

Stoney Creek Radio Control Model Aircraft Club

Minutes

Date: Mon Dec 3, 2007

@ 7:30 pm

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

Chaired By: Pres. Cliff

Members Present: 29 Guests – Antoinette and Enza New Members – Pete Stewart, Glen Haye
(Quorum 30% 52 in 2007 = 16) (former member) and John Burley

Meeting Commenced: At 8:34 PM with Cliff's opening, greetings and thanks to Antoinette and Enza for catering the meal.

Secretary's Report: Dave read the minutes of Nov 5/07. M/S – Dave/ Ken to accept the minutes as read. Motion carried, with 2 corrections.

Treasurer's Report: Bruce gave his report. We have approx \$ 4,000 in the bank, including \$260 for 2008 dues. M/S - Bruce/Nathan to accept the Treasurers report. Carried.

Correspondence: None

Old Business:

Club Crests, Caps and decals – Dave has for sale - costs are \$10, \$16 and \$1.50 @ respectively. Pres Cliff will get better prices of caps, from a source at his work.

Noise Mitigation Comm. – Harry – will have nothing further until testing resumes in the Spring.

Mall Show – Cliff – nothing to report as Cliff has been away.

Storage Building – Motion from Nov 3/07 meeting must be ruled Out of Order, as the procedure for Article III Meetings Section 1. Regular Meetings, in the By – Laws was not followed. This will have to be presented properly by the Secretary for the next meeting, as it involves expenditures in excess of \$500.00.

New Business:

Remember that dues of \$80.00 for Open membership and \$20.00 for Junior members (under 18 years of age) are due and must be re-newed by the end of Feb/08, or a \$20.00 late fee will be assessed. Members can now sign up on line and send a cheque to the Treasurer. The Early Bird draw is for dues paid before Dec 31/07.

Resolutions – Housekeeping - S.R. # 7 Flying and Safety Rules. Remove item 11 – frequency pin width and item 25 – MAAC noise standards. Both are redundant. S.R. # 7 will be re-numbered to reflect the deletions. Housekeeping - Article III Meetings section 1 Regular Meetings. Change the first reference to "Discussions" to Decisions.

S.R. # 6 Noise Mitigation - add sentence: "Every effort shall be made to have new planes tested ASAP".

Sec. Dave read and explained the changes and moved the acceptance of these changes. Harry Garber seconded the proposals. Motion carried.

Elections – Pres Cliff transferred the Chair to Sec. Dave who chaired the Election of Officers for 2008.

President – John Rawlin

Vice President – Ralf Biancanello

Secretary – Nathan Peattie

Treasurer – Cliff Pieon

Safety Officer – Butch Davis

Field Manager – Rob Smit

Chief Instructor – Mike Milos

Member-at-large – Ken Weirsma

Exec. Turn over - Duties & responsibilities to take effect January 1, 2008. Dave has some Club equipment which Nathan can arrange for pick-up.

Sec. Dave relinquished the chair to Pres. Cliff.

SAD presentation – The Society of Aircraft Demolishers, through Harry Garber, presented a trophy to this years winner – Nathan Peattie

Optimist Hall – a show of hands showed a majority in favour of returning to the hall next year for meetings.

Hamilton Tigers Swap meet - Pres Cliff suggested that the Tigers have a joint meet with the Hawks.

Mini Audit – Cliff indicated that he will do a mini-audit for 2007's books

Web Site – Nathan gave an update on features added to the site.

Club Events – Cliff will form some clubs within our club for various events i.e. Combat, Scale, etc. This in an attempt to turn the Club around to "having fun again".

Show and Tell:

John Rawlin showed a Weston Magnum, capable of 160 – 200 mph., powered by a 50 size engine e/w tuned pipe. The hand launched model weighs about 3 ½ lbs and cost approx.\$550cdn from the UK.

Mike Milos showed his jet, a used model Aviation Design F14 – Tomcat. Cost about \$ 4200. The turbine model is capable of 180 – 200 mph, and is equipped with tailerons instead of ailerons .

Education: Nathan talked about a charger made from a PC power supply It must be an ATX switching type power supply.

Draws: 50-50 Antoinette - \$25.00 Christmas door prizes - 7 winners were picked.

Announcements: 2008 Dues are due.

Adjourn M/S Bruce/Mike. Carried at 10:14 PM

Next Scheduled Meeting: Mon Jan 7, 2008 at 7:30pm.
Place: Optimist Hall, Stoney Creek, Ontario