

# ***Fluvanna County Radio Control Flying Club***

## **General Meeting Minutes – October 5, 2024**

### **I. Call to order**

With both president Bill Sykes and vice president Irv Fehlberg being absent, Dave Eames, the club secretary, welcomed everyone and called the meeting to order at 10:05 AM on Saturday, 5<sup>th</sup> October 2024 at the LMVFD Building in Palmyra.

### **II. Those in attendance**

Fifteen members were present including four board members. Please see the Appendix for the member sign-in and nomination sheet for the complete list.

### **III. Agenda/Discussion Topics**

1. Welcome and introductions
2. Description of the self-nomination process (and start passing around the attached form)
3. Financial report
4. Field update and special thanks to Shawn and Scott and their team for managing and installing the pilot corrals
5. Fly-in on 26<sup>th</sup> October
6. Review of the nominations and brief self-introductions by the nominees
7. The club website
8. Adjournment

### **IV. Financial Report**

Dave Beazley provided the following financial report:

Cash on hand	\$60.35
Checking Account	\$74.18
Debit Acct	\$179.80
<b>Total</b>	<b>\$318.29</b>

Last meeting we had a total of	\$1668.29
Expenditures for September were	
Pilot's Corall	\$1100.00
Mowing	\$250.00
<b>Total</b>	<b>\$1350.00</b>

### **V. Field Update**

Dave Eames thanked Shawn Wilcox and Scott Lounsbury for leading the planning and installation of the pilot corrals. He also thanked Johnny Carson who assisted in the process. The final result looks great!

Dave Beazley reported that we are still waiting on Fluvanna County regarding the start of their electrification process so that we can piggyback on their plan to bring power to the shelter.

# ***Fluvanna County Radio Control Flying Club***

## **General Meeting Minutes – October 5, 2024**

Mac Derry noted that he has managed to persuade the local utility workers to leave us eight treated telephone polls that are about 8 feet long. There was a discussion about whether we wanted them and how we should install them. Scott and others were concerned that these might make it difficult to unload planes from trailers. He suggested that we could partially bury them by cutting a groove and dropping the polls into them to lower their profile. Shawn and Scott agreed to let the club know when they were ready to do this so they could recruit volunteers to help.

### **VI. Fly-in on 26<sup>th</sup> October**

We discussed the scope of this fun fly and agreed to advertise it to local clubs. We would prepare food for which we would accept donations in order to raise much needed funds for the club. It was also suggested that we place a banner that would be visible from the street that would invite members of the public to come and spectate (and make donations for food). Scott, Johnny and others agreed to research where we could get the banners made. Shawn and Scott agreed to lead the planning for the fun fly.

### **VII. Review of the nominations and brief self-introductions by the nominees**

Once the attendance/self-nomination sheet had been completed, Dave Eames asked all of the nominees to give a short introduction about themselves and why they wanted to run for office.

### **VIII. The club website**

During the introductions by the nominees, Wayne Nye, our current webmaster, said he would work with whoever assumes his position on the new board of directors to hand over the necessary files and documents. He has agreed to provide more information about how to access the web site in an email to all club members when these minutes are shared with our members. But for those reading these minutes, Wayne said that you can navigate to the [FCRCFC.org](http://FCRCFC.org) website and use the “forgot username or password” option to reset your password. We also have a club email address [FCRCFCinfo@gmail.com](mailto:FCRCFCinfo@gmail.com) that club members can use to communicate with the club officers.

### **IX. The election process**

As a recap of the election process we will follow this year, 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 to replace the outgoing board members. The newly elected board members would then serve a full two year term. This provides continuity of leadership as each year, either three or four members remain on the board.

**The election will take place on Saturday 2<sup>nd</sup> November** at the LMVFD Building in Palmyra. Before the election meeting the board will describe the voting process and distribute the list of

# ***Fluvanna County Radio Control Flying Club***

## **General Meeting Minutes – October 5, 2024**

nominees to the members so they have time to consider who to vote for. All votes must be cast in person at the election meeting.

### **X. Adjournment**

The meeting was adjourned at 11:55 AM.

Minutes respectfully submitted by Dave Eames.

### **APPENDIX**

#### **FCRCFC MEMBERSHIP MEETING – 5 OCTOBER 2024**

##### **Attendance and self-nomination form**

	Name	President	Vice President	Treasurer	Secretary	Safety Officer	Director At Large	Director At Large
1	Matthew Gran				X			
2	Clifford Seltzer				X	X		
3	Marshall Rutter						X	
4	Scott Lounsbury						X	X
5	Shawn Wilcox	X	X					
6	Cliff Lewis							X
7	Charlie Bishop							
8	Joe Treccariche					X		
9	Mac Derry		X				X	X
10	Wayne Nye							
11	Michael Montgomery							
12	Johnny Carson					X		
13	Dave Beazley			X			X	X
14	Ryan Taylor					X		
15	Dave Eames		X				X	X
16								
17								
18								
19								
20								