

# Stoney Creek Radio Control Model Aircraft Club

## Minutes

Date: Mon Nov 5, 2007 @ 7:30 pm  
Place: Optimist Hall, Queenston Road, Stoney Creek, Ontario  
Chaired By: Pres. Cliff

Members Present: 24 Guests - Enza Peattie and Peter Meindersma  
(Quorum 30% 52 in 2007 = 16) New Member – Roy Drenth

Meeting Commenced: At 7:39 PM with Pres. Cliff's opening remarks and greetings.

Secretary's Report: Dave minutes of Oct 1/07. M/S – Dave/ Butch to accept the minutes. Carried.

Treasurer's Report: Bruce Herdman reported a bank balance of \$3,866.00.  
M/S –Bruce/ Nathan to accept Treasurer's report. Carried

Correspondence: None

### Old Business:

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

Storage Building –Tabled from Oct. meeting. Do we want a storage container first, or field improvements? M/S Bruce/Butch - Future monies be directed towards field improvements or a storage building. The membership showed an overwhelming majority support for a storage container – previously priced at \$1,500 - \$2,000.

Noise Mitigation Comm. – Harry has conducted no more testing. Sec. Dave reported that he has not heard anything further from Mrs. Atherton.

Resolution addition - Standard Resolution #6 (Noise mitigation) add sentence: "Every effort shall be made to have new planes tested ASAP". This amendment will be presented at the Annual Meeting. Motion carried.

Annual Meeting – Elections coming up, nominations will be accepted to-night – there are at least 4 vacancies.

Security Committee – Bruce reported that he found the locksmith's new location and will have some spares keys made.

Mall Show –Cliff – Pres. Cliff reported that due to earlier bookings, the Eastgate show will be in 2008 – he is trying for March.

Outhouse - Pumping has taken place and Ralf apparently paid him. Pres. Cliff will investigate.

### New Business:

Web master – Pres. Cliff asked if anyone would be interested in looking after our web-site. Nathan Peattie showed an interest.

Nominations – Mike Milos has indicated that he would stand for Chief Instructor. Dave T nominated Rob Smit for Field manager. Cliff nominated Nathan Peattie for Secretary. Other nominations were declined.

Air Cadets – Squadron Leader has shown an interest for cadets to take out approx.12 Junior memberships next year. Mike Milos has been the contact with him.

Zone E – Roy Rymer was re-elected Zone Director.

Annual Meeting – Nathan's Mother-in-law has offered to put on a lasagna dinner for our Annual meeting. It would comprise of 3 courses. This is instead of pizza and pop. Show of hands showed support. Bruce will supply pop.

Show and Tell: Nathan showed his GWS Dragonfly, electric indoor helicopter. Complete at \$145.00

Education: none

Draws: 50-50 Roy Drenth - \$ 26.00

Announcements: none

Adjourn M/S Dave W/Butch. Carried at 8:55 PM

Next Scheduled Meeting: Mon Dec 3, 2007 Annual meeting at 7:30pm.  
Place: Optimist Hall, Stoney Creek, Ontario