



Indianapolis RC South / Charter Club 903 / [www.indyrcsouth.org](http://www.indyrcsouth.org)

## **Meeting Minutes**

May 13th, 2019

### **Regular monthly meeting held at Resurrection Lutheran Church with President Rick Taylor presiding.**

The meeting was called to order by Rick at 7:35 pm.

Rick highlighted the raffle airplane being the new Horizon P-39 Airacobra.

19 members including 2 Officers present (Adam Hunt was attending his daughters track meet.

**Visitors** – No visitors this month

**Treasurers Report** – Treasurer Doug Gifford read the April treasurer's report. Motion made and seconded and membership voted unanimously to accept the report.

**March Meeting Minutes** – No March meeting minutes were available for reading.

**Voting procedure Review** – The standard voting procedure was reviewed as is documented in our By-Laws. Regular meeting business to be handled at the meeting with a verbal vote call. If not clearly a majority of those members present a confirming vote count will be taken. In this case with 19 members present 10 yes votes would be required to pass a motion. For voting pertaining to special business as recognized by the Board of Officers involving By-Laws amendments or other significant policy matters a detailed written announcement shall be made to all members prior to the vote at a regular meeting. Voting shall be per ballot including absentee votes and require a 2/3 majority of those members present to pass a motion.

### **Old Business**

Doug Gifford announced that updated membership lists had been E-mailed to all and asked that any required changes be communicated to facilitate correction and re-distribution. Doug noted that all current members had current AMA membership.

Annual Dinner – Rick Taylor and Doug Gifford have met with Cloe Chappell of Dye's Walk and confirmed plans for our annual dinner on Saturday, January 11<sup>th</sup>, 2020. A deposit of \$87.50 has been paid to hold the date. We have requested same services and pricing as this past dinner. They will advise in writing in the next few days if the price can be held the same.

Electric Fly-In, May 11<sup>th</sup> – The event was expertly conducted in chilly and breezy conditions by our own Mr. Chuck Baker and his charming assistant and wife Linda. We had 15 registered flyers and netted and club profit of \$187.00. Rick Taylor won the 50-50 drawing and graciously donated his winnings back to the club. All feedback confirmed the event to be enjoyable for all.



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## **New Business**

ADA Preparations. Things will be moving forward for our annual ADA benefit Fly-In for Diabetes. Bob Badger will shortly begin recruiting leader volunteers for the various activity segments for the event. We have received an Airtronics biplane kit from Love Farms to sell on E-Bay to benefit the ADA.

Spring Picnic – May 18<sup>th</sup>. Our spring picnic is scheduled for Saturday the 18<sup>th</sup>. We will eat at 6 pm. The club will provide hot sandwiches and drinks. There will be yummy pitch-in sides and desserts of the best variety. Fresh burgers and dogs will be expertly prepared by Charles Cherry – our Burgermeister extraordinaire.

Strawberry Festival – June 8<sup>th</sup>. Annual event by the White River Township FD. We will have our normal flying demonstration area. We need a good volunteer turnout for flying electrics and drones. It would be good to have FPV demos. Rick Taylor is arranging to have a booth set up in the main area to help direct people to the flying area and to help with literature distribution.

## **Show and Tell –**

Chip Hurkmans brought his new Timber X 1.2. This is a clipped wing version of the original Timber. The wing span is shorter with a deeper chord to give a similar area. Power is increased and supports 3 or 4 cell packs and the control surfaces are much larger. This plane is getting great reviews.





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The meeting was adjourned at some unrecorded time. Most stayed for the Raffle.

### **Raffle**

The raffle of a Horizon Hobby P-39 Airacobra 1.2M was won by a lucky Brian Hardman.



### **Next Club Meeting**

June 10<sup>th</sup>, 2019 at 7:00 pm – at the flying field

Meeting Minutes taken and prepped by Doug Gifford