

State College Radio Control Club Tuesday, June 5th 2012 Meeting Minutes

Ron called the meeting to order at 7:00 PM. Mr. Doug Shultz was in attendance as a visitor who recently moved to this area and will likely become an SCRC member. Welcome Doug!

- The minutes from the May 1st meeting were approved.
- Treasurer's Report. A club member who was not in attendance requested accounting details and an updated membership roster. Jon Guizar passed around a budget sheet and a list of SCRC members. Including five youth members, we now have 42 paid members. Of the total dues income, \$380 is attributed to the \$10 dues hike. Jon reported the balance of our bank account and advised that porta-potty rental will be about \$300 for the season. For the winter banquet, we paid \$119 more than we collected from members. OLV gym rental fees were a big expense and we may need to have members pay something as they attend future indoor flying sessions (instead of paying all of this from the treasury). Jon received a letter from the state acknowledging our nonprofit status so pursuing high school gym time at greatly reduced rates may now be an option. Hugh Zinsmeister moved to accept the Treasurer's report. Motion carried.

- Unfinished business –

Bylaws Committee. Ron went over the proposed bylaws that were e-mailed out to members. After some discussion, we decided that for the dues structure, we would use percentages instead of actual dollar figures so this section would not require amendments if dues amounts change. Also, some the wording in Article V (Board of Directors) will be changed. For example, the board should "recommend" bylaw amendments, not "make" them. These changes will be made and the document will be sent to members within the next two weeks. If no other changes are requested or required, we could possibly vote to accept at the next meeting.

Run-up Stands. The stand that Henry Margusity built is getting heavy use and members agreed that Henry did a great job on this. Henry sent a bill for \$78.00 to Jon. This is close to the amount that was approved to construct a prototype at the May meeting so \$78.00 will be paid to Henry.

FLI Event in September. Ron reported that the recent Cape Girardeau FLI Event was a success that attracted 88 pilots. Their field is much smaller than ours and still they accommodated all participants. For example, their runway measures 200 feet by 20 feet and their main area is 475 feet by 200 feet. For that event, the only parking available was along a one mile road that leads to the field. Ron also reported that the Funky Freezer ice cream truck will cater to our event and we can use the truck's freezer capabilities to store other food items that we will be preparing. Jon Guizar spoke about meal options and selling tickets for meals. Ron will contact RC retailers and other vendors and try to attract them to this event. The importance of holding a pilot's meeting to stress safety concerns and provide other information to visiting pilots was discussed.

- New business –

SCRC Fun Fly event July 21st and 22nd. This will be our "open" Fun Fly and will be much the same as last year's successful 2-day event. Ron Lueth, Jon Guizar and Todd Cook volunteered to work on the details and as always, we are in need of more volunteers. We also discussed the possibility of holding our usual closed (members only) Fun Fly and no one seemed interested in pursuing that.

SCRC Winter Banquet. Al Jones advised us to begin planning for this to help secure the date that best suits the membership. Al graciously volunteered to chair the banquet committee. Members in attendance really liked last year's location and recommended that Celebration Hall stay on top of our list of options.

SCRC Non-Profit Status. Al Jones asked that this be added to this month's meeting agenda and also discuss the possibility of adopting the Bellefonte High School Gym as our indoor flying site. Jon Guizar advised that SCRC is now nonprofit which helps our efforts to utilize public lands and facilities.

- Open Floor Discussion – None
- Coming Events –
 - Green Mountain 3D Fest, June 8th – 10th, Pownal, Vermont
 - XFC, June 15th - 17th, Muncy, Indiana.
 - Father's Day, June 17th
 - Sentimental Journey, June 20th – 23rd, Piper Memorial Airport, Lock Haven PA
 - IMAC, Charm City IMAC Challenge 2012, June 30th, Baltimore, Maryland

- Meeting Adjournment – Hugh made the motion to adjourn at 8:15. Motion Carried.
- Show and Tell – Nothing to show but Troy Dermota has a plane for sale. It's his Saito .91 powered Staudacher, a great aerobatic performer that he used to win a sportsman's pattern contest. If interested, please contact Troy.

Program – None

Respectfully Submitted,

Daryl Allen, Secretary