



## Fairfield League of Yankee Radio Controllers



### ZOOM MEETING MINUTES, Oct 9, 2024

**CALL TO ORDER: 7:04pm 15 members present**

**ANY NEW MEMBERS OR GUESTS PRESENT? None**

**APPROVAL OF LAST MONTH'S MINUTES: Approved**

#### **COMMUNICATIONS: CORRESPONDENCE, UPCOMING EVENTS**

- Bill gave a brief review of events from the summer season. The swap meet turnout was less than expected, it was suggested more timely advertising would help. The Civil Air Patrol Cadet event was a great success. Bill applied for a grant from the AMA but the grant was turned down. We have received grants in the past several years, and it was expected. We had very successful picnic events last season and the hope is for more in the coming year.
- Bob Motta reported the next swap meet is in Leonardo, NJ. On Nov 3.
- Ron Faanes reported that the Principle of Flight program in Bridgewater was successful but he was disappointed in the number of volunteers and would appreciate more support going forward. Next event is Pomperaug School on Oct 31 or Nov 1. 80 students are expected to attend and Ron is hoping that we have sufficient volunteers to make the program successful. Please contact Ron if you can help out. It was also noted that all funding for this program is external and does not affect the club's finances. Ron sees no problem obtaining funding for the coming year.

#### **MEMBERSHIP...Bob Motta**

- Membership Report. 72 current members.

### **SOUND AND SAFETY:**

- Rich Margules reported that safety guidelines have been followed for the most part. He has spotted many members connecting batteries on the assembly tables and walking with energized planes through the pit area. He informed the club that all batteries should be connected in the Flight box. Rich also suggested that if you feel uncomfortable with the number of planes in the air that you should ask a fellow member to be a spotter in your flight box.

### **FIELD MAINTENANCE**

- Bill reported that the field is in good condition and that fall fertilizer and mole scram have been applied.

### **TREASURER'S REPORT: Ken Blau**

- Ken gave a detailed line by line review of financials from last year.
- 2025 proposed budget & dues were reviewed by Ken. The plan is that the proposed membership of 70 should produce a surplus with the dues remaining at \$150. He noted that we have a reasonable surplus after our rent is paid for this year and the club is in very healthy financial position. The proposed budget was unanimously approved.

### **OLD BUSINESS:**

- Support for Principle of Flight Program. Ron, as well as Bill are asking the members to support the program and volunteer for future programs.

### **NEW BUSINESS:**

- Field Committee Chairman vacancy...HERE IS YOUR BIG CHANCE! Bill has decided to give someone else a chance to take over the Field committee as he has been filling two positions for a long time. ***We need someone to step forward and take care of this very important role.***
- New Constitution and By-Laws. Since the club has been granted public charity exemption status it is required by the state that we rewrite our bylaws. Ken as well as Jay and Bill have accomplished this and presented the completed version to the members present. There was some discussion about Honorary and social member status and it was suggested that social status be deleted. Also changed from the previous version was what constituted a quorum for voting purposes. The writers of the new bylaws were commended for very thorough and concise job. The completed document will be sent to the entire membership for review and acceptance.

**MEETING ADJOURNED: 8:45pm submitted by Roger Hornecker 10/13/2024**