

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

## **Minutes of Membership Meeting**

May 5, 2015

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, May 5, 2015.

### **Officers Present:**

President	Gary Carreiro (absent)
Vice President	Jeff Rebello
Secretary/Clerk	Gary Barboza (absent)
Recording Secretary	Ed Goulart
Treasurer	Michelle Brito
Safety Officer	Gerry Dupont (absent)
Events Coordinator	Ted Brito
Contest Director	Ned Watts

There were 22 members present.

The meeting was called to order at 7:00 PM.

### **Secretary's Report**

The minutes of the April 14, 2015 meeting were read and unanimously accepted.

### **Treasurer's Report**

The Treasurer's Report was read and unanimously accepted.

#### **GENERAL FUND**

April starting balance	\$ 8,071.19
Expenses	-931.31
Deposit	<u>000.00</u>
April Ending balance	\$ 7,139.88

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

April starting balance	\$ 616.31
Expenses	-000.00
Deposit	<u>0.00</u>
April Ending balance	\$ 616.31

### **Committee Report**

- Ted Brito presented a lengthy report for the site committee. On May 2<sup>nd</sup>, approximately 18 members showed up to view the Rochester site. The inactive cranberry bog was chosen as an alternative to the roadway site. Mr. Souza will prepare the field to receive a GeoTech surface. Slope soaring will be available from the capped adjacent landfill. A shed with solar panels will be available for battery re-charging. There will be no flight time restrictions. Ted explained in

detail the characteristics of the GeoTech surface and installation requirements. The surface has a life expectancy of approximately 8 years due to UV rays. Ted reported on the positive experiences with the product at other clubs in Massachusetts and nation-wide. All aircraft must have landing gear to avoid damaging the GeoTech. The cost of materials and installation items is approximately \$3,500. Delivery time is only 2 days. It will take approximately 20 people to install the surface. It was unanimously voted to accept the Committee Report.

### **Correspondence**

None

### **Unfinished Business**

- A motion was made by Dave Gadowski, seconded by Bob Dupre and unanimously voted accept the Rochester location as our second site.
- A motion was made by Dave Gadowski, seconded by Bob Dupre and unanimously voted to appropriate \$3,500 for the surface at the Rochester site contingent on site preparation and receipt of an insurance certificate.
- Chris Ferreira reported on the partnership with the DHS Engineering students. Chris, John Bier, and Ned Watts met with students today and all planes flew successfully in the DHS field house.

### **New Business**

- A motion was made by Bob Dupre and seconded by Bob Michaud and unanimously voted to accept George Wilder as the newest club member. Membership now stands at 45.

### **Comments from the Officers**

- Ted Brito indicated there will be discussion at the next meeting to increase the club membership to 50.

### **Comments from the members**

- John Fontes reported that due to safety concerns, we will not be flying at the Rochester Town Fair.

The meeting closed at 8:10 PM.

Respectfully Submitted,  
Ed Goulart  
Recording Secretary