



Indianapolis RC South / Charter Club 903 / www.indyrcsouth.org

Meeting Minutes

March 11, 2019

Meeting was called to order by President Rick Taylor at 7:35 pm.

23 members + 3 officers

Rick announced the two raffle items for the night.



Old Business

Doug Gifford gave the treasurer's report. Current paid membership for 2019 is 49 (there were 61 members at the end of 2018). \$11,268.87 total funds on deposit. A motion was made and seconded. Membership voted to accept the report.

Adam Hunt read the February meeting minutes and stated that meeting minutes. A motion was made and seconded. Membership voted to accept the report.



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New Business

The Club President read the following statement from the Officers.

With regards to the motion and vote taken at the February meeting the board of Indy RC South has determined, and is in unanimous agreement, that the vote will need to be retaken to ensure that all members have a chance to voice their position on such a significant club policy shift. It is in the interest of all members that the events impacted, be them charity or fund raising in nature, continue to benefit from the high degree of involvement by a majority of our members as has the ADA annual event for the past 33 years. This support can only be achieved if all those involved are supportive of the decision-making process.

That being said the board has decided to conduct a vote per our club by-laws on the issue of the ADA event becoming a club benefit event on alternate years. Such a vote, being obviously a significant policy matter, shall be conducted as required in the Club Constitution and By-Laws Article VIII, Sub-paragraph 1 requiring notification of the membership, in writing, and a 2/3 majority of those members present to include absentee votes. A notification describing the motion in detail will be sent to all present members well prior to the April meeting with instruction regarding absentee voting and a final vote and count will be made at the April meeting.

It is the boards opinion that the best interest of our club is supported when critical matters are decided by a well informed and notified membership in consideration of those unable to attend any specific meeting. The club by-laws regarding this matter were written with this intent in mind. It is our responsibility, as elected officers and members, to adhere to these rules.

Additional discussion around this statement was heard. Key areas discussed were:

- Indiana Gaming Commission Rules regarding raffle without a license if not for a charity.
- Board of Health enforcement for service of food.
- Other ideas for a "For Profit" event.

Holiday Club Dinner

Dye's Walk is available on Sunday, December 8, 2019, but a few members are not available on Sundays. Doug agreed to see what Saturdays are available in January of 2020.



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Club Flying Site Roof Repairs

Bob Badger has quotes and will get additional quotes for roofing materials. Doug Kleck recommended Do It Best on Madison for shingles at \$30/ square.

Many people said they would be willing to volunteer to provide labor.

Upcoming Area Events

Johnson County RC Swap Meet Saturday, March 16.

YMCA Indoor flying on Sunday, March 17. Discussion about cancelling the last YMCA event, but decision was made that it was too close to date to cancel.

Next Club Meeting

April 8, 2018 at 7:30 pm

Resurrection Lutheran Church

445 East Stop 11 Road

Indianapolis, IN 46227



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Show and Tell

Chuck Baker – Blade Inductrix Switch

<https://www.horizonhobby.com/inductrix-switch-air-bnf-blh8380>

Inductrix Switch Air BNF (BLH8380)

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It's a blast to fly micro RC planes and drones, so imagine the fun you'll have flying both with only one mode! The Blade Inductrix Switch Air expands on the Inductrix Switch's versatility, going from quadcopter to flying wing literally in a snap.





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Adjourn

The meeting was adjourned at 8:45 pm by Rick. Many stayed for the Raffle.



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Raffle (2 planes for the Raffle): E-flite Piper Cherokee 1.3m BNF, club purchase

The UMX Cessna 182 was donated by the hobby shop**

**A big thank you to Indy RC & Hobbies for the generous discount on the Cherokee and the donated UMX Cessna.

<https://www.horizonhobby.com/umx-cessna-182-bnf-basic-eflu5650>

UMX Cessna 182 BNF Basic with AS3X (EFLU5650)

E-flite ★★★★★ (26 reviews) Write a review

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Cessna's single-engine classic is now available as an impressively detailed E-flite® ultra micro that flies as good as it looks. It comes equipped with an efficient brushless power system and the smooth, stable response of an AS3X® receiver



John Dunn won the Cessna



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<https://www.horizonhobby.com/cherokee-14m-bnf-basic-with-as3x-and-safe-select-p-efl5450>

Cherokee 1.3m BNF Basic with AS3X and SAFE Select (EFL5450)

E-flite ★★★★★ (25 reviews) Write a review

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This item has oversize shipping restrictions (?)

The E-flite Cherokee 1.3m scale model is a tribute to the general aviation classic that features realistic scale detail including NAV lighting, flaps and a full-flying stab, plus 3-4S LiPo compatibility and incredible handling every pilot can appreciate.



Mike Doran won the Cherokee