

Fluvanna County Radio Control Flying Club

Board Meeting Minutes 5 July 2024

President Bill Sykes called the meeting to order at 11:00 AM. Members present were Bill Sykes, Dave Beazley, Mac Derry, Wayne Nye, and Bradley Braut

Financial Report. Treasurer Dave Beazley reported that total cash on hand is \$2032.29. Known expenditures for the balance of the year are \$750 to Cliff Lewis for field maintenance

Agenda Items

1. **Electrification Update.** We are waiting on Fluvanna County to begin moving on their project on which we will piggy-back. Dave Beazley will check in with the county contact from time to time to keep abreast of progress.
2. **Fundraiser Event.** Earlier this year, Dave Eames spoke with Jeff Spinello of the Lake Monticello EMT squad about a joint fundraiser that would benefit the EMT's and the FCRCFC 50/50. The event would combine a car show/cruise-in with a day of model aviation activity. The board agreed that September 22 or 29 would be optimal dates to hold the event. The consensus is that this event NOT be the extravaganza that was Wings and Wheels 4 Paws, but rather a simple day of flying and looking at beautiful cars. We also discussed the need to have an air boss for the model aviation aspect of the event, and that we would have to figure out mowing for the car exhibition area, food, parking, publicizing, and portable toilets, among other ancillary considerations
3. **Safety Fence.** All are in agreement that ideally, the fence should be installed prior to anticipated September fundraising event with Lake Monticello EMT group. Dave Beazley suggested we contact a fence company for a bid. Bill Sykes will talk look into a couple options for this. If we are to build the fence ourselves, we will need a club member to plan and oversee the project. An April bid from Lowes for fencing materials came to about \$1200 before military discount
4. **Safety Rules.** Safety Officer Bradley Braut was asked to provide draft safety rules to update what we have in place now. He provided all with a comprehensive draft covering safety rules and other operating procedures, asking that we all review and comment before publication. It was agreed that we should endeavor to complete this review and publish the new rules before upcoming elections.
5. **Board Elections.** With several board members dealing with various personal challenges, and with the recent addition of new and enthusiastic membership to the club, the board concluded that we should schedule an election at an early opportunity to elect a new board of directors. There are seven positions, all would be open for election. We would have a club meeting in August to discuss various topics, including more detail on how the election would work, and asking for nominations to run for board positions. We would schedule another meeting as

soon as possible after the major fundraising event in late September to hold the election. The top seven vote getters (if more than seven people elect to run) would constitute the new board.

The meeting adjourned at 12:15PM

Respectfully submitted

Bill Sykes, President, sitting in for Secretary Dave Eames