

MINUTES



General Meeting 1900 hrs, November 20th, 2018 Young's Sportsplex

- 1 Order: The meeting was called to order at 1905hrs. As your humble Recorder failed to count heads, I can only report that there was a “full house” and an excellent turnout.
- 2 Election: Bob Wheaton was nominated to the Secretary’s position. There being no further nominations, the position was filled by acclamation. All other positions on the Executive were filled by the incumbents. Rick Young was nominated by the Chair to fill the supernumerary position vacated by Bob Wheaton. Rick’s primary responsibility will be maintenance of the Club’s grounds-keeping equipment. By a show of hands, these appointments were approved by the members present.
- 3 Finance: Bob Winter reported on the financial health of the Club. To write that the Club is healthy would be a gross understatement. Due to Bob’s management, in the last year, we have increased our investments (Self Insurance) by 30%, paid all our bills, funded a number of improvements to the best field in Southern Ontario, financed an indoor flying site that is second to none, and finished the year with a net surplus! Well done and thank you Bob Winter!
- 4 Dues: 2019 Dues are unchanged from the previous year. Please send your cheque for \$80 to Bob Winter whenever convenient: but before year’s end.
- 5 Indoor Flying: Young’s Sportsplex has had a change of heart and has agreed to a contract proposed by our Chairman, Bob Gunter and Treasurer, Bob Winter. Consequently, Indoor Flying is back in full swing with an area that is approximately 30% larger than in the past. Well done Bob and Bob. Costs for the winter season will be finalized within a few days and a notice will be sent out by Bob Gunter,
- 6 Field Report: Rick Young and Andy Fakla have a dedicated team of lawn mower pilots that do amazing work keeping the Marshville Air Park looking like a golf course’s fairway. They, along with every member that stoops to pick up a piece of litter, have given us a field that is the envy of our visitors. Well done, everyone!
- 7 Canal Days: at the conclusion of this year’s Canal Days in Port Colborne, there was general agreement among the Executive that this event had run its

- course for us. By a show of hands, the club agreed that our participation in the event would be suspended.
- 8 Coming Events: A loosely planned New Year's Drift-in/Fly-in is planned for New Year's Day (when else?). More info to follow.
- 9 The KW Club will host their annual Swap-shop/Garage Sale on January 19th. Building on the success of the London Road-trip, an excursion to Kitchener has been proposed for that day. More info to follow.
- 10 You will soon receive the details for this year's annual Dinner Cruise on the Grand River. If the last two year's are anything to go by, it will be a "grand" evening.
- 11 Bob Gunter will speak with the firm that makes our T-shirts, about a Club Jacket. He will send out more information in due course.
- 12 Transport Ministry: MAAC maintains a close relationship with the Transport Ministry during their drafting of regulations regarding Model Aircraft (sometimes referred to as "drones"). All members who fly a model aircraft of between 250gms (.55 lbs) and 35kilos (77.2 lbs), fixed wing or rotary, will be subject to these regulations. It is strongly recommended that all members visit maac.ca to keep up to date on the progress of this legislation.
- 13 Owner Identification of Aircraft: As per MAAC regulations, all aircraft meeting the weights referred to above, must carry a label (inside or out) containing, at a minimum, the owner's MAAC number, the MAAC office telephone number, and the MAAC website. Optional details include the owner's name and telephone number.
- 14 Safety: Andy Fakla reports that there were no reported major safety violations, or injuries at the field. Well done to all for staying safe at our hobby!
- 15 Tip-O-The Day: Bill Park demonstrated his Tip-O-The-Day by turning an old magazine into shredded paper; or a pad of tear-off smooth, clean, non porous surfaces for mixing epoxy, (you decide). The room broke into wild cheering at the amazing demonstration.
- 16 Close: The meeting was closed, by a show of hands, at 1958hr.

Recorded by

W.J. Park

Secretary

18-11-20

Attached: Annual Financial Report authored by Bob Winter and badly reproduced by your reporter.

Rose City Model Flyers Inc.
Statement of Operations for the period January 1, 2018 to November 1, 2018

Receipts for 2018

2018 Membership Receipts Paid in 2018	\$2,240.00
2019 Membership Receipts Paid in 2018	\$0.00
Indoor Flying Subscriptions in 2018	\$3,820.44
Events	\$389.50
"T" Shirt Sales	\$110.00
Interest	\$0.00
Donations	\$270.00
Misc	\$270.00
Total receipts to date	<u>\$7,099.94</u>

Expenses in 2018:

Field Maintenance	\$1,956.52
Field Rental	\$500.00
Field Improvements	\$0.00
Equipment Maintenance	\$12.42
Fuel for Tractors	\$548.25
Indoor Flying - 2018	\$3,051.00
Travel reimbursement	\$35.00
Goodwill	\$22.60
Community Outreach	\$0.00
Field registration	\$0.00
Event expense	\$480.51
T Shirt cost	\$0.00
Office Expense	\$0.00
Meeting room rental	\$56.50
Misc expense	\$0.00
Total Expenses	<u>\$6,662.80</u>
<u>Net Surplus</u>	<u>\$437.14</u>

Total net surplus

Bank balance in books 01-01-2018	\$3,054.14
Deduct: Capital Purchases in 2018	\$0.00
Add: Outstanding Cheques	\$2,090.50
Add: Bank error in recording cheque #60	\$0.50
Deduct: Funds to be Deposited	\$0.00
2019 memberships paid in 2018	\$0.00
Total Balance per bank	<u>\$5,582.28</u>