

Minutes of the Most Recent UCRCs Club Meeting

November, 2011

TREASURY REPORT:

Neil Ranft reviewed the Club's expenses, income and resulting bank balances.

CLUB OPERATIONS:

Flying at the field requires both a club membership and an AMA membership

NEW BUSINESS:

- 1) No minutes of the Club meeting for September were submitted. In the absence of President and Vice President a short informal meeting was held and minutes from the meeting are included in the November report.
- 2) Welcome new members Marcelo Gallardo, Earl Outland, Curtis Hull and Mark Houchin.
- 3) Everyone was saddened to hear of the property loss in a fire sustained by John Ross. Most if not all of his RC planes and equipment were lost in the fire.
- 4) Fall Farm Fly at the Frosty Acres Farm, owned by the Mackie family was a success and many thanks goes to the Bob and his wife for the great day of flying and the meal that followed.
- 5) Field improvements previously agreed on by the club will be completed in 2012 are:
 - Purchase garden tools to aid in general clean-up of the field;
 - Complete repairs to our existing fence and add additional fencing around our canopy. Fence materials posts, cable and hardware will need to be purchased to complete the project. Spacing between the fence and the canopy should provide clearance for the riding mower;
 - Run the existing water line to the south end of the field quoted at \$150 in supplies;
 - Extend electrical power to the canopy.
- 6) Future field improvements to add additional ½" rock to improve walking access on our field driveway, the need for a portable sink with water hook-up for sanitation requirements if we are to continue to sell food during our flying events or other activities open to the public and the addition of an online camera to the field utility pole were discussed but not voted on.

- 7) Thanks to all club members who have purchased colas and ice cream surplus from the Sparta Air Show at the Mackie Farm Fly and the November meeting.
- 8) Bob M. relayed Doug G. plans for our dinner to be held at Logan's Restaurant, Thursday December 8 starting at 6 PM. The dinner will be Dutch treat with the club paying the tip. It was decided at the meeting the dinner will be a family night with spouses and children welcomed. No Dirty Santa. Doug has adopted a theme for the dinner "Remember the Pass" and has requested everyone's help in supplying photos of old events, activities and planes to compile a slide show. Mail or email photos to Holly F.
- 9) Members discussed club membership fees for 2012 and voted to increase our fee from \$40 to \$50 per year. The \$10 increase will be added to our savings account as a rainy day fund to pay for unanticipated expenses.
- 10) Show and Tell: Bob Sealy brought his combat plane and discussed ease of building and durability of the plane. John R. showed his newly acquired electric Storch. Ron B. discussed his building project of a Spitfire mounted as a display.
- 11) The election for 2012 club officers was held during the meeting with Gene Hankins elected President, John Ross Vice President and Neil Ranft Secretary/Treasurer. New officers will be installed at our next meeting.
- 12) The position of Safety Coordinator duties and responsibilities were discussed and Terry Mayberry volunteered to accept the position.

Remember our next club meeting will be at Logan's Restaurant 6:00 PM on September 8, 2011 and what a great time to pay the 2012 membership dues.

ADJORNMENT: Submitted by: Neil Ranft