



November 9, 2013

Volume 11, Issue 11

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Southern Alameda County Radio Controllers

President: Jim Solar

Secretary: Matt O'Sullivan

Vice President: Bob Freshwater

Treasurer: Jim Utley (510) 352-3150

The Board meeting was at 7:00 PM November 9,2013

Board Members in Attendance:

Board Members Present:

Steve Hoyt: President

Bob Freshwater: Vice President

Jim Utley: Treasurer

Matt O'Sullivan: Secretary

Lou Morales: Safety Officer

Jim Newman: Member at Large

Jeff Whitney: Director of Communications.

Board Members in Absence:

Field Manager: Brady Deitrick

Board Meeting Minutes:

Steve Hoyt, the incoming President discussed the possibility of changing the by laws. Per the club rules this requires notification in the newsletter for a month in advance, a quorum of at least 20% of the club members and a 2/3 vote of members present.

There was also a discussion of voting in 2 members of the board, which was agreed to by the board. We also discussed reconsidering the rule for approving new club members after attending one club meeting, as in the past there have been problems with new members following the established rules.

Steve Hoyt took over as President from Jim Solar after the last election.

Club Meeting 7:30 PM:

Location: Clubhouse

Previous meeting notes:

Presented and approved.

Treasury Report:

Presented by Jim Utley and approved

Old Business:

Introduction of Steve Hoyt as the new club President. There was a discussion of the need for Field Marshalls. Steve Hoyt asked

Lou Morales to look into appointing them. The club officers were elected last month, however the at large members were not elected at that time. A vote of the membership present was taken and Lou Morales and Jeff Whitney were elected. Jeff Whitney will be taking over the newsletter.

New Business:

Possible changes to the club by laws were discussed, it takes a minimum of 20% of the membership to establish a quorum and 2/3 of the members present must approve any changes. This will be reviewed in January 2014. A determination needs to be made as to if the Safety Officer needs to be appointed by the board or elected by the club members. Jeff Whitney is currently working on updating the club website. Bob Freshwater indicated that the monthly raffle is losing money. It was asked if we want to continue doing the raffle every month. It was suggested to change the raffle to once a quarter, this was approved by the membership. Jeff Whitney brought up the idea of bringing in guest speakers to the club meetings perhaps doing 'RC 101" i.e. teaching. This would include plane building, demonstrations etc. Bob Freshwater said he would be willing to show us how to work with blue foam. Lou Morales said he would show a night flier and how to prevent corrosion on float fliers.

Field Report: Bob Freshwater finished the 3 bridges over the gulley, we will be adding stakes & yellow caution tape to mark off the gulley. We have approval to move the fence at the arming station back. We are waiting for

some damp weather to make this easier. WE need to work on removing the palm tree from the area nest to the shed with the weather station as it is causing problems with the integrity of the building. The cover over the pit area will be removed some time in the next couple of weeks. We need to consider placing a tarp to cover the roof of the weather station. The purchase of a tarp was approved. We also need to look at the roof over the impound area/ transmitter shack to see if it needs work.

Safety Report: Per Lou Morales everything is OK. There was an incident where a plane went into the water the pilot wanted to go out alone. This is not safe is it is anywhere near the water, if your plane is in the water you need someone to go with you to avoid problems. A member found some rat poison at the field. We are in a nature reserve and need to be careful about what we leave behind.

Prospective New Members:

None

Show & Tell:

None

Announcements:

Night Fly on the third Friday of each month.

Southern Alameda County Radio Controller 2014 Renewal Form

all applicable items and enter all name & address information

NOTE: ALL renewing members must show proof of AMA membership to receive a new membership badge or card.

Annual Membership Fees for Renewal Members:

Single, Full PRIMARY ADULT (over 18)	\$ 65.00	___
Single, Full PRIMARY JUNIOR (under 19)	\$ 30.00	___

Non Flying Membership Fee (Newsletter Only)	\$15.00	___
Value Family Membership Fee	\$105.00	___
Life and Compensated Members	\$5.00	___
Viola Blythe Foundation (Donation)	\$ ___ .00	___

Total \$ _____

AMA Number _____ (All numbers will be verified with AMA)

Name _____

Phone (____) _____ Email _____

Address _____

City _____ Zip _____ ST _____

I have read and agree to abide by the rules of SACRC.

Remember, any member who joined after 5/08 is not allowed to fly gas or turbine aircraft.

Signature: _____

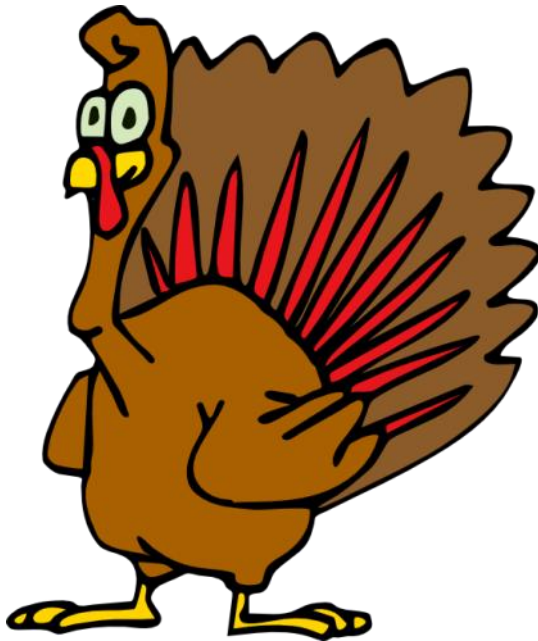
Make check payable to SACRC, and bring to a Club Meeting at "The Hangar" with proof of AMA, on the second Saturday of most months at 7:30 pm

OR

mail check with membership form, and proof of AMA to:

Jim Utley
14921 Fjord St.
San Leandro, Ca. 94578

HAPPY THANKSGIVING!



MERRY CHRISTMAS!



For those who are attending please send food selection to Jim Utley and there is still room for more people—Please Come

SACRC Christmas Party
Saturday December 14th 2013

Black Angus Steak House

15800 Hesperian Boulevard, San Lorenzo, CA

The party is for family and guest of the SACRC RC Club Members

Reservations are \$25.00 per person and must be mailed before October 30th to:

SACRC Xmas Party att: Jim Solar
130 Sea Bridge Way, Alameda, CA 94502
(510) 865-6050

Come and Join Us with the Celebration of Christmas

As Usual there were will be prizes and fun for all

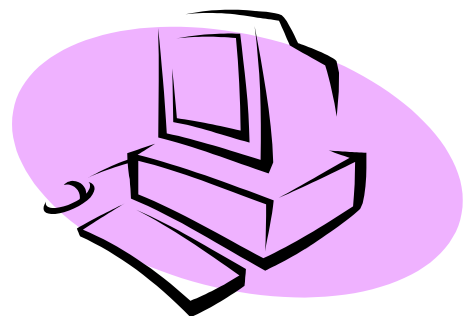
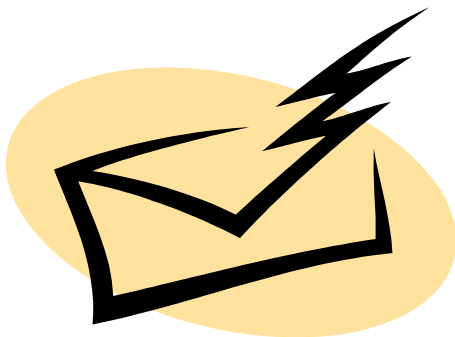
The party will be in a semi private area of Black Angus and attached is the menu for to wet your appetite

There is a bar and it will be no host bar

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SACRC
Treasurer
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SACRC "SacRats"
Visit our website @ www.sacrc.org



Jeff Whitney - Editor
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