

October 2018 Meeting Minutes

Recorded by Tom Carlyle, Secretary

The October 2018 club meeting was held on October 3, 2018 at the Flying Field Clubhouse. Vice-President John Loudon called the meeting to order at 7:00 PM. Approximately 23 members were in attendance.

President's Report

- No report.

Vice President's Report

- John told us that Rege is out of town. John asked if everyone received the AMA email about the new FAA re-authorization act. The re-authorization put a 400 ceiling on RC flying everywhere...not just within the vicinity of full scale airports.

Treasurer's Report

- John gave us an update of our accounts.

Secretary's Report

- No report.

Field Marshall's Report

- No report.

Safety Coordinator's Report

- No report.

New Members/Visitors

- No visitors or new members.

Old Business

- There will be a club float fly at the Avon Town Hall Park on Saturday, October 13, 2018. The event will start at 9:00 a.m. and end at 3:00 p.m. All activities at the park will need to stop at 6:00 p.m. We will be able to drive back to the lake, but all vehicles must stay in place for duration of the event. Drive to the east of the covered shelter, then go back to the lake on the road that passes by the RC car track. Do not drive around the lake on the road that circles the lake. Pedestrians will have the right-of-way at all times. 2.4MHz radio systems will be required, since we won't have a frequency control board. Lunch will be on your own. A portable dock will be placed in the water to make it easier to launch and recover aircraft from the lake.
- We will hold an Adopt-a-Highway trash pickup on October 20, 2018. We will meet at the field between 8:00 and 8:30 a.m. We'll head to the highway around 9:00 a.m. We need everyone's participation for this event.
- We are still collecting socks, mittens/gloves, scarves, and hats for the Shared Blessings Food Pantry. Please bring them with you to the next meeting, or drop them off at the clubhouse (a box will be set up for the donations). We will continue to collect donations through the December meeting.
- The December meeting will be our Christmas Party. It will be held on Wednesday, December 5th. it will be a pitch-in dinner (club providing the meat and drinks), and will be held at the Methodist Church in Danville, IN (same location as last year). More details to be provided during the November meeting.

New Business

- Election of club board members for 2019-2020 will be held during the November club meeting on Wednesday, November 7, 2018. Nominations for the 2019-2020 club board of directions were taken during the October meeting. So far, the nominees are as follows:
 - President:
 - Rege Hall
 - Vice-President
 - John Loudon
 - Treasurer
 - No nominee during the meeting
 - Secretary
 - Tom Carlyle
 - Field Marshall
 - No nominee during the meeting
 - Safety Officers (will elect 2)
 - Parker Hall
 - Steve Wissen

- Dave Miller
- An email will be sent asking for other nominees for positions on the board.
 - The office of Treasurer will be vacated by John Edwards. John said he is planning to move south in the near future and could not serve as treasurer for the next two years.
 - Also, the office of Field Marshall will be vacated by Tom E. Hatfield. Tom said there is too much going on in his life to continue to spend the time it takes to keep the field in good condition.
 - The incumbents holding the other board positions were willing to put their names on the ballot. Other nominees can be added to this ballot by sending an email to either Rege Hall (rege.hall@rolls-royce.com) or Tom Carlyle (tom.carlyle@duke-energy.com) by not later than October 19, 2018.
- Once all nominations have been received, voting ballots will be prepared. The ballot will be emailed to current members with email addresses on file with the club secretary. Absentee ballots may be submitted via US Mail (address on the ballot), or via email (tom.carlyle@duke-energy.com or rege.hall@rolls-royce.com). All absentee ballots must be received by Monday, November 5, 2018 to be counted. Any member voting absentee may not vote again during November meeting. Printed ballots will be available for use during the November meeting for any members who do not US Mail/email an absentee ballot prior to the meeting, or who do not bring a pre-marked ballot with them to the meeting.
- Indoor flying events will start in November. Notices will be sent, via email, identifying the next, or upcoming flying event. The events will be held at the Danville North Elementary School gymnasium. Events typically start at 7:00 p.m. and end at 9:00 p.m. on selected Saturday evenings throughout the winter season.
- Bill Clontz donated the club a new heating/air conditioning system for the clubhouse (heat pump). Bill installed it and has it working. There is a programable thermostat on the system that will automatically keep the building temperature on Wednesday nights at a comfortable temperature for meetings. The remainder of the time, the AC will be off (may be turned on manually), and the heat will keep the clubhouse at a minimum temperature of 50 degrees. Bill said we should check into insulating the ceiling of the clubhouse to help keep energy costs down.
 - Please do not run the AC or heat with the door to the clubhouse opened. Also, don't just run the AC if you're just going into the clubhouse to grab a soft drink. We need to keep our power consumption down so we do not have to spend a lot of money on electric bills.

Show and Tell

- No show and tell.

With no further club business, the meeting was adjourned.

The November club meeting will be held on Wednesday, November 7th. The meeting will be held at the Flying Field Clubhouse and will begin at 7:00 PM.

One last reminder, please support your local hobby stores. Special thanks go out HobbyTown USA in Castleton for extending a discount to our club for our monthly and year end raffle prizes.