

Fluvanna County Radio Control Flying Club

General Meeting Minutes – August 3, 2024

I. Call to order

President Bill Sykes welcomed everyone and called the meeting to order at 10:10 AM on Saturday, 3rd August 2024 at the LMVFD Building in Palmyra.

II. Those in attendance

Fourteen members were present including seven board members. Jeff Spinello joined the meeting as our host and lead for the car show fundraiser. Please see the attached member sign-in sheet for the complete list.

III. Agenda/Discussion Topics

- Financial Report
- Electrification
- Safety Fence
- Car show fund raiser
- Elections

IV. Financial Report

Dave Beazley provided the following financial report:

Checking Account	\$1827.14
Debit Account	\$179.80
Cash on Hand	\$25.35
Total	\$2032.29

V. Electrification

Dave Beazley reported that we are still waiting on Fluvanna County; he will follow up with the county to get a status update.

VI. Safety Fence

A useful discussion was held regarding the type of fence and pilot stations required by AMA. Shawn Wilcox suggested that we should have two pilot station “corrals” so the pilots could stand close to one another and easily hear each other. It was also agreed that we did not need a safety fence per se, but we should make provision for a crowd line that would be identified by a yellow plastic chain connected by removable posts. This crowd line chain would only be used for special events when spectators were present.

Shawn agreed to lead this activity and sketch out the location and dimensions of the pilot stations in relation to our current runway. Several members volunteered to assist Shawn. It was also suggested, that since the material needed for the pilot stations would be significantly less than the originally planned safety fence, that we should also consider vinyl material as well as wood.

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VII. Car Show Fund Raiser

It was agreed that the original 22nd September was too soon to get properly organized, so after some discussion, the date was provisionally changed to 26th October 2024. This could be billed as a Halloween or Pumpkin Patch Cruise/Fly-in. Jeff Spinello recommended not charging an entry fee and we would just sell food. Dave Beazley recommended that we do not charge for food, but just request a donation. Once we have confirmed that the date does not conflict with other car show events, we need to work with Jeff on preparations for both the car show and the model airplane activities.

VIII. Elections

All seven board member positions will be up for election. In this first year, four of the board members would serve a two year term and three board members would serve a one year term. In subsequent years, elections will be held for the outgoing board members who would then serve a full two year term. This provided continuity of leadership as each year, either three or four members remain on the board.

We discussed the election process and dates for the nomination of candidates meeting and the election meeting. These dates were proposed:

- Saturday October 5th Nomination meeting
- Saturday November 2nd Election meeting

It was decided that potential candidates can nominate themselves or be nominated by someone else. Nominees must be present at the nomination meeting. All votes must be cast in person at the election meeting. The location and times of these meetings have yet to be decided.

IX. Adjournment

The meeting was adjourned at 11:25 AM.

Minutes respectfully submitted by Dave Eames.

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DAVE BEAZLEY IRV	434-806-6262
MAC DERRY	434 962 7316
Bradley Brant	917 747 9039
Wayne Hye	540-294-1430
Bill Sykes	434 825 5435
Mike Deitchman	301 807 2665
CLIFF SECTER	434-227-7004
Matthew Gran	434-227-7004 ^{I met} _{note: 2024}
Dan Baillargeon	801-818-2625
Shaun Wilcox	434-906-5453
CHARLIE Bishop	434-589-7823
Scott Lounsbury	434-981-1914
DAVE EAMES.	434-227-5562