

## State College Radio Control Club Thursday November 6<sup>th</sup> 2014 Meeting Minutes

Jon Guizar called the meeting to order at 7:05. No guests or new members were in attendance.

- October Meeting Minutes. Members accepted the October meeting minutes.
- Treasurer's Report. Doug Schultz reported that the final bill for 2014 grass mowing was paid last month, \$400. The final porta-potty rental bill for \$150 was received. Doug advised the balance of SCRC's bank account and the members voted to approve the report.

- Old business –

Boy Scout Camporee (Career Challenge, weekend of 10/3/14 at CPI). Jon requested a review of the event. Sandy Jaffe was able to help Al Niessner with SCRC's presentation. Sandy reported that the Boy Scouts camped on the grass outside of the CPI building and had food cooking on the grill. SCRC was located in a service garage away from the main building. Small groups of Scouts went from class to class, spending 30 to 45 minutes in each session. Al had some electric-powered planes to display and explain their functionality. Sandy brought an electric-powered helicopter and also his large-scale turbine model. He started and ran the jet for the Scouts but no demonstration flying took place. The Troop appreciated SCRC's program and asked us back for next year's event.

Indoor Flying for This Season. Jon has made several attempts to follow up with the assistant superintendent for Bellefonte High School but she has stopped returning his phone calls so at this point in time, we should consider trying to book dates at either Christ Community Church or at Our Lady of Victory. CCC charges \$80 per hour and OLV is \$40 per hour. The club doesn't have the funds to subsidize the gym rental fees as we've done in the past. After some discussion, Al Jones made the motion to charge an \$80 indoor flyer membership fee, due during the last week of November, then trying to schedule dates at either venue after knowing just what those commitments are and how many sessions we can pay for. Motion carried. Jon will send e-mail messages within the next few days to all SCRC members to determine how many members are interested and will commit to the \$80. We can then decide to go with CCC or to get twice as many sessions at OLV which has a smaller gym. Members who wish to join in after the plans have been set may do so at a pro-rated fee.

Nomination Committee for 2015 Officers. Al Jones advised that the 2014 officers all agreed to run for their positions and he presented the slate of officer candidates for 2015:

President – Jon Guizar  
Vice President – Woody Brem  
Treasurer – Doug Schultz  
Secretary – Daryl Allen  
Safety Officer - Pablo Rivera

Nominations will remain open right up to the time when the voting will take place, at the December meeting.

- New business –

Flying Field Improvements, Volunteers are needed for a work day. Another window was broken at the airport office. Jon noticed this and determined that the window needed replacement, frame and all. Jon talked to Jack Garbrick and offered to provide the labor required to replace four windows. Jack appreciated the offer and purchased the windows. Jon has already replaced one of the windows and is asking for volunteers to help with the other three. Some manpower and tools are required so Jon will send an e-mail message to members requesting help and providing date and time details.

December Meeting "Swap and Shop". Next month's meeting will include an opportunity for members to clean out old items to make room for new stuff. Please bring any items that you wish to sell, trade or give away. Please plan to attend and take advantage of some awesome bargains and freebies!

SCRC Budget and Dues. Last month, Doug Schultz presented the 2014 Budget which included an estimate for the year-end balance. His budget showed that SCRC is operating at a loss and Doug made the recommendation to raise the dues to \$100 to make up for a loss in membership revenue and increased expenses such as porta-potty rental and grass mowing. Jon placed this topic on tonight's meeting agenda for discussion. Members were generally in favor of the proposed \$100 dues for standard membership so this matter will go to the next board meeting and the officers will address the entire dues structure including family, youth, junior, senior, associate, and social memberships.

- Open Floor Discussion –

Grass Mowing at the Field. Noticing mowing expenses of \$1,500 for 2014, Troy Dermota offered to do up to 75% of the mowing required for next season if the club would purchase a riding mower. We discussed mower and fuel costs. Jon thanked Troy for his offer then suggested that the matter be tabled for now and we'll follow up on this at board meetings.

Officer Term Limits. Following up on nomination committee activities, Al Jones made a case for doing away with the term limits for any one member staying in the same office for three consecutive years. After some discussion, Al made the motion to delete article 4, section 6 from the bylaws and article 4, section 3 from the constitution. Sandy Jaffe seconded the motion. Motion Carried.

**State College Radio Control Club Thursday November 6<sup>th</sup> 2014 Meeting Minutes (continued)**

- Planned Events for 2014 - Nothing discussed.
- Meeting Adjournment – The motion to adjourn passed at 7:55 pm.
- Program –

Woody Brem gave a presentation on soldering, demonstrating proper techniques with the appropriate proper tools and materials. Members then had the opportunity to test their skills in a hands-on session using the materials that Woody supplied. Each member was then provided with a copy of an article on successful soldering. Many thanks to Woody for presenting this helpful and important information!

- Show and Tell – None

Respectfully Submitted,

Daryl Allen, Secretary