

Fluvanna County Radio Control Flying Club

Special Board Meeting Minutes – October 30, 2024

Call to order

Dave Eames called the meeting to order at 10:05 AM as president Bill Sykes was running about 15 minutes late. Bill Sykes ran the meeting following his arrival. The meeting was held at the Cuppa Joe coffee shop in Palmyra, Virginia.

Those in attendance

Bill Sykes, Irv Fehlberg, Dave Beazley, Mac Derry, Brad Braut, Wayne Nye, and Dave Eames.

Agenda/Discussion Topics

1. Review of the election process
2. Review of the agenda for the membership/election meeting on 2nd November 2024
3. Adjournment

The election process

Dave Eames ran this part of the agenda and when Bill Sykes arrived, we updated him on these discussions.

A quick recap: 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. All votes must be cast in person at the election meeting.

We discussed and agreed this following voting process as follows and Brad Braut agreed to be the officer presiding over the election:

1. Brad would open up the election by describing the process and note that any ballot with more than seven votes would be eliminated
2. Brad would then ask if any of the club members had any questions regarding the process
3. Brad would then ask if any of the nominees would like to make a brief introductory comment about their candidacy
4. Brad would then distribute the ballots and give the members some time to complete them, at which point he would collect them and start counting votes and recording them on the tally sheet
5. Brad would then present the results to Bill Sykes who would announce the results to the membership and congratulate the winners. He would then ask the new board to arrange a meeting to decide their new roles

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Agenda for the 2nd November meeting

Bill Sykes ran the rest of the meeting with input from the board members. The outline agenda is as follows:

1. Introduction and welcoming remarks – Bill Sykes
2. Special thanks to Shawn Wilcox and his team for organizing a most successful Halloween Fun Fly and ask Shawn to provide a summary of the event
3. Treasurer's report
4. Field update: the new pilot corrals; field cleanup prior to the fun fly; status of electrification
5. Open discussion
6. Introduce Brad who will run the election
7. Announcement of the election results – Bill Sykes
8. Congratulate the new board and suggest they set a date to decide their respective roles
9. Adjournment

Adjournment

The meeting was adjourned at 10:43 AM.

Minutes respectfully submitted by Dave Eames.