

# Stoney Creek Radio Control Model Aircraft Club

## Agenda

Date: Mon Mar 3, 2007 @ 7:30 pm  
Place: Optimist Hall, Queenston Road, Stoney Creek, Ontario

Chaired By:

Members Present: 25    Guests –                      New Members –  
(Quorum 30% 52 in 2007 = 16)

Meeting Commenced: At 7:25 PM with Mike's opening.

Secretary's Report: Nathan read the minutes of Feb 4, 08. M/S – Carl/Clermont to accept the minutes as read.                      Motion carried.

Treasurer's Report: 40 members, \$7188.37 currently in the bank, need approx 7 more members to get the budget set.  
M/S - harry/john to accept the Treasurers report. Carried.

Correspondence: None

## Old Business:

Mall Show – Is Confirmed For This Sat March 8<sup>th</sup> from (9:00am – 5:00pm). 10 People Willing At Attend and Bring Planes.

Storage Building – A vote will be taken about purchasing the storage container or adding onto the current building we have or field improvements. Vote was 4 for purchasing and 21 for not purchasing a container and using the funds for field improvements.

Flight Lines – Amendment to S.R #7 Article #21 to Say "No aircraft shall fly over the South East of the field or the West corner over the driveway, unless you're taking off or landing an aircraft."

Social Memberships – Social Members are now available. The cost is \$40.00 and allows you to Sit on Any Committee's or To Sit on the Executive and be a voting member. This membership does not allow you to use the field for flying.

New Board Member: Harry Garber was voted into the board as a Member At Large since our executive was only at 8 members. M/S – Chris/Harry

SOMA 2008 – We Are Looking For Volunteers For SOMA 2008. 10 People have showed an interest to help at SOMA is there anyone else who wishes to volunteer?

Events Committee – We still need volunteers to head up the helicopter committee. Anyone interested?  
Helicopters – Person needed

## 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 ASAP a \$20.00 late fee will now apply.

Radio Testing: Mark Salisbury will be testing radios during the next few club meetings. You will need to bring your Current Club Membership, Current MAAC Membership and your radio.

Dates For Events: First fun fly held on July 12 & 13, Stoney Creek IMAC Contest Held on June 14 & 15, Big Brothers fun fly event to be held on June 7 & 8.

Important Dates: SOMA will be held Saturday Aug 16<sup>th</sup> and Sunday Aug 17<sup>th</sup>, & the Hamilton Flying Tigers IMAC will be held Saturday July 19<sup>th</sup> & Sunday July 20<sup>th</sup>.

Animals: Due to health reasons we will no longer allow any animals to be inside the shack. Also for safety reasons animals are not to be near the PIT area.

Motion: A motion to Article 1 Section 8 to include final decision of expulsion of members to be submitted by secret ballot via the membership instead of the executive M/S – Nick/Butch (This Motion Was Defeated With 25 voting not to change Article 1 Section 8)

Flight Station: According to MAAC rules our flight stations have to be 4 feet high at each station. Flight Stations will be setup as each station will have a 4 foot high fence.

Fuel: Glan Hay has 10% fuel per case for \$70.25 and 20% fuel per case is \$74.25

Show and Tell: Eflite Blade CP+, Donated by Glen Hay from Hammer Town Hobbies for use at our mall show. The electric heli comes with a 72 MHZ transmitter, 11.1 lipo battery, and charger.  
Hanger 9 F22- PTS comes with a JR SX600 transmitter with receiver, servos and a evolution 46 trainer motor.

Education: Club to purchase a trainer for the club to build during meetings. Club members will donate radio and engine equipment. Chris will head up this project as Project Manager. 15 Voted in favor and 4 voted not in favor.

Draws: 50-50 Mike - \$15.00

Announcements: 2008 Dues are due. Glenn Hay has opened his own hobby store called Hammer Town Hobbies. It is located at 164 Ottawa St N, check him out! His prices are very competitive to hobby hobby's prices.

Adjourn M/S Carl/Dave Carried at 9:00 PM

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