

Minutes of the May 2004 Fun Time Virginia Aero Nuts RC Club Meeting

- The meeting was called to order at 9:15am by Shelley Moore. We had 10 club members present.
- **Visitors-** We had 1 visitor, Willie Wilcox.. Willie wanted to join our club. He would be voted in later in the meeting.
- **Communication-**
- **Reading of the April Minutes-** Robert read the minutes from the April business meeting. Jess Robertson made a motion to accept the minutes as read. John Walker second the motion. The motion was passed by those present.
- **Treasurers Report-** Robert Vest read the treasury report

Rob Turner made a motion to accept the treasurers report and it was second by Rodney Tolley. The motion was passed by those present.

- **Old Business-**
- Shriners Pork Festival- Jess Robertson was still waiting for some additional information on this event. He would have more information next month.
- Last month Dave Wright brought up the fee structure for junior members. Shelley had sent out a list of proposed by-laws change to the members. The 3 changes would be voted on at the May business meeting. The three proposed changes are as follows.

1 **Change to Article 7, Paragraph 3b – Dues and Membership**

Currently Reads: Junior Membership - \$65.00

How Changed: Junior Membership - \$35.00

2 **Change to Article 7, Paragraph 3c – Dues and Membership**

Currently Reads: Family Membership - \$120.00

How Changed: Family Membership - \$110.00

3 **Change to Article 8, Paragraph 2b**

Currently Reads: Junior Membership: Younger than 16 years old and has full privileges and voting rights. Dues: Junior membership plus AMA membership.

How Changed: Junior Membership: Younger than 19 years old and currently enrolled in a public or private Grade School, Junior/Middle School, or High School

– Has full privileges and voting rights. Dues: Junior membership rate plus AMA Membership.

Each bylaws change was voted read and voted on separately. Each Article passed by a 100% vote.

- Boy Scouts – Shelley thanked everyone for helping out with the Boy Scout event the week before. It was a success and everyone had a good time with the scouts.

- **New Business**

- Robertson Field Land Lease – Jess Robertson stated that he would enter into a land lease with the club for the same amount we were going to pay Gene Turner. That figure was \$???.00. John Walker made a motion the club pay Jess \$???.00 a year for the lease of his field. Larry Tadlock seconds the motion. The motion was passed by those members present.

- Club use of Turner Field - Robert Vest brought up the fact that we used Mr. Turners field for a while and that it might be a good gesture to pay Mr. Turner something for the use of his field. Rob Turner made a motion that we pay Mr. Turner \$???.00. This motion was second by John Walker. The motion was passed by the members present.

- Porta John – At the moment the club paid for one months use of the porta john. They are supposed to pump it out every week. Jess is going to see if they will charge less for pumping it once a month and for a years lease. At this time, it was agreed that we pay at least one more months rent on the porta john.

- The car port was discussed. The price of steel has gone up and so has the price of the car ports. We are to keep a look out and try and find one that still has an old price of \$???.00 on it. Hopefully we could get them to honor the old price.

- Robert mentioned that Dave Wright had built the frequency board and should be reimbursed for the materials. Everyone was in agreement that he needed to be reimbursed. Robert is to ask Dave what it cost and he is to write Dave a check.

- New Members – Willie Wilcox and Jason Bradner were both voted in as new members to the club.

- There wasn't any further business so Rob Turner made a motion to adjourn and it was second by Dudley Walker. We were dismissed at 9:48 am.