

## State College Radio Control Club Tuesday, July 10<sup>th</sup> 2012 Meeting Minutes

Ron Lueth called the meeting to order at 7:00. Doug Shultz was in attendance as a new member.

- The minutes from the June 5<sup>th</sup> meeting were approved.
- Treasurer's Report. Jon Guizar passed around a report showing expenses by vendor and budget. For 2012, we're \$900 to the good but that will be consumed, mostly by port-a-potty expenses. There is \$320 left in our 2012 budget for this rental. We gained two members and one associate member bringing the total to 45. Outstanding expenses include a \$45 payment for the port-a-potty. Jon's report was approved by membership.
- Unfinished business –

New Bylaws Vote. Al Jones believes that there are some inconsistencies in the proposed bylaws and he suggested changing the constitution before changing the bylaws. Jon Guizar motioned to send the draft back to committee to address Al's concerns. Motion carried. The committee will try to get the revisions out to membership two weeks before the next meeting so we can vote on this in August.

FLI Event Updates and Ideas. Ron will attend the 3DHS Fly Low in Washington, NJ this weekend to get some ideas. The GCA Club had T-Shirts printed to include a plug for our event. Ron, Doug, Jon and Daryl attended the BAMS R/C Air Show in Butler, PA last month. Although this was an air show format, we got some ideas on parking, crowd control, setup, vending and concessions. We decided to handle all concessions instead of having Packer's, Scott's Roasting or the Boy Scouts do it. Car parking admission will include one door prize ticket. The dates are September 6<sup>th</sup>, 7<sup>th</sup>, 8<sup>th</sup>, and 9<sup>th</sup> with the most activity taking place on that Saturday. We need a lot of volunteers so if you can help in any way on any of those dates, please let us know.

SCRC Fun Fly event July 21<sup>st</sup> and 22<sup>nd</sup>. Volunteers are needed to help with this in any way they can. Not a lot of planning has been done for this so it will probably be an informal event like last year. We will likely get the word out to other clubs by calling some of the members.

- New business –

SCRC Winter Banquet. Al Jones has volunteered to begin making arrangements for the 2013 banquet and recommended that we reserve now to get the best date. Ron will forward the Celebration Hall contact information to Al. We discussed some dates and decided to shoot for February 9<sup>th</sup> with an alternate date of January 26<sup>th</sup>. We have plenty of time to work out other details.

Indoor Flying. Al Jones asked if anyone would be interested in year-round indoor flying. He knows of a church on Benner Pike rents their gym for \$50 an hour. Any sessions would likely be specially planned and funded solely by the attending members. There was sufficient interest among the members so Al will get further details. Now that SCRC is a nonprofit organization, Ron will look in to using the Bellefonte High School Gym.

Member's Complaints Filed with Officers.

The officers received complaints from Ron Lueth and Henry Margusity and met last month to resolve these issues. Rob Krankel read Ron Lueth's complaints against Henry Margusity and cited bylaws as applied to each complaint for incidents that took place between May 2, 2012 and June 7, 2012. These complaints included a safety violation, representing SCRC in business situations while not being authorized or assigned to do so. Also for posting negative comments against the sponsor of an SCRC event while appearing to represent the club on SCRC's Facebook page. Al Jones moved to accept the officer's recommended actions. Rob seconded the motion. Motion carried. Henry will be issued a verbal warning for each of the violations. Repeating these violations could result in suspension of membership for up to one year for the third offense.

Rob then addressed Henry's complaints against Ron Lueth. Henry claimed that Ron used threatening or intimidating language and behavior. The board found that some parts of the complaint could not be validated. However, some name-calling in a public online forum was verified. The board recommended that a verbal warning be issued, reminding the President to always conduct club activities with behavior that reflects positively on the club and his office. Jon Guizar made the motion to accept the recommendation. Daryl seconded the motion. Motion failed. No members voted to issue the verbal warning to Ron.

- Open Floor Discussion

Al Niessner brought three sets of radio gear, all new in boxes that were donated by former member Jim Rhodes. There was a Hitec, a 4-channel Kraft and a 6-channel Kraft set. And thanks to Jim and Al, these donations could be accepted by any club member for their personal use.

Al Jones brought a large field box with wheels that he built. He no longer needed it since he's going all electric so he offered it to members for a small price.

Woody Struble advised us that our friend and long-time member, Paul Bittengle is moving to Florida. Paul will be missed but I'm sure he will enjoy the flying weather that the south has to offer. Woody also mentioned that Bob Grove may conduct a full-scale autogyro event in August, possibly the 13<sup>th</sup> through the 19<sup>th</sup>.

There was some concern about using Centre Air Park's electricity for charging batteries so we will verify with Jack that it is OK to do so. Also, we would like to move our port-a-potty because it is visible from the street so it invites unauthorized use. We will talk to Jack about relocating it.

- Coming Events –

- 3DHS Fly Low In, Washington, NJ, July 15<sup>th</sup>
- SCRC Open Fun Fly, July 21<sup>st</sup> and 22<sup>nd</sup>
- Wings Over Piper, Lock Haven, PA, August 3<sup>rd</sup> through the 5<sup>th</sup>

- Meeting Adjournment – Jon made the motion to adjourn at 8:23 pm. Motion Carried.

- Show and Tell – None

- Program – None Scheduled

Respectfully Submitted,

Daryl Allen, Secretary