

LAKE COUNTY ILLINOIS RADIO CONTROL CLUB



August 2006

Editor : Steve Yeaton 847-356-8130

AMA CHARTER CLUB #777

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www.lakecountyncclub.org

MINUTES of the L.C.R.C.C. MEETING August 3, 2006

The meeting was called to order by Keith Bradley in the basement of Corky's Pub.

TREASURER'S REPORT

Steve Yeaton gave the Treasurer's Report.

FIELD OFFICER'S REPORT

Bill Brown said the field looks pretty good but it is dry and needs rain. The weeds are long and the grass is short. Bill wants to go around the field and get it in tip top shape for the upcoming picnic.

SAFETY OFFICER'S REPORT

Dick Hultz said that he has noticed that more flyers are using the frequency board and more people are using the flight station. Also, in the name of safety, Dick would like to place some extra clips on the frequency board so that people using the new Spectrum radios have a place to post their park permits. He also said that it is a good idea to disconnect the battery from the motor on electric planes that don't have an off switch so that someone turning on a radio on the same frequency will not cause the motor to energize accidentally.

EVENTS DIRECTOR

Keith Stores was at the meeting and reminded us of the Club Picnic on August 13th.

OLD BUSINESS

The board is getting ready to go into discussions with Mr. Morgenson about the planned shed on the field.

There was some discussion about installing some construction plastic fencing around the fence area to prevent planes from getting into the spectator area (by picnic tables).

The club is going to have a letter of understanding between the club and the forest preserve. This will require that we maintain our status as a not-for-profit corporation registered with the State of Illinois. Our registration had expired. Steve Yeaton has been taking charge of this action. All of the paperwork involved has been submitted to reinstate the corporation and provisions made to keep the filing up to date. Thanks Steve!

Dave at Venture Hobbies would like to have some information sheets available for handout at his store. He said that he is frequently asked about flying sites. Keith Bradley volunteered to prepare an information card.

President: Keith Bradley	(847) 662-0473
Safety Director & VP: Dick Hultz	(847) 244-8265
Treasurer: Steve Yeaton	(847) 356-8130
Events Director: Keith Storrs	(847) 872-2784
Secretary: Bill Lewis	(262) 994-4406
Field Director: Bill Brown	(847) 249-7483

NEW BUSINESS

Thanks to Gary Allan for getting a new banner made up for the club. It will be displayed at the picnic August 13th.

Steve Yeaton has proposed a By-Laws change. The motion was seconded and will be voted on at the September meeting. The By-Laws change is posted in the FlyPaper. Please read it.....

NEW MEMBERS ATTENDING THE MEETING

We have some new members this month.
Scott Bailey, from Round Lake Beach.
Luis Cardenas from Waukegan.
Welcome aboard gentlemen!!!

SHOW AND TELL

Terry Peterson brought in an Electric Cermak 3D Plane that he is flying.

CLOSING

Keith Bradley closed the August meeting.

Recording Secretary

Bill Lewis

Treasurers Report For		2006
August		
July	Opening Balance	\$4,347.36
Credits	Dues Deposited	\$76.00
July	Total Credits	<u>\$76.00</u>
Disbursements	Richard Hultz - Tractor & Picnic supplies #1301	\$97.59
	Bill Brown - Tractor Repairs and Gas #1302	\$67.47
	Dave Harrington - Picnic Raffle #1303	\$300.00
	Debit Card - June Web Hosting	\$3.99
	Gary Allen - Picnic Supplies #1304	\$94.20
	Signs Now - Club Banner #1305	\$48.00
	Bank Check - Secretary of State - Renew Corp. Charter	<u>\$62.00</u>
July	Total Debits	<u>\$673.25</u>
July	Ending Balance	<u>\$3,750.11</u>

Proposal for By-Laws change

Motion made and seconded at Aug. 3rd meeting,
up for vote Sept. 7th.

ARTICLE VI—OFFICERS

Currently reads:

Section 1:

An elected Executive Committee consisting of six officers will be responsible for the day-to-day operation of the Club. The Executive Committee (The Board of Directors) will be elected by the membership at large and consist of a President, Vice President/Safety Officer, Secretary, Treasurer, Field Director and Events Director. The President and Secretary will serve a one-year term. The other officers will each serve a two year term. Two of the officers' terms will expire on alternate years. No officer can hold a specific office for more than two consecutive terms. Officers will be nominated in November, elected in December and installed at the January meeting.

Proposed Change:

Section 1:

An elected Executive Committee consisting of six officers will be responsible for the day-to-day operation of the Club. The Executive Committee (The Board of Directors) will be elected by the membership at large and consist of a President, Vice President/Safety Officer, Secretary, Treasurer, Field Director and Events Director. All officers will each serve a one year term. Officers will be nominated in November, elected in December and installed at the January meeting.

Summary of Change:

Sets all terms of office to one year.
Removes term limits.

Reason for change:

Each year at election time, it becomes a struggle to find willing volunteers to accept nomination for office to serve for outgoing club officers when the incumbent is willing to continue but must step down due to the term limits written into the By-Laws. This becomes doubly hard for the office of President and Secretary when there is no significant reason for their terms to be of different length than the other offices. If an individual is serving in an office for too long, simply vote them out. With one year terms, you would have that opportunity each year. If they are doing a satisfactory job, let them continue to serve if they are willing.

Annual Picnic 2006

Photos by Paricka & Yeaton





**NEXT MEETING - SEPTEMBER 7,
2006 7:15PM AT CORKY'S**

New Banner

Lake County Radio Control Club



"Flying since 1973"

www.lakecountyrccclub.org

Returning Members

Mike Taylor	Beach Park
Phil Nevill	Beach Park

Recent New Members

Scott Bailey	Round Lake Beach
Luis Cardenas	Waukegan
Larry Langenberg	Wadsworth
Tom Stolarik	Wadsworth
Chris Josephsen	Lindenhurst

Event Dates for 2006

Sept 10.....Cub Day
Oct 8.....Giant Scale & BiPlane