



KINGSTON RADIO CONTROL MODELLERS

**MINUTES of the Regular Meeting
Monday, November 19th, 2007**

Called to Order: By Byron MacLean @ 7:44 with 24 members & guests.

SECRETARY'S REPORT: Presented by Wilfred Hill
Moved to accept by: Gary Vincent, Seconded by: Rene LeBrun

TREASURER'S REPORT: Presented by Rolly Siemonsen
We have a book balance of \$3741.65 and a bank balance of \$3852.95. The difference is due to outstanding cheques to Hogans Sanitation for \$111.30, and for the fall KRCM fun fly for \$79.43. The fun fly account is the same as last month minus the cost for the fall fun fly (food and soft drinks). The account balances do not include 2008 memberships. We currently have 90 members.
Moved to accept by: Steve Haynes, Seconded by: Peter Wagner

C.F.I.'S REPORT: Presented by Cliff Smith. Going well, nothing new to report.

MAINTENANCE & PROJECTS: Mike Siemonsen has found some inexpensive wood paneling for the club house interior at \$5.99 per sheet. The eaves troughing has been removed from the south side of the clubhouse. A work party consisting of John Pickering, Gary Vincent, and Rolly and Mike Siemonsen, will clean up the trees cut down by Eric Battersby. Gord Clifford retrieved Eric's field key. Rolly reported on his conversation with Hogan's Sanitation. It now costs \$55.00 per month plus \$50.00 per pump out and servicing to rent the porta-potties now on site. Rolly asked about a three-month pump out frequency during the winter months, due to the lower frequency of use, and they had no problem with that. They suggested that maybe we could call them when we needed pump out and service. Rolly inquired about purchasing our own porta-potty. They said that they don't normally sell them, but they would be willing to order us one when they order their own in March 2008 for about \$900.00. They would still offer to pump out and service ours for about \$50.00 per call. Gary Droppo put forward a motion that we continue with our rental/pump out agreement with

Hogan's until our own unit arrives after March 2008, and that up to \$1000.00 be allocated to purchase our own porta-potty. Motion Seconded by Dave Fasken. Carried. Rolly Siemonsen motioned to allocate \$400.00 for snow removal for 2008. Seconded by Rene LeBrun. Carried

OLD BUSINESS: The KRCM Fall fun fly was held on October 28th, 2007 at the club field. There were over 65 members and guests present, including about a dozen Air Cadets and their chaperones. Gary Droppo cooked up a hot lunch of burgers and hot dogs. (Note for next time.. buy cheese for the burgers). Rene LeBrun supplied a glow-powered trainer for the cadets to get some stick time. Wilfred Hill brought an electric powered Kadet senior, equipped with a buddy box. With Cliff Smith instructing and Wilf acting as safety pilot on the buddy box, each cadet who wished had a turn at flying until the snow squall started. Cliff Smith won the fly-to-win draw for a Sig Electric Bristol Scout ARF kit generously donated by Ron Watts. The total cost for food for this event was \$79.43, excluding soft drinks. Thanks to the support shown by KRCM members, I will try and spend some more of your money with a possible mid winter club fun fly in 2008.

NEW BUSINESS: Rolly has the new KRCM web site (www.krcm.org) up and running with links from the MAAC web site. It features such things as club information and events, fun flies, items for sale, and pictures from the club and events. This is an information site only. If you have information, pictures or for sale items you would like added, E-mail Rolly at rollys@sympatico.ca. Rolly Siemonsen and Wilfred Hill put on a indoor flying demonstration for about 25 Air cadet members in the Amherstview Public School gymnasium. Rolly flew his amazing indoor plane called "The Bug", and Wilf flew his old stand-by the "GWS Slow-Stick" as well as a four inch micro helicopter. The air cadets took turns crashing on the flight simulator Rolly had running on his laptop. Rolly reported on the MAAC "G" zone meeting. The zone fun fly will be run again in 2008, with changes to the flying times. The zone auction featuring a swap shop before hand was a huge success. Members of the club will be making recommendations to the way that the auction section is handled. Claude Melbourne, our zone director, presented framed certificates to those pilots who received their wings in 2007. The St. Lawrence zone has been fighting an expensive battle to prevent the closure of flying fields. Rolly Siemonsen put forward a motion seconded by Wilfred Hill that KRCM send a \$100.00 donation to MAAC for the "Save the Field fun". Motion carried.

Gary Droppo will amend his proposed changes to the club radio impounding rules to include those radios on the amateur and the 27 MHz bands and present it at the next meeting.

John Pickering made a motion seconded by Mike Siemonsen that the "Use of the Kingston Radio Control Modellers (KRCM) name or logo in conjunction with any event or promotion, thereby implying that KRCM supports this activity, must be

approved by the Club in advance. Member(s) of the Club Executive may provide such approval and then must notify the Club at the next formal Meeting. Those involved in organizing or participating in the activity are responsible for ensuring that all relevant MAAC (especially Safety and Insurance-related) and KRCM requirements are fully met. The Club will not accept any financial obligations resulting from the activity beyond those which may have been approved beforehand." Motion carried.

Martin Irvine suggested getting a good quality combination lock that could be reprogrammed when required. Rolly felt that changing the lock may not work as well as we hoped. Wearing or displaying the current KRCM membership card may be the way to go. Gary Droppo amended his previous motion to allow the KRCM club executive to decide if and when the lock should be changed. Motion seconded by Rick Naylor. Motion carried.

Nominations for the 2008 KRCM executive were opened with the following:

President	Byron MacLean
Vice President	Steve Haynes
Treasurer	Rolly Siemonsen
Secretary	Wilfred Hill
CFI	Cliff Smith
CD	Mike Siemonsen

It was proposed that the executive re-evaluate the present club trophies and send an E-mail to the members regarding the meaning of them. Byron reminded the members about the upcoming club auction in February 2008. Rolly will notify MAAC to have the auction put in the zone upcoming events.

WORKSHOP: Tickets sold on the Balsa USA .40 sized Taube kit donated by Leading Edge Hobbies.

Motion to adjourn by: Rene LeBrun, Seconded by: Ron Watts

MEETING CLOSED AT: 9:52

Next meeting
Monday, December 17th, 2007, 7:30 PM
at the RCAFA club