

Cotswold Radio Control Society

Committee Meeting Minutes

24th. April 2014

Present

Jon Parker, Graham Birt, Terry Clarke, Bob Maltby, David Hancock, Sid King.

Doug Garland was absent without apology.

Minutes were read by the secretary and approved by a show of hands.

Matters Arising

Mario's request to use a hovercraft was clarified as being a one off educational project with his students.

The idea of holding a larger meeting that would be open to the whole of the BMFA was considered as probably not being practical.

If we go ahead with mowing a grass strip it was thought best that we talk to Farmer Clark first. However, keeping it mowed would be a problem so we doubt it will happen.

Building Society

The outgoing Treasurer, Gordon Bishop, and the current Treasurer, Terry Clarke attended a meeting with a representative of the Coventry Building Society on the 28th March, 2014. The purpose of the meeting was to request the building society to change the contact name and address for the account from Gordon Bishop to Terry Clarke and to add Terry to the list of signatories.

During the discussion the building society stated it required formal approval for any change from all the named signatories to the account. However, it became apparent that only Gordon Bishop has presented two original forms of identity to validate his signature, and the remaining current signatories to the account, Sidney King and Eric Brownbill would be required to personally present forms of identity if they were to continue to be signatories to the account.

In view of the current status with the account and to save any inconvenience to both Eric Brownbill and Sidney King, the C.R.C.S. committee has elected to remove them as signatories to the account and to be replaced by the current Chairman, Jon Parker and the current Treasurer, Terry Clarke. Gordon Bishop will remain as a signatory to the account as a member but Terry Clarke will be the named contact with the building society. To enable this change it is proposed that a further meeting should be held with the Coventry to enable Jon and Terry to present their ID's to validate their signatures.

Flight Line Safety

The committee would like to add an addendum to the clubs flight procedure. If taking off along the runway the model must be taken to the centre of the runway. The pilot should then return to the pilot box if possible to take off. After take off turn away from the pits. Call "Going on the runway." Everyone should respect this call and avoid the runway until they hear the call, "Clear of the runway."

A letter from Andrew Evans was read to the committee concerning flying discipline and has been added to the archives.

Pilots should not fly the length of the runway unless taking off, landing and performing touch and goes. Each of these manoeuvres should be called and executed. There should be no low passes down the runway.

We held a Post Mortem of Richard and Graham's mid air.

Extended Flying Area

Terry proposed extending our flying area so that a line from the car park would extend to the far end of the further hangar on the far side of the runway. After reviewing the NO FLY zone the committee agreed to keep the option open but in the meantime they would remind people when flying beyond our designated boundaries.

Picnic Tables

The picnic tables that we wanted to purchase are still out of stock. Gordon Bishop had voiced a willingness to build them. When asked if this was in fact the case he said he would look into it.

Ground Maintenance

It looks as if we will not be able to use the Scarab. We discussed using a flamethrower to burn off the weeds.

Boundary

Terry will remind Dave Roberts (Gliding Club Chair) to find out about the exact boundary.

Scale Day

It was decided to adopt the same format as last year. 5th. or 12th October. Terry will get Farmer Clarke's contact details so we can inform him in advance.

Mass Build

Sid hopes to get it all tied up this weekend.

Any Other Business

The gliding club are having an open day for the surrounding villages and would like us to be involved. We'll find out when it is and provide buddy boxes for anyone who wants a go.

Meeting Closed 9:05pm.