

# Stoney Creek Radio Control Model Aircraft Club

## Minutes

Date: Mon Oct 1, 2007

@ 7:30 pm

Place: Optimist Hall, Queenston Road, Stoney Creek, Ontario

Chaired By: Pres. Cliff Pieon

Members Present: 22     Guests– Peter Hildebrandt, Dave Will, Enza Peattie and Arno from France  
(Quorum 30% 51 in 2007 = 15)

Meeting Commenced: At 7:31 PM with Pres. Cliff's opening and greetings

Secretary's Report: Dave read minutes of May 7/07. M/S Dave/Ken motion to accept the minutes. Carried

Treasurer's Report: Bruce reported that we have a bank balance of \$3,844 and is projecting approx. \$1,000 surplus to be carried forward to 2008 Field improvement budget. We have 51 members. M/S Bruce/Ralph, motion to accept Treasurers report. Carried.

Correspondence: London Swap Meet, Sun Oct 14/07 9:00 – 2:00PM – Western Fairgrounds. E-mail Phillip Culp former admirer. Canada Revenue Agency. Hobby Show Nov. 2-4, International Center, Toronto.

### Old Business:

Club Crests, Caps and decals – Dave has for sale - costs are \$10, \$16 and \$1.50 @ respectively. Last hat in stock been sold. Mark was the only member requesting one. Pres Cliff will try to search for better prices.

Storage Building – Cliff – Sea Container for \$1,000 – 2000. Do we need this or field improvements ? Deferred to next meeting.

Security Committee – Bruce reported that we need additional keys, but the Locksmith isn't at the old location. He will try to locate him

Noise Mitigation Comm. – Harry distributed the results of his extensive testing. No one exceeded the Club max. of 94 Db. He will try to get a reading across the tracks, with Mike flying near the tracks. It was noted that we have new neighbours on Road 11, SE of the Field.

M/S Enzo/Ralph. A motion to add to our Standard Resolution #6 that "Every effort shall be made to have new planes tested ASAP". Motion carried. This amendment will be presented in Nov. and then the Annual Meeting.

Tarp – Cliff: we have a tarp for Carport (from Flying Tigers). Mike has it stored at his house in a mouse proof box.

Events in 2007 –

IMAC – Ken June 2 & 3, reported that we had 30 flyers and made a profit of approx. \$570.

Big Brother's Day – June 9 - Dave Trimmer in abstention reported a great day for the kids. Cost \$327. A vote of thanks was extended to Dave's hard work.

Fun Flys – July 21 – Cliff reported that Nathan was a big help, with good participation from members.

SOMA – Aug 18 & 19 –Cliff reported that 3 or 4 participated from the Club. Next year the committee is asking that at least 4 members from each club be committed for the weekend, or the event won't go.

Liability signs from MAAC – mounted at the Field.

Bridge over creek – No further action was taken.

### New Business:

Masoud Khademi – has applied to be a member. From the Exec. Committee. M/S Dave/Bruce, motion that due to the sensitive issue, that the question of membership be asked of the general membership by a ballot vote. Carried at the Exec meeting. The vote took place by ballot and the majority ruled that his membership will not be accepted.

Outhouse – Cliff has arranged for pumping on Wed. Oct 3. Ralph will be there to let him in.

Executive for 2008 - Pres Cliff informed the membership of Bruce and Dave's resignation as members for 2008, and since this is Cliff's 3<sup>rd</sup> year, he is not eligible for re-election So a new Pres. Sec. And Treas. will be needed.

Mall Show – Cliff is setting one up for November, more at next meeting.

Zone Director – Roy Rymer has asked that members send in proxy votes, so he can be re-elected for 2008.

Web site – Nathan gave a talk on possible new web site for us, that would allow easier member access.

By-Laws – Cliff asked that a new By-Law be added to address physical assaults. No action taken.

Water tank at Field - As no use was noted, it will be disposed of.

Show and Tell: Mike Milos showed his new, first jet. It is a Tom Cliff - Starfire, ducted fan. Ralph had his 36% scale Katana by Aeroworks. He did the covering. Mike Bortolin and Peter had their new project an A10 Warthog jet kit. The fuse and wing structure comes complete and will be about 10 feet in length when finished.

Education: None

50-50 Draws: Al Granger won - \$ 21.00

Auction – Dave Willis auctioned some of Doug Cousins odds and ends, resulted in \$35.00 for the club.

Announcements: None

Adjourn M/S Dave/Ralph. Carried 9:38 PM

Next Scheduled Meeting: Mon Nov 5, 2007 at 7:30pm.  
Place: Optimist Hall, Stoney Creek, Ontario