

BRISTOL COUNTY RADIO CONTROL CLUB, INC. # 1349

Minutes of Membership Meeting

October 1, 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, October 1, 2013.

Officers Present:

President	Gary Carreiro
Vice President	Jeff Rebello
Secretary/Clerk	Gary Barboza
Acting Recording Secretary	Ed Goulart
Treasurer	Michelle Brito
Events Coordinator	Ted Brito

There were 14 members present.

The meeting was called to order at 7:12 PM.

Secretary's Report

The minutes of the September, 2013 meeting were unavailable.

Treasurer's Report

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

GENERAL FUND

Sept. starting balance	\$ 3,221.65
Expenses	-360.00
Deposit	<u>984.56</u>
Sept. Ending balance	\$ 3,846.21

TAG GRANT

Sept. starting balance	\$ 151.93
Expenses	-000.00
Deposit	<u>0.00</u>
Sept. Ending balance	\$ 151.93

Committee Report

None

Correspondence

None

Unfinished Business

- Discussion took place on strategies for obtaining a new field. The sub-committee will meet at 7:00 p.m. on October 3rd to prepare proposals and refine strategies for approaching landowners.
- The recent Float Fly was well attended and quite successful. Wingbusters promises more participation and involvement next year. Ruth Nicolacci wants money raised at the event to outfit a deserving youth participant with a plane and/or equipment.
- Youth club membership slots were discussed. It was unanimously voted to establish a youth membership category for ages 8-16, rename the Tag Grant to the Nicolacci Fund, and move proceeds from the Float Fly into this account.
- The upcoming UMASS Dartmouth event was discussed and how much to charge for our participation. It was unanimously voted to charge the University \$250. This will be a demonstration event only.
- Field conditions were discussed. A new wind sock, table replacement and fertilizer were discussed.
- The upcoming event at Cranland on October 5th was presented by Addison Singleton. The AMA insurance recently obtained covers the property site only. Your membership insurance coverage picks up where your other coverage, i.e. homeowner's, leaves off. A diagram showing the site layout and safety lines was circulated. The airport will be closed from 9:00 a.m. until 1:00 p.m. An open flying format will prevail.

New Business

- Nominations for 2014 officership positions were entertained. The slate is as follows:
 - Contest Director - Ned Watts
 - Recording Secretary – Ed Goulart (providing Carlos Costa is not interested)
 - Secretary/Clerk – Gary Barboza
 - Treasurer – Michelle Brito
 - Vice-President – Jeff Rebello
 - President – Gary Carreiro

Elections will be held next month

- Potential new members John Fontes and Ryan Pierce were presented by Ted Brito. Both men were placed on the club waiting list.

Comments from the Officers

None

Comments from the members

None

The meeting closed at 8:26 PM.

Respectfully Submitted,
Ed Goulart
Acting Recording Secretary