



2009 January 12

The meeting of the Indianapolis R/C South AMA Charter Club 903 was held at Resurrection Lutheran Church and open to all members and guests.

Call to Order:

The meeting was called to order by new club President Steve Couch.

Guest Introduction:

Dennis McKay – was a member back in the 1980's

George Rhude – from Plainfield and was a member 6 years ago

Field Status:

Duane Wright reported that the field was in "OK" condition if it remained frozen. He cautioned folks from driving on the access road once the ground became un-frozen and the snow melted.

Event Reports:

Club Dinner:

Bif was recognized for his effort to help clean up afterwards.

General comments from all that they enjoyed the evening and the obstacle course setup for the micro flyers.

A few commented that the food quality was not as great as in the past.

Old Business:

Steve recognized the previous officers thanking them for their service.

New Business:

Fred Whatley and Barb Middleton offered to chair the ADA event.

Barb also graciously offered to chair the monthly raffle activities.

Chuck Baker and Pat Lorber were volunteer in their absence to chair the quarterly newsletter activities.

Treasury Report:

Club treasurer Tom Mahler presented the treasury report. The treasury report was approved by all in attendance.

New Business (Continued):

Tom Mahler made a speech about the benefits of incorporating, and how we could limit the personal liability of the club members.

Talking points included:

? No tax liability to the club if registered as non-profit.

? Few hundred dollars to file for incorporation with \$15 to maintain each year.

? As a Dentist, Tom felt that he was more exposed to litigation and as such was more sensitive to how to limit his liabilities.

Numerous discussions subsequently started on this topic including the following talking points:

? AMA states that incorporation is optional

? This topic has been discussed before.

? There is additional responsibility on the officers to file Taxes and maintain other paper work.

? Many questions were raised including questions about IRS rules that would prevent a non-profit from donating to another type of non-profit.

The topic was summarized into two main issues:

? Incorporation,

? Filing for non-profit status.

This topic was tabled for the next meeting.

The meeting was adjourned.

Raffle:

Barb ran the raffle activity for which the Vice President/Secretary was not able to find any luck this time at winning any of the items.

Respectfully submitted,
Erik A. Munevar
Vice President/Secretary