

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

## **General & Election Meeting Minutes – November 2, 2024**

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

President Bill Sykes welcomed everyone and called the meeting to order at 10:15 AM on Saturday, 2<sup>nd</sup> November 2024 at the FCRCFC flying field.

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

Twenty-one members were present including all seven board members. Please see the Appendix for the member sign-in sheet for the complete list.

### **III. Agenda**

1. Welcome and introductions – Bill Sykes
2. Financial Report – Dave Beazley
3. Halloween Fun Fly After Action Report – Shawn Wilcox
4. Electrification Update
5. Other Items/Remarks from Club Members
6. Presidents Address
7. Election of New Board Members
8. Adjournment

### **IV. Financial Report**

Dave Beazley provided the following financial report following the meeting:

Proceeds from the Halloween Fun Fly:

Donations	\$1143.00
New Members	\$220.00
Total	\$1363.00

Bill Ballanger and Dave Beazley paid their 2025 dues early, so \$120 will be deposited to the club checking account. Currently the financial status is:

Cash on hand	\$1543.33
Checking Account	\$74.18
Debit Account	\$179.80
<b>Total</b>	<b>\$1797.33</b>

### **V. Halloween Fun Fly After Action Report – Shawn Wilcox**

Shawn reported that five clubs participated and that approximately \$1,200 was raised. He also noted that he had purchased a new personal tractor with a 7-foot finishing mower that can be used for keeping the grass cut short. He is also leaving a 10,000-Watt generator in the shed with its exhaust facing out. It can be used to supply 120 Volts to the shelter. He simply requests that if anyone uses it, to replace the fuel used. Shawn also noted that Scott Lounsbury took down two trees, one of which was dead, to make it easier for large trailers to make the tight turn off the main road.

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### **VI. Electrification Update**

Bill Sykes said that it had come to the club's attention that the county will not be pursuing the recycling center expansion. This means that if the club needs 120 Volts at the shelter, we would have to fund that entirely by ourselves.

### **VII. Other Items/Remarks from Club Members**

Bill Ballenger thanked the club for keeping and maintaining the control line circle as it is difficult to find clubs that accommodate CL flyers. Dave Beazley and Bill Sykes also commented that our club supports all types of model aviation and that we have a reputation of being a welcoming club to pilots and guests alike.

### **VIII. President's Address**

Bill Sykes concluded the business portion of the meeting by highlighting the need to support Fluvanna County non-profit organizations. He noted our work in raising significant funds for the local animal shelters by running events like *Wings and Wheels for Paws* that have raised \$17,400 over the total of four events.

Dave Beazley thanked Bill for his leadership of the club since its foundation and all members acknowledged this by applauding Bill.

At that point, Bill introduced Bradley Braut who conducted the election.

### **IX. Election of New Board Members**

Brad handed out the election ballots to all 21 current club members who were present. He asked for one other club member who was not running for office to assist him in counting the ballots after they were collected. Brad announced and congratulated the winners at 11:05 AM and they are listed below alphabetically:

Dave Beazley, Mac Derry, Dave Eames, Cliff Lewis, Scott Lounsbury, Joe Treccariche, Shawn Wilcox

Following the election, it was noted that the new board members needed to meet to assign their respective roles. It was also noted that three of the members would only be serving a one-year term to re-initiate the annual election cycle when each year either three or four board positions would come up for reelection.

### **X. Adjournment**

The meeting was adjourned at 11:12 AM

Minutes respectfully submitted by Dave Eames.