

Fluvanna County Radio Control Flying Club

New Board Meeting Minutes – January 5, 2025

I. Call to order

Following a brief discussion, it was agreed that Shawn Wilcox should assume the presidency and he called the meeting to order at 1:10 PM on Sunday, 5th January 2025 at Cuppa Joe in Palmyra.

II. Those in attendance (alphabetically)

Dave Beazley, Mac Derry, Dave Eames, Cliff Lewis, Scott Lounsbury, Shawn Wilcox.

Joe Treccariche was unable to attend but volunteered to be the new Safety Officer.

III. Agenda

1. There was no formal agenda, but the objective of this first meeting of the newly elected board members was to assign names to each of the seven officer positions
2. Informal discussion on the state of the field and possible events and future club meetings
3. Adjournment

IV. Financial Report

Dave Beazley provided the following financial report prior to the meeting by email. During the meeting, Scott Lounsbury and Cliff Lewis each gave Dave Beazley checks for \$60 to cover their 2025 dues. The table below includes these dues payments:

Currently the financial status is:

Checking	\$1931.14
Debit	\$179.80
Cash on hand	\$120.35
Total	\$2231.29

The club's checking account needs two signatories. Dave Beazley and Bill Sykes have held those roles for the past decade. However, since Bill Sykes is no longer a board member, Scott agreed to replace Bill.

V. Board Member Assignments

Following a discussion, the following assignments were agreed with one exception. There were no volunteers to assume the secretary's position. Since Cliff Lewis declined the position, it was suggested that he could resign, leaving Shawn the option to appoint someone from the membership at large to fill that position. During the nomination meeting held on 5th October 2024, Cliff Seltzer nominated himself but did not secure enough votes during the 2nd November 2024 election. It was therefore agreed that Shawn would approach Cliff Seltzer and offer him the position if he was still interested. At that point, Cliff Lewis would resign.

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It was also agreed that the three existing members who have been serving on the board would only serve for a one-year term. This will provide continuity of leadership so that each year either three or four board member positions will come up for election.

Listed below are the board member assignments and terms of office:

Role	Name	Term	Term Ends
President	Shawn Wilcox	2-year	Dec 2026
Vice president	Mac Derry	1-year	Dec 2025
Secretary	Cliff Lewis until a replacement is found	2-year	Dec 2026
Treasurer	Dave Beazley	1-year	Dec 2025
Safety Officer	Joe Treccariche	2-year	Dec 2026
Director at Large	Scott Lounsbury	2-year	Dec 2026
Director at Large	Dave Eames	1-year	Dec 2025

VI. Electrification Update

Shawn noted that he has arranged to bring the generator power from the shed to the shelter by burying an underground cable. Scott will assist with burying the cable and we will hire an electrician to complete the wiring. Shawn will present Dave Beazley with invoices when the work is completed so that he can be reimbursed.

VII. Other Items

Field safety: It was agreed that although AMA does not have any specific rules about high speed low level passes, our club rules should be updated to restrict this type of flying to the far side of the runway over the grass.

The Website & Facebook: We need to find a replacement for Wayne Nye. Ryan Taylor was suggested as a possible candidate. Shawn will continue using Facebook and the website to advertise events.

Events and meetings: It was agreed that events should be planned by the BoD before they are publicized externally. The next event is the FCRCFC/Hanover Chili Cook Off & Fun Fly In on January 11th. Club meetings should be held at least quarterly, preceded by a BoD meeting. The primary method of BoD communications should be via text messaging. Planning for a Fall fundraiser with the LMVRS should begin in the Spring. Jeff Spinello is our LMVRS point of contact.

VIII. Adjournment

The meeting was adjourned at 1:55 PM

Minutes respectfully submitted by Dave Eames.