



York Area Radio Control Club Minutes

February 7, 2017

Secretary Report: Read and Approved

Safety Report: Thom Anderson put up signs designating that only pilots are to go past the fence area and onto the field. Thom Anderson also furnished and installed yellow safety chain to cover the gaps in the fence where spectators would have an additional barrier to entry.

Need a reliable mower.

New Shed was provided and delivered by Manchester Township free of charge. Shed name was voted on and the motion was carried that the new Shed/Concession Stand be named "Fort Heindel", in honor of our fearless leader who played a part in our getting this shed for free.

Field Report: Stone was put under the concession stand and along the drive up to the field from where the Musser's road ends to their farthest shed, which is closet to our field. In all, the club put four-and-a-half tons of stone on top of the eight or nine ton the township donated for the shed base, and the club put an additional four-and-a-half tons of stone on the drive. This was paid for by Bill Whale and it was voted and approved in this meeting to reimburse Bill for \$200 of the \$270 charged by Wrap-And-Go to provide and deliver the stone. Receipts were furnished. The remaining \$70 were donated by Ryan Heindel, Thom Anderson and Bill Whale.

Electric to Shed: Tim Barefoot furnished all the electrical items to install a power supply, electrical outlets and LED lighting throughout the shed. He also provided most of the labor and know how. He was assisted in this effort by Joe Galloway, Dave Shepp, Thom Anderson, Thierry Mathieu (from the YMA), Ryan Heindel and Bill Whale. The electric is about half way complete. We can now hook up the shed to an external motor generator and have electric throughout the inside of the shed. We will work on external outlets and solar panels, which will be connected to deep cycle batteries, in the future.

Club Meeting Place: It was voted on and the motion was carried that the club meetings will now be held at the Manchester Café until the weather improves, at which point, the meetings will be held at the field. 6:30 for Dinner, 7:00 starts meeting time. You do not have to eat at the Café to attend the meeting.

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Flag Pole: Tim Barefoot provided the beautiful flag for our club field. Bill Whale provided \$40 for the flag pole, which he request to count for his membership fee for 2017. The club voted on and the motion was carried that Bill Whale has paid his 2017 dues for providing the flag pole.

Mower: Bill Landis offered to provide a well functioning mower for the field in exchange for his 2017 dues. The club voted and the motion was carried that Bill Landis will have his dues paid for by providing a functioning mower to the club for 2017.

Important Consideration: Willie Long made a motion that only Ball Park and Kunzlers franks be used when grilling hot dogs at our events. The motion was voted on and carried by the members. Willie also clarified the 25 cent penalty for flying over the pits and the \$5 penalty for hitting the concession stand. Bill Whale was heard groaning in the background.

Insurance: \$200 was approved for the AMA charter (\$40), insurance for the field (\$80) and insurance for the float fly (\$80). The members voted and the motion was carried.

Concession Stand Fund: The members voted and the motion was carried that the officers can vote among themselves for purchases made from the concession stand fund only for the purchase of concession stand items or for improvements to the concession stand or for items necessary for events. It was clarified that this was for funds raised from events through the concession stand, which the club keeps as a separate fund. Tim Barefoot stated that proper ledgers should be kept and it was agreed upon. Dave Shepp explained that when we need items for the concession stand, we can not wait till the next meeting to vote on those items if we need them now. We agreed that a simple majority among the club officers would suffice to make any purchase from the concession stand money.

AMA East Coast Event: If you are interested in attending the first AMA East Coast Event, to be held in Seacaucus, NJ on February 24th, 25th and 26th of 2017, please contact Bill Whale on his cell: 717-571-3248. We have not determined which day we are going down for or if it will be for multiple days. My extended van has enough room for 10 passengers, plus myself, so the first ten to call have a spot in my van. If it is determined that people want to go for two days, I can check out hotel rates for the area. We could also just head out Saturday morning and be back later that night. You will need to bring money for food and for lots and lots of planes. The back seat of the van will be removed so there will be plenty of space for kits and smaller planes.

Financial: Adam Barefoot reported that the current balance of the club is \$1,125. The concession stand has a balance of \$280 and \$160 was carried over from the previous account. Adam purchased an accounting book to record club financial transactions according to proper accounting practice. Adam reported that the audit was unsuccessful because of improper accounting practices. Adam was appointed Assistant Treasurer, the club voted and the motion was carried.

Expand Parking Lot: Tom Anderson put forth a motion that we expand the parking lot to be 18' wider and go the whole length of the runway. Dave Shepp said that he counted 34 maximum during the frozen finger fly (cars came and went all day, but this 34 car total was at one specific time during the peak of the day). Dave reported that the proposed extension of the parking lot would increase our land use by 40%. It was put for a vote to extend the parking lot as described above and to increase our payments to the Mussers from \$1,000, to \$1,500 per annum. The vote was carried and all approved. No dessenters.