

Stoney Creek Radio Control Model Aircraft Club

Minutes

Date: Mon Jan 7, 2007 @ 7:30 pm

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

Chaired By: Member At Large Harry Garber

Members Present: 22 Guests – 1 (Enza Peattie)

New Members – 1 (Glen Hay)

(Quorum 30% 52 in 2007 = 16)

Meeting Commenced: At 7:35 PM with Harry's Openings.

Secretary's Report: Nathan read the minutes of Dec 3/07.

M/S – Enzo/ Roger to accept the minutes as read. Motion Carried.

Treasurer's Report: Nathan reported We have \$3439.14 With Approx \$1300.00 Still Owing For Grass Cutting For A Total Of 2139.14.

M/S - Dave/John Lyons to accept the Treasurers report. Carried.

Correspondence: Keswick Model Aircraft Clubs Swap Meet, March 9, 2008, in Mount Albert Ontario. Cost is \$4.00 for admission

Old Business:

Club Crests, Caps and decals – Nathan Currently None Are Available For Sale. Cliff is working on getting better prices of caps, from a source at his work.

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

Mini Audit – No Information About This Since Cliff is Absent.

Mall Show – Cliff – Confirmed For Sat March 8th from (9:00am – 5:00pm). How many people are planning to attend? (Show of hands) 6 People Are Willing To Attend and Bring Planes

Storage Building – Subject Was Discussed And Will Be Brought Up Again At February's Meeting. Also A Permit From The City Might Be Needed To Have The Sea Container At The Field.

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-nued 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.

Firewood – Firewood Will Be Delivered At A Cost Of \$110.00 Sometime During The Week Of January 14 (Cost \$80.00 & \$30.00 For Delivery) 905-643-3035

Executive position swap – President John has decided to step down from president due to personal reasons.

Since no members are interested in being President, the Executive has appointed Mike Milos for the position of President. The Position Of Chief Instructor Has Been Handed Over To John Rawlins.

M/S - Enzo/John Lyons to accept the Executive Position Swap. Carried

SOMA 2008 – We Are Looking For Volunteers For SOMA 2008. We Are Needing 4 People Minimum. How Many People Are Willing To Participate In This Event? (Show Of Hands) 10 People Showed An Interest To Help With This Event

Radio Testing - Mark Salisbury Will Be Testing Radio's For The 2008 Season During Meeting. You Will Need To Bring Your Radio, Current MAAC #, & Club Membership.

Events Committee – John Rawlings is going to be the chairman of the events committee. We are also looking for other people to help out with this committee's events. Needed people will be:

Combat – Paul & Nathan

Scale – Joe & Harry

IMAC – Person needed

Helicopters – Person needed

Fun Fly's – Chris & Harry

Projects – Chris Will Do A Covering Demo During A Metting

Flight Lines – SR # 7 Article 21, Amend To Include Do Not Fly Past The Trees To The NE Of The Field, This Is A NO FLY ZONE. M/S - Larry/Enzo to accept the Amendment. Carried

Social Memberships – This Will Be A Membership To The Club Without Flying Priviledges.

This Will Entitle The Social Members To Vote, Sit On Any Committee's, or To Sit Of The Executive. Cost Will Be Half Of The Current Price. M/S - Paul/Joe to accept the Social Memberships. Carried

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

Scott Kressler – As of Nov 2007 Scott Kressler was officially suspended for the season of 2008.

Show and Tell: Chris Brought A Hanger 9 - 35% Extra 260, Motor Will Be A 3W-106 With JR8711 High Torque Servo's With Approx 405 Oz/In Of Torque & The Aircraft Weighs In At 26-27 LBS. This Model Was Bought At Skycraft Hobby's For \$900.00

Education:

Draws: 50-50 Clermont - \$27.00 Free Membership: Dave Trimmer Won Early Bird Draw For 2008

Announcements: 2008 Dues are due. Chris Will Donate A Hobbico Nextar Trainer For Use When Spectators Come Out To The Field. Paul Will Donate The Radio For The Plane.

Adjourn M/S Larry/Clermont Carried at 9:01 PM

Next Scheduled Meeting: Mon Feb 4, 2008 at 7:30pm.
Place: Optimist Hall, Stoney Creek, Ontario