

State College Radio Control Club Thursday December 4th 2014 Meeting Minutes

Jon Guizar called the meeting to order at 7:00.

Eric and Carmine from the Nittany Amateur Radio Club were in attendance as guests.

- November Meeting Minutes. Members voted to accept the November meeting minutes.
- Treasurer's Report and 2015 annual dues notice. Doug Schultz reported that we had no income last month and the final port-a-potty rental bill for \$111 was paid. Doug advised the balance of SCRC's bank account and the members approved the report. As mentioned last month, the board met to finalize the dues structure for 2015 and these figures were presented to the members:

Family	\$150
Standard	\$100
Senior	\$100
Associate	\$50
Junior	\$45
Social	\$10
Youth	\$10

- Old business –

Ballot to change the Bylaws for Officer Term Limits. Last month, Al Jones motioned to delete article IV, section 3 from the constitution and article IV, section 6 from the bylaws. Members voted unanimously to delete the limit of three consecutive one-year terms for offices.

Elections per Nomination Committee for 2015 Officers. Woody Brem requested nominations from the floor but there were none. The proposed slate of officer candidates was unopposed so the secretary cast one representative vote for each candidate. The officers for 2015 are:

President – Jon Guizar

Vice President – Woody Brem

Treasurer – Doug Schultz

Secretary – Daryl Allen

Safety Officer - Pablo Rivera

- New business –

2015 IMAC Event. IMAC has contacted us requesting SCRC to host a contest in August or in September (Labor Day Weekend). Jon contacted members by e-mail requesting feedback to determine interest and received 13 positive responses, 1 negative and 10 messages from members volunteering to help with this event. During discussion, we determined that Labor Day is not good for several volunteers and at least one competitor from SCRC so Jon will tell IMAC to pick one of the five weekends in August for the event at SCRC's field.

- Open Floor Discussion – None
- Planned Events for 2014/2015 - Nothing discussed / no set dates.
- Meeting Adjournment – The motion to adjourn passed at 7:30 pm.
- Program – Swap-N-Shop Meeting. The swap meet was a big success with many items changing hands. Members brought planes, helicopters and accessories to sell outright, give away or donate to the club. With Brem acting as auctioneer, the donated items were auctioned.
- Show and Tell – None

Respectfully Submitted,

Daryl Allen, Secretary