

March 2009 Meeting Minutes

Vice President Willie Wilcox called the meeting to order on March 5, 2009 at 6:35 p.m. There were 10 members and 0 visitors present.

Communications

- Hanover Radio Control Club is sponsoring their 7th annual swap meet on March 21, 2009, follow link for details http://hanoverrc.org/swap_meet.htm
- Joe Nall is coming up May 13-16, 2009. Follow link for details <http://www.joenall.com/>
- Dave Wright is working on getting the grill and 2 trainers out to the field.
- Jessie Robertson donated a new lock for the storage shed, it will have the same combination as the gate lock

Minutes

- Kenny Jones read the minutes from the February 2009 meeting.
- Jessie Robertson made a motion to accept the minutes and Joe Vest seconded it. The members present passed the motion.

Treasurer Report

- Willie Wilcox read the treasure's report sent in by Robert Wood.
- February the club renewed it's business license for \$*
- We received \$* from dues and contributions, which were deposited on 2/28/09.
- Closing balance in checking for February is \$*
- Jimmy Sculthorpe made a motion to accept the treasure's report, and was seconded by Dave Wright. The members present passed the motion.

Field Report

- A grass cutting sign up sheet will be made available. Then days will be assigned to members.

Old Business

- Jessie Robertson made a motion to keep Article 7, section 4 (the late date change) to remain June 1st. Rodney Tolley seconded the motion, The members present passed the motion.
- There will be ballots sent out to the club members for the Article 7, section3 (initiation fee) change.

New Business

- Robert Wood sent in a suggestion to change Article 15, section 1, *Purpose: The grievance procedure provides a mechanism to enforce existing safety rules by providing a progressive disciplinary system when needed. Although most complaints can be resolved informally, if a complaint is serious or cannot be resolved informally, the matter should be referred to the safety committee for it's consideration by means of a grievance form to be filled out and turned into the Safety Officer/Field Marshall. At least one witness is required to sign the grievance form.*
- The change would be to add “**Board of Directors and or**” in front of **safety committee.**
- Jimmy Sculthorpe made a motion to accept this change. Dave Wright seconded it. The members present passed the motion.
- The AMA renewal forms arrived and are being filled out and sent in.
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Club Time

- Rodney Tolley was remembering when he use to fly.
- Dave Wright and Jessie Robertson were talking about having a dogfight day.

Adjourn

- With no further business Jimmy Sculthorpe made a motion to adjourn the meeting. Dave Wright seconded. The motion was passed by those present.
- The meeting adjourned at 7:05 p.m.