



KINGSTON RADIO CONTROL MODELLERS

MINUTES of the Regular Meeting
Monday, December 21st, 2009

Called to Order: By Byron MacLean @ 7:43 PM with 18 members & guests.

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

TREASURER'S REPORT: Presented by Rolly Siemonsen
The bank balance is \$5636.50 and the book balance is \$5315.10. The difference is due to three outstanding checks. The first is \$95.00 to MAAC for a junior membership and one open membership. The second was a temporary payment for the Thompson drill hall for \$151.40; (Explanation in next section). The third was for \$75.00 to MAAC for an open membership.

KRCM did not want to be involved in the rental of the drill hall for indoor flying. A club or organization can get a lower rental rate than a commercial venture. Mike Daicar gave a personal check to the club and the club paid the ministry. Excess monies generated from the \$10.00 per user per session will be held by Leading Edge Hobbies for future use such as to cover a low turn out or for another indoor fun fly. We have 14 paid up members for 2010, including 2 honorary members. To start 2009, we had a book balance of \$2223.23. We had a book balance of \$4616.09 to start 2010. The fun fly account sits at \$2000.00. The contingency fund has a balance of \$1494.14. The balance of the general fund is \$1121.95. Moved to accept by: Gary Droppo, Seconded by: Cliff Smith

Rolly announced that Bill Hetherington had accepted the position of auditor for the year 2010. Rolly reviewed the final financial statement for 2009, and after a brief discussion it was moved to be accepted by Martin Irvine and seconded by Brian Fisher. Motion carried.

MAINTENANCE & PROJECTS: Rolly stated that two contractors were agreeable to do our snowplowing for 2010. Both would plow for \$60.00 per cleaning. Carl Rogers will make the final arrangements.

OLD BUSINESS: No old business.

NEW BUSINESS: Indoor flying at the drill hall has started off as a great success, with the attendance being in the mid twenties. It was suggested that with the many new people showing up to fly their planes and helicopters, that more attention will have to be paid to MAAC membership. The club auction will be held at the clubroom at the RCAFA hall on February 15th, 2010. Byron mentioned that he would be bringing a lot of planes, many of which will not have any reserve bids on them.

The club election for the 2010 term was held. Gary Droppo was elected president by acclamation. Dave Fasken was elected over Paul Bauder for Vice president with one member abstaining. The following were acclaimed; Cliff Smith as CFI, Jim Murdoch as secretary, Rolly Siemonsen as treasurer, and Rod Levesque as CD.

Wilf Hill asked if prizes should be given at the member's club fun flies. It was decided to stay with some prizes, but to have some sort of event, possibly with a one or two dollar entry fee.

Motion to adjourn by: Ron Watts, Seconded by: Cliff Smith.

WORK SHOP: Cliff Smith showed his home build oleo strut for his Vega.

MEETING CLOSED AT: 8:52 PM

Next meeting

Monday, January 18th, 2010, 7:30 PM
at the RCAFA Club