



KINGSTON RADIO CONTROL MODELLERS

**MINUTES of the Regular Meeting
Monday, December 18th, 2006**

Called to Order: By Byron MacLean @ 7:40 P.M. with 17 members & guests.

SECRETARY'S REPORT: Presented by Wilfred Hill
Moved to accept by: Gary Droppo, Seconded by: Dave Fasken

TREASURER'S REPORT: Presented by Rolly Siemonsen
We have a bank balance of \$2591.84 with a book balance of \$2516.84. The difference is an outstanding membership check to MAAC for \$75.00 dollars. We have 7 members signed for 2007 with an additional 7 members taken tonight.
Moved to accept by Russell Wood, Seconded by Rene Lebrun.
Rolly presented the club with the final financial statement for 2006. As of December 1, 2006 the fun fly fund had a balance of \$1267.82, and the general club fund had a balance of \$924.02.
Moved to accept by: Dave Fasken Seconded by: Chris Driver

C.F.I'S REPORT: Presented by Brian Fisher. Dan MacKay, a new member was introduced to the members.

MAINTENANCE & PROJECTS: The heaving stone at the south door has been re-set on 6 in. of gravel. It was reported that the wood supply for the stove is getting low. The field shows signs of truck tire damage.
Rolly Siemonsen motioned to assign \$400.00 for snow removal in 2007. Motion seconded by Gary Droppo. Accepted

OLD BUSINESS: There are only 3 weeks left for the fall session of indoor flying. The dates are January 7th, 14th, and 21st of 2007. The winter session begins on January 28th, 2007 and runs for 10 consecutive weeks. The cost is still only \$150.00 for the package or \$20.00 per day. The date for the upcoming zone/club auction has not yet been set. There is the possibility of holding our own club auction later in the year. It has been officially confirmed that the Smith Falls Municipal airport will be the site for the 2007 Zone fun fly.

NEW BUSINESS: Gary Droppo presented a brief information package about the web site server. It is owned and operated by Kelly Tobias who is attending RMC for the next five years so will have very little time for flying. Rolly Siemonsen looks after the administration of the main web page while Gary Droppo oversees the forum page. Byron MacLean asked the members to give him any photos of club events they may have so that he can put together a CD. Rolly had the members present update the frequency usage chart. It was recommended that the DX6 spread spectrum radio system be used for park flyer type models and the newer DX7 system be used for the larger models because of its longer range.

ELECTION and AWARDS: There were no further nominations for positions on the executive or awards. A motion to close nominations was made by Dave Fasken, seconded by Gary Droppo. Motion carried. The scale award went to Rick Naylor for his Fokker Tri-plane. The Bob Thomas award was won by Russell Wood.

The 2007 KRCM executive is as follows:

President	Byron MacLean
Vice President	Jason Matheson
Treasurer	Rolly Siemonsen
Secretary	Wilfred Hill
CFI	Cliff Smith
CD	Mike Siemonsen
Financial auditor	Hans Salomon

The Cole Palen award is to be awarded at the 2007 Dawn Patrol Event. Gary Droppo mentioned that the members should consider a future road trip to the Trenton RCAF Museum. It was highly recommended that the members of the 2007 KRCM executive take the time to review their responsibilities as outlined in the club bylaws.

Motion to adjourn by: Rene Lebrun, Seconded by: Ron Belyea. Accepted.

MEETING CLOSED AT 9:05 P.M.

Next meeting

Monday, January 15th, 2007, 7:30 PM
at the RCAFA club hall