O.B.R.C.C.

Ormond Beach Radio Control Club

Minutes from February 28th, 2015 Monthly Meeting

Attendance: Terry Marcum - President

Steve Reynolds - Vice President

Dick Gracie - Treasurer Jerry Zito - Secretary

Larry Reynolds – Member Romeo Hernandez – Member

Pat Killeen – Member Roger Folske – Member Mike Magnusson – Member Bill Rugenstein – Member

Meeting called to order by **Terry**.

<u>Open Discussion:</u> Terry mentioned the possibility of have the monthly club meetings, combined with breakfast at Crackle Barrel Restaurant. Due to the atmosphere and seating accommodations, members felt it would be suitable for meetings. The discussion ended with the thought that Cracker Barrel would be considered as an alternate meeting venue in the event of inclement weather.

Discussion: Terry passed around copies of the 2008 and 2015 New Member Requirements. Terry also mentioned that club minutes, rules and other documents that are for general viewing, will be placed on the web site by **Romeo**.

<u>New Business:</u> Terry mentioned that **Dick** expressed a desire to relinquish is position as club Treasurer. **Romeo** volunteered to assume the position of club Treasurer. **Jerry** made a motion that **Romeo** be installed as club Treasurer. Second by **Steve**. Motion carried by unanimous vote.

<u>Discussion:</u> Terry returned to the topic of new member requirements and club rules. <u>Dick</u> stated that there was not a designated "club instructor". Although **Romeo** has the equipment necessary to act as an instructor, **Dick** advised that an individual needed to be listed on the AMA charter. **Terry** advised that this matter would be taken care of. Also, the revised rules would remain as they are on the web site until the March meeting. **Mike** made a motion that the rules and new member requirements be accepted as currently written. Second by **Jerry**. Motion carried by majority vote. One vote nay. **Dick** explained his views about the 90 day rule. **Terry** mentioned that Snorri has decided to join the Flagler club.

Discussion: Terry raised the issue concerning "guest flyer" As an example, an active AMA member may come to the Ormond Beach area on a short vacation, and wishes to fly. As a courtesy, that person may fly for the short time they are in the area. **Terry** also mentioned the idea of a time frame for when an individual needs to decide to join he club or not. Of course the club will not impose any pressure on an individual to join. **Mike** and **Roger** commented on their willingness to pay yearly dues. **Bill** also expressed his willingness to pay yearly dues.

Terry discussed the possibility of the loss of the field. It was discussed that the club treasury funds would be divided equally between the Flagler Club, and the Daytona Club. The stipulation would be that those clubs would allow OBRC members to join without having to pay dues. As an alternative, the club treasury funds could be used to develop a new flying site, should one become available.

Further discussion by **Terry** on the *guest flyer* and *prospective member* rule. A guest pilot would be allowed up to two weeks of courtesy flying. A prospective member would have 30 days to decide. **Terry** clarified that a prospective member must demonstrate the he can maintain the aircraft within the field boundaries, before being allowed to solo. This does not preclude a prospective member from flying on the "buddy box" during and after the 30 days. Finally, it was decided that the club would return to the collection of yearly dues \$100 for a new member, and \$50 yearly renewal fee. An individual who joins on or after June 30th, would only pay \$50. Yearly renewal dues would be due on January 1st.

<u>Discussion:</u> The purchase of club T-shirts was briefly discussed. **Roger** stated that he had a friend in the business who may be able to provide t-shirts at a reasonable price. **Jerry** advised **Roger** that **Romeo** had several design ideas. Nothing regarding t-shirts was decided at this time.

Treasury Report: Dick presented the club treasury report. Current funds are \$5017.55 including \$100 income, and \$90 charter fee.

Terry adjourned the meeting. Members took their planes to the sky.

Note: A copy of the minutes will be posted on the web site.

Respectfully Submitted;

Jerry Zito, Secretary