

## State College Radio Control Club Wednesday, January 15<sup>th</sup> 2014 Meeting Minutes

The January 7<sup>th</sup> meeting was postponed until tonight due to extreme cold weather and CPI being closed. No guests or new members in attendance. In Ron Lueth's absence, Al Jones called the meeting to order at 7:05.

- The minutes from the December 3<sup>rd</sup> meeting were approved.
- Treasurer's Report. Jon Guizar had records of the transactions on hand for anyone who wished to review them. He explained that expenditures for 2013 were up about \$1,000 due to expenses that we did not have in previous years, such as port-a-potty rental. He mentioned that we lost a few members for 2013 but we picked up just as many new members. However, most of those were not at the \$60 membership rate. Jon advised the balance of the club's account and the amount yet to be deposited. Al Jones moved to accept the report. Motion carried.
- Unfinished business –

SCRC Online Membership Renewal Form. Last month we requested that that all new applicants and renewing members use the new form, even if they are paying in person because this is how we now keep membership records up to date. In this meeting, it was mentioned that the Google document does not have a place for the AMA numbers of individuals. Jon suggested that Ron Lueth should update the form and then either Jon or Ron will send the link to members and also ask Todd Cook to post it on the SCRC website.

New Member Orientation & Documentation. Homer Rhodes mentioned that Sandy Jaffe commented on the document seeming to be oriented to glow engines and asked for other opinions. He advised that he has not received any input from members since the last meeting. He still hopes to get some helicopter content and advice from Sandy. Jon suggested that it should appear on our next agenda to vote for the acceptance of the document that Homer has presented.

2014 Winter Banquet at Christ Community Church. The date is February 15<sup>th</sup>. Jon will send sign-up sheets to all members this week and the results will be presented in the February meeting.

Officers Nomination and Election. As reported last month, membership voted to extend the terms of the current officers until the February meeting and hold the election on that night. Al appealed to membership for a good turnout for tonight's meeting but just seven members showed up. The nomination committee will hold a meeting after tonight's general meeting.

Club and AMA Renewals. Jon Guizar advised that he will send \$30 to the AMA for the club charter dues and also include \$60 for the insurance that we carry to cover Jack Garbrick's property.

- New business –

Commemorative Brick for Woody Struble. Al Jones reported that we (Al, Homer and Daryl) visited Lucy Struble and presented her with the commemorative brick document from the AMA and the letter to the Pets Come First organization that accompanied the donations from our members in Woody's name. It went well with Lucy and she seemed to be very appreciative. This item is now complete.

- Open Floor Discussion –

There was some discussion regarding the night of the week (Tuesday) that we hold our meetings and if there might a better night. We would like to see this on the agenda for the February meeting.

- Coming Events –

Lebanon PA, RC Flea Market, March 8<sup>th</sup> 2014, <http://www.cpa.us/>

- Show and Tell – None
- Program – Postponed
- Meeting Adjournment – The motion to adjourn passed at 7:40 pm.

**State College Radio Control Club Tuesday, January 15<sup>th</sup> 2014 Meeting Minutes (continued)**

Respectfully Submitted,

Daryl Allen, Secretary