

York Area Radio Control Club

Executive Board Meeting Minutes

Monthly Meeting Held on 4/02/2019 at Victory Athletic Association

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

Approval of the Minutes

The March meeting minutes were read and approved without corrections

Treasurers Report

Previous Month's General Fund Balance	\$836.99
No transactions	
New Total	\$836.99

Committee Reports

Field Report: A temporary field has been located. (see new business)

Safety: Nothing to report

Old Business

Nothing to report

New Business

We have located a temporary field for us to use. There will be restrictions unfortunately. The first will be we can only fly on Saturdays and Sundays. The hours will 10 am to dusk. There can be only 10 pilots allowed at the field. The new field is located at 2164 Baltimore Pike East Berlin Pa 17316.

The field is Temporally closed at this point till it dries out.

We continue look for a permanent field. We have some leads, but if you know of any possible locations. Let us know and we follow up on the tip.

We are now accepting dues which will remain the same as always. You will have to fill out an application for two reasons. First we are unable to access the roster, AMA numbers or addresses from last year. We have also added an additional requirement the everyone must read both the Field, and AMA safety regulations. There is a box on the application to check when this has been completed. Both the field and AMA regulations can be easily accessed through the website www.yorkrc.org.

The following Motion was made for a change in our By-Laws

The By-Law state currently the following.

Article VI -Amendments

- A. Proposed amendments must be submitted verbally or in writing at a regularly scheduled meeting. Proposed amendments must be approved by 2/3 of the current members in attendance at the meeting to proceed for incorporation into the By-Laws.
- B. Proposed amendments must be mailed/emailed or posted on the web site to the membership, then read at the next meeting. Upon being read , they will be voted on by the membership. It will require a 2/3 vote in favor of said amendment, by the members present, to be passed.
- C. Upon acceptance, the web site by-laws will be updated with the most current changed edition. The bylaws will then be rewritten and the old paper copy saved.

The change will be as follows

- A. Proposed amendments must be submitted verbally or in writing at a regularly scheduled meeting. Proposed amendments must be approved by 2/3 of the current members in attendance at the meeting to proceed for incorporation into the By-Laws.
- B. **Executive Board will be allowed make By-Law changes. Any By-Law proposed and approved by them will be in affect till the next open club meeting where they will voted on for approval.**
- C. Proposed amendments must be mailed/emailed or posted on the web site to the membership, then read at the next meeting. Upon being read , they will be voted on by the membership. It will require a 2/3 vote in favor of said amendment, by the members present, to be passed.
- D. Upon acceptance, the web site by-laws will be updated with the most current changed edition. The bylaws will then be rewritten and the old paper copy saved.