

Davis Bridge Aeromodelers

Minutes of Meeting - January 10, 2010
1305 Hope Mills Road, Fayetteville, NC

President - Call to Order at 2:00 pm

- Welcome Everybody
- Thanks to John Young for hosting
- 17 Members in Attendance (1 Youth-Non Voting)

| | |
|-----------------------|---------------------|
| Arthurs, Michael L. | Klamer, Brian M. |
| Bennion, Thomas W. | Lee, William G. |
| Brown, Marvin L. | Montague, Hunter G. |
| Davis, Henry L. | Montague, Mark L. |
| Dugan, Thomas | Moorman, Willie T. |
| Gaddy, Michael W. | Morton, Tom M. |
| Hayes, Sean | Young, Jerome J. |
| Hutchens, Philip D. | Young, John M. |
| Jankovics, Jeffrey S. | |

Financial Report (Sec/Treas)

Bank Account

- Balance as of Jan 10, 2010 - \$2,666.74
- Petty Cash as of Jan 10, 2010 - \$50
- Total Funds as of Jan 10, 2010 - \$2,716.74
- Bank Spreadsheet and Budget Forecast sent 7th Jan via email

| DATE | CHECK # | DESCRIPTION | CREDIT | DEBIT | NOTES |
|----------|---------|--|----------|-------|---|
| 11/03/09 | | Funds from closing First South Bank Account | 150.28 | | Received from Mike Arthurs-\$50 Petty Cash Dec 2009 Account closed 09/21/2009 rec. from Mmontague 11/03/09 |
| 12/14/09 | | Hunter Montague Dues CK# 2150 dtd 10/11/09 | 25.00 | | Rec. from Tom Dugan 12/12/2009 |
| 12/14/09 | | Funds from closing First Citizens Bank Account | 2,491.46 | | Account closed 12/09/2009 rec. from Tom Dugan 12/12/2009 |

- Budget Forecast

| 2010 Budget Forecast | |
|---|-------------------|
| Estimated 2010 Expenditures | |
| Cumberland Septic - Porta John Rental PAST DUE 10/01/09 | |
| Currently PAST DUE - 10/01/09 to 09/30/10 Yearly Rate | 583.20 |
| Will be due again on 10/30/2010 (Estimate Yearly Rate) | 583.20 |
| Lease Payment DUE July 26, 2010 | 500.00 |
| Mow Grass 2010 Estimate 16 times @ \$65 | 1040.00 |
| AMA Charter Renewal Mar 1, 2010 | 120.00 |
| PO BOX Renewal 1 May 2010 | 28.00 |
| Jobsite Box Jan- Jan 2010 **Pending Membership Approval** | |
| For Pin Box/First Aid/Fire Extinguisher | 60.00 |
| Will need some funds for set up - Estimate less than \$50 | 50.00 |
| Website Renewal - Jan 2010 **Pending Membership Approval** | |
| Website Renewal is for 5 years period (\$35.40 per year) | 177.00 |
| Estimated 2010 Expenditures | 3141.40 |
| Estimated 2010 Income | |
| As of 1 Jan 2010 we have 26 members of which 2 are Youth members. If all renew on 1 May 2010 this amount would be Income. | |
| | 2450.00 |
| Current Bank Balance | 2666.74 |
| Petty Cash on hand | 50.00 |
| Estimate Income | 2450.00 |
| Estimate Expenditures for 2010 | (3141.40) |
| Estimate 2010 Year End Balance | \$2,025.34 |

- Key Items in Budget Forecast
- Forecast Expenditures exceed Forecast Income
- Forecast is Based on Membership remaining at current level
- Past Due Bill at Cumberland Septic
- Burnt Porta John \$500 liability (Not in Budget Forecast)
 - Secretary/Treasurer will contacted Cumberland Septic to discuss invoice for \$500 for alleged burnt porta john. No DBA members were aware of a porta john being burnt in May 2009. The possibility exist that we may have to change porta john providers.
- CURRENT Cumberland Septic \$48.60 monthly/\$583.20 year
- Affordable Portables \$59.90 a month/\$718.89 year (Insurance)
- A-1 Portables \$58.90 month/\$706.80 year (Insurance)

Old Business (Sec/Treas)

- Dues Fees Schedule - Needed after raising dues in Aug 2009 Meeting
 - Raised dues in August
 - Need a fee schedule to publish
 - Dues Fee Schedule sent out via email 5th of December
 - Received no negative feedback, just positive feedback
 - Motion made and seconded to accept Dues Fees Schedule as published in email of 5th Dec 2009.
 - Discussion- A couple items of concerns were addressed. No changes were required.
 - Vote: 15 Approved 1 Opposed – MOTION PASSED
 - SEE ATTACHMENT (1) DUES FEE SCHEDULE Effective Jan 10, 2010
- New Bylaws - Noted in Aug & Sept minutes
 - Clarify - Better Define Club requirement and standards.
 - Emailed out - Some change were made
 - Modified version sent 15th December via email
 - Some Feedback
 - Proposed version sent to all members via email 2nd January 2010
 - Received no negative feedback
 - Motion to Accept new bylaws as written in 2nd January 2010 email.
 - Discussion- Several items of concern were addressed. Only one change to the proposed bylaws was required. Article III (Membership), Section B. (Dues) Paragraph 8 (Additional Assessment) will be deleted from the bylaws. It was the majority view that this was an unnecessary item.
 - Prior to the vote membership discussed numbers required to pass bylaws amendments. DBA membership currently has 26 member Two are non-

voting youth members, 3 additional members were considered non voting because lapse of AMA membership. The total number of eligible DBA votes was determined to be 21. Passage of changes to bylaws required 2/3 of the voting membership by show of hands (14 required).

- A Revised Motion was made to accept Bylaws as written minus the Additional Assessment
- Vote: 14 Approved, 2 Opposed – MOTION PASSED
- SEE ATTACHMENT (2) BYLAWS Effective Jan 10, 2010
- Field Improvements Update/Ideas - Henry Davis, Jay Young
 - Runway Improvement - Henry Davis provided update on estimates he had obtained for improving flying field. Membership concluded that at this time the club could not accept any of the proposal due to cost.
 - Overall Field Improvement-Jay Young will research a plan for a gradual overall field improvement plan. Jay will have a proposed plan/costs at the next meeting.
- Clothing Sales Sites CafePress - Sec/Treas gave update
 - SOLD as of Jan 10, 2010
 - Total sales 12 items, Club revenue \$24
 - Two sites running
 - Receive Check when revenue total reaches \$25
 - Delay due to 45/60 day refund policy
 - Checks mailed to DBA PO Box.
 - Any other ideas send to Secretary/Treasurer
 - Discussion: None

New Business (Sec/Treas)

- Website Renewal
 - Renewal Fee \$177
 - Provides good place to advertise club
 - Publish Bylaws/rules/possibly minutes/club history/roster/video or image
 - Provide access to club location and contacts for the club
 - Club items for sale/hats/shirts/airplanes/revenue
 - Motion To keep the website and pay the \$177 renewal fee which covers the next 5 years was made.
 - Vote: 16 Approved 0 Disapproved MOTION PASSED
- Move Shelter forward of spectator line
 - Comply with AMA recommendations
 - Separate field activities from Spectator Area
 - Parking Area Defined

- Motion to Accept
 - Vote: 16 Approved 0 Opposed – MOTION PASSED

 - Purchase and install Job site Box
 - Provide security for first aid kit, fire extinguisher and pin box
 - Cost \$60 for used Weather Guard strong box
 - Need paint, poles, concrete and installation
 - Motion To Accept -Total Cost not to exceed \$90
 - Vote: 16 Approved 0
 - Fund Raising Ideas
 - Phil Hutchens proposed the DBA host a swat meet
 - Sources of revenue from the event would include table rental, admissions, food sale and raffle.
 - Phil Hutchens will begin looking for possible dates and locations to host an event.
 - Incorporation
 - Restricts liability exposure for club and individual members
 - Needs further research
 - John Young will contact attorney reference best procedure to take for the club to incorporate.
 - AMA Site Improvement Program
 - Due March 1, 2010
 - Pay up to 10% of total
 - Members were made aware of the program that may be used in the future for site improvements.
 - February Meeting
 - No meeting will be held during the month of February
 - 2nd Sunday in February is Valentines Day
 - Sec/Treas will keep members updated via email
 - [Motion to Adjourn \(President\)](#)
 - [Meeting Adjourned at 3:30 pm](#)
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