also will not be renewing.
Member Frank Deluca (mostly a pond flyer) will also not be renewing.
That means we have 3 openings for sure this year. 3 other members have not yet paid their renewals.

Unfinished Business

Discussed purchase of a new wind sock \$40 maybe 2. Discussion of an altercation with a hunter and a club member. Gary Barboza is looking into a tax exempt number for us the club has an official tax ID number at this time but not a tax exempt #. Auction Swap Meet with Cloud Dancers was kicked around and determined that the amount of work along with potential profit may not be worth doing this year on a large scale. Perhaps we could do something small at our airport meeting location this year and see how it goes.

New Business

Our 1st official indoor flying meet at the Sippican school Gym arranged by Gary Carreiro This Saturday 01/05/13 from 6:30 to 9:00pm. Outlets, 8' tables wipe off board for 72 MHz all will be available. Remember NO alcohol, NO smoking, and NO trash left on the school property! This is for members only this time at no charge, we will see the interest and determine how often and how it will be run. Helis and planes WILL NOT FLY at the same time. Please be courteous to the other members. Gary said bring your AMA cards with you. Cost for future use TBD based on number of attendees our cost is \$45 for the 3 hours which we unanimously determined was cheap.

Discussion on WRAM show we will post a great flyer submitted by Jeff Rebello on Web site as soon as I can get it to Tom Laureano. We talked about van, bus, still feeling out interest in number of members and if they prefer 1 day an overnight etc... there are 3 to 5 members currently interested in going to NJ. The date is February 22 – 24 at the Meadowland Expo Center Admission is \$12/person/day

Comments from the Officers

None

Comments from the members

None

The meeting closed at 8:21 PM. For those keeping track I lost the raffle again for the 20th straight time!

Respectfully Submitted,
Carlos "Campos" Costa
Recording Secretary