

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

## **Minutes of Membership Meeting**

November 12, 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, November 12, 2013.

### **Officers Present:**

President	Gary Carreiro
Vice President	Jeff Rebello
Secretary/Clerk	Gary Barboza
Acting Recording Secretary	Ed Goulart
Safety Officer	Gerry Dupont

There were 10 members present.

The meeting was called to order at 7:10 PM.

### **Secretary's Report**

The minutes of the October 1, 2013 meeting were read by Gary Carreiro and unanimously accepted.  
The minutes of the September 4, 2013 meeting were read by Gary Carreiro and unanimously accepted.

### **Treasurer's Report**

The Treasurer's Report was submitted in writing by Michelle Brito and in her absence was not acted upon.

#### **GENERAL FUND**

Oct. starting balance	\$ 3,846.21
Expenses	-397.38
Deposit	<u>321.00</u>
Oct. Ending balance	\$ 3,769.83

#### **NICOLACI YOUTH AVIATION ACCOUNT**

Oct. starting balance	\$ 151.93
Expenses	-73.00
Deposit	<u>397.38</u>
Oct. Ending balance	\$ 476.31

### **Committee Report**

The Site Committee met in October and is in the process of preparing a presentation portfolio to use when approaching prospective site owners. Gary Carreiro reported that Westport Selectman Tony Viera has a few sites in mind and will assist on our behalf. It was also reported that the Dartmouth Natural Resources Trust may be interested in acquiring the Brownell property for walking trails and conservation

purposes. Our status, with respect to the site is unclear, although the Brownell's purportedly want us to be able to use the property in the future.

### **Correspondence**

None

### **Unfinished Business**

- Nominations for 2014 officership positions were discussed. The slate is as follows:

Event Coordinator – Ted Brito  
Contest Director - Ned Watts  
Safety Officer – Gerry Dupont  
Recording Secretary – Ed Goulart  
Secretary/Clerk – Gary Barboza  
Treasurer – Michelle Brito  
Vice-President – Jeff Rebello  
President – Gary Carreiro

Gary Barboza cast the single vote for the unanimous election of the slate.

- The success of the Cranland event was discussed. It is hoped that the event will be repeated in 2014.
- The success of the UMASS Dartmouth event was discussed. We have been invited back for a repeat performance on October 25, 2014. A letter of thanks for our participation was read. An invoice in the amount of \$250 has been sent to the university.
- An amendment to the Junior Membership category was unanimously accepted. The age restriction was changed to "under 18", 5 slots were created, and all junior members must fly with an intro-pilot.

### **New Business**

- Indoor flying was discussed. Gary Carreiro reported that Westport High School and Diman Vocational High School have been approached, but their usage rates are cost prohibitive. We have been invited back to use the Sippican School in Marion. Gary Carreiro is also seeking the use of ORR High School.
- The idea of a "Pond Membership" was presented for discussion purposes only. It was pointed out that only benign activities seem to be in concert with the Town of Rochester's philosophy for the site. Members agreed that raising our profile at Mary's Pond endangers our ability to fly here. Members felt the risks far outweigh the rewards of a pond membership. However, in deference to Ted Brito, the item was tabled until the December meeting.

### **Comments from the Officers**

None

### **Comments from the members**

None

The meeting closed at 8:07 PM.

Respectfully Submitted,  
Ed Goulart  
Acting Recording Secretary