

York Area Radio Control Club Meeting Minutes

Monthly Meeting Held at 2/13/2019 at Victory Athletic Association

Members in Attendance: Officers in Attendance: 3 Meeting called order by Tom Duffy

Approval of the Minutes

The minutes from the January meeting were read and approved without change

Treasurers Report

Previous Month's General Fund Balance	\$1106.99
Snack Shack Fund	\$148.16
Moving of the shed	-\$350.00
Charter Fees	-\$200.00
New Total	\$705.15

Committee Reports

Field Report: Nothing to Report
Safety: Nothing to Report

Old Business

The shed has been moved the the storage site.

The books have finally been transferred to Bill Landis.

We are continuing to talk to land owners about our new field.

All items that were not the club's property have been returned

The following glide lines have be made to be followed for FaceBook posts on our FaceBook page.

All posts will contain information that concerns the club, its members, or our hobby

No post will be allowed that attacks the club or any members.

No post will contain profanity or hate speech

New Business

A motion was made and passed that pay the yearly AMA Charter Fees.

We have finally gotten control the Wix.com website. The yearly fee to wix.com web hosting is \$84.00 a year. There was some research made and it was found that iPage web hosting will cost \$91.00 for three years of service. The motion was made and passed that we move our website to iPage.com web hosting service. The website should be up and running in the next several days.

The following motion was made and passed that we make the following changes to our by-laws. The current by-laws say the following.

Article II -Meetings

- A. Regular monthly meetings will be held the first Tuesday of each month at the currently designated meeting place unless otherwise stated by the Executive Board and with the approval of the open membership.
- B. Meetings will begin approximately at 7:30 P.M. unless otherwise indicated.
- C. Special non-scheduled meetings may be called at anytime.
- D. Executive Board meetings will be held as necessary to expedite Club business; time and place to be established by the President.
- E. The board should meet at least four times in one calendar year. This is at the Presidents discretion and the Secretary will submit a report of the proceedings at the next scheduled Club meeting.

The changes are as follows.

Article II -Meetings

- A. Club meetings will be held in the month of March, July, October, and December. The designated meeting place and time will determined by President. The Secretary will submit a report of the meeting minutes.
- B. The Executive Board will meet monthly. The designated meeting place and time will determined by President. All members may attend Executive Board meeting, and are encouraged to do so. The Secretary will submit a report of the meeting minutes.
- C. Special non-scheduled meetings may be called at anytime.

These changes will be read at the next meeting and voted on for final approval.