

MID-HUDSON RADIO CONTROL SOCIETY
General Meeting Minutes

Date: 12/4/2017

Start time: 7:05 PM, at the Poughkeepsie United Methodist Church

Present: 22 members, 0 guests

- Peter Jagich asked members to hold off on sending in their membership renewals until after the budget has been passed and new forms have been made available.
- Rob Schulze noted that the Redwing field is in good shape.
- Peter read off the slate of nominations for the 2018 club officer positions. There were no additions or changes made from the members present. There were no multiple nominees for the positions other than the Membership Director. A motion was made by Peter to vote in the nominees for the positions other than the Membership Director. The motion was seconded by Lloyd Quick. All voted in favor. The two nominees for the Membership Director position were Rob Stubbs and Neal Biener. A paper ballot vote was made by the membership with the results of 8 for Rob and 14 for Neal.

Following is the resulting list of club officers for 2018:

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|----------------------------------|---|
| <i>President</i> | Peter Jagich |
| <i>Vice President</i> | Warren Batson |
| <i>Secretary</i> | Flavio Ambrosini |
| <i>Treasurer</i> | Fred DiMaria |
| <i>Membership</i> | Neal Biener |
| <i>Field Director - Redwing</i> | Rob Schulze |
| <i>Field Director - Wallkill</i> | Rob VanDerMeulen |
| <i>Lead Flight Instructor</i> | Warren Batson |
| <i>Safety Officer</i> | Jerry Rohling |
| <i>News Editor</i> | Peter Gregory |
| <i>Activities Director</i> | (open) |
| <i>Directors at Large</i> | Bob Shilkunas Ron Revelle Otto Loorents |

- A motion was made by Bob Shilkunas to destroy the paper ballots, and seconded by Rob Schulze. All voted in favor.
- Fred DiMaria mentioned that the club bank account has been compromised and will need to be reopened. He will coordinate with the appropriate board members to have signatures made with the bank.
- Lloyd Quick auctioned off four model engines to the membership.
- Fred DiMaria went over the proposed budget for 2018. The net results are a \$10 increase in the membership dues. Neal Biener made a motion to accept the budget as proposed, with a second from Rob Schulze. All members present voted in favor.

- A proposal was made to again run the Rhinebeck Jamboree in September. A motion was made by Otto Loorents to accept the proposal, and was seconded by Bob Shilkunas. All present voted in favor. The question was asked we should run the “Mission Event”. All were in favor.
- Warren Batson noted that the FAA “drone” registration might be activated again. Has anybody else hear anything further on this?
- A 1930ish documentary film on the making of the Piper J-3 Cub was shown after the meeting.

Meeting adjourned: 7:45 PM

Minutes submitted by: Flavio Ambrosini