MID-HUDSON RADIO CONTROL SOCIETY General Meeting Minutes

Date: 4/6/2009 Start time: 7:10 PM, at Poughkeepsie United Methodist Church Members and Guests Present: 30

- Ron Knapp brought in his Supertiger 45 powered "Zero" look alike plane.
- Rick Rizza talked about his PT-17 GWS electric biplane.
- Jesse Aronstein mentioned some different types of new glues that are available from craft stores, along with application benefits. One is a CA glue from Locktite, specifically for plastics. Another is a CA "gel" glue. The third being a product from Gorilla glues called "Liquid Fusion".
- The following guests introduce themselves: Rob Schulze, Carlo Stacchini, John Philbrick, and Pat McPherson.
- Whitney reported on the current club finances.
- Warren reported that the current club membership stands at 82.
- Warren mentioned that there is no new concrete information on the status of the Hopewell field in regards to new ownership.
- Rick Rizza reported that the Wallkill field is in good shape as of April 1st. The ground is not soft, but good judgment needs to be exercised if there is any amount of precipitation.
- Warren mentioned a special thanks to Ron Revelle for his efforts with producing the club newsletter.
- There is a need for a volunteer to print and mail copies of the newsletter to people who do not have access to a computer. John Philbrick has offered to take on this duty.
- There is a need for a volunteer to take charge of the cooking details during the club summer month meetings. Lynda Elie has offered to take this on.
- Warren discussed and explained the need for club "grievance form". It would allow a more appropriate avenue to handle issues that would come up in the future. The forms would be placed inside the club shed for people to use.
 - A motion was made and voted on, to start using the forms.
 - o 27 voted "yes", 0 voted "no", 0 abstained.
- Warren presented on the new Red Wing Field that is being offered to us for use as a club. Along with aerial pictures and maps, a discussion was held on how the field has come about, and the people involved.

The following motions were made and voted upon by the club membership present.

- 1. Motion made to except the Red Wing field #4 as is, with its restrictions, and to allow the club to move forward with other recommendations.
 - Restrictions
 - a) .60 size and under aircraft
 - b) No excessively loud engines
 - c) Mid Hudson to arrange their flying usage around the two athletic group's schedules.
 - d) Property line boundaries
 - e) no flying over other athletic fields
 - Motion was voted upon with 27 "yes", 0 "no", 0 abstained

- 2. Motion made to allow the club to spend up to and not exceed \$2500.00 from the club's New Field funds. These funds are to be used to offset the maintenance costs of the new field while we have 3 fields (i.e. grass cutting). Should MHRCS loose the Hopewell field, then all the remaining Hopewell field maintenance funds would be used at the Red Wing field. Any unused portion of the \$2500.00 from the New Field funds would be terminated.
 Motion was voted upon with 27 "yes", 0 "no", 0 abstained
- 3. Motion made to allow the Board to proceed with paying someone to cut the flying surface portion of the new field. Board to use good judgment in selecting the best price. Peripheral field hills will need to be cut by planned MHRCS work parties. Payment to come out of the \$2500.00 from Motion 2. Options
 - a) Investigate who the property owner will be using, and get an estimate to see if it may be cheaper due to a large area involved.
 - b) Use Mark Monroe at \$75 a cutting.
 - c) Look at only cutting half the flying surface every week and full surface every 2 weeks.
 - Motion was voted upon with 27 "yes", 0 "no", 0 abstained
- 4. Motion made to roll both the Hopewell field and Redwing field on the same weekend for an additional \$75.00 transport fee. Major consideration: should we hold off on Hopewell and decide to do the rolling at a later date, the cost is approx \$550.00, plus the field may be too dry to do an effective job.
 Motion was voted upon with 27 "yes", 0 "no", 0 abstained

Meeting adjourned: 9:10 PM

Minutes submitted by: Flavio Ambrosini