
THE CONNECTOR



THE NEWSLETTER OF THE AEROGUIDANCE SOCIETY, INC.

Editor: Ralph Jackson

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THE PREZ SEZ: - Bob Noll

We're off to a great start and for the first two meetings at least, I've been able to keep my promise and hold the business portion of the meeting to under 1/2 hour. This has allowed adequate time for doing the thing we all like best, talking, asking questions and making suggestions regarding the construction of R/C planes. Our "panel of experts" idea has gone over well and, having a club with experts in all phases of R/C, we will continue this theme as long as the talent holds up.

As I said in last month's CONNECTOR, more business will be handled by the Board and you will find the minutes of an executive committee meeting elsewhere in this issue. One glance at the minutes will let you know that our new Board has a good list of items to start working on. We will be holding another meeting early in April to pin down some of these items and make formal recommendations to the membership. In the meantime, please feel free to contact myself or Vice-Pres. Bill Johnson regarding any item of business, either new or old.

SAFETY NOTE: Jerry Cole

Recently part of a cut-off disc in my Dremel tool flew off when the switch was turned on. It struck the lens of my glasses. Fortunately I was wearing safety glasses and the only damage was a nick in the lens. THE LESSON IS: When starting and using a Dremel cut-off disc, be sure to keep your face away from the plane of the disc so that if a piece breaks off, it will not hit your eye.

MINUTES OF EXECUTIVE COMMITTEE MEETING

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Held February 14, 1972

Attendees: R. Noll*, W. Johnson, R. Allen, S. Bogaczyk, R. Jennings
J. Hostetler, R. Sanwald.

*Presiding

The purpose of the meeting was to determine items of club business that should be addressed by the new Board of Directors. These items resulted from unfinished business of the 1971 Board as well as new items. For this reason the meeting was attended by both 1971 and 1972 officers.

Old Business:

1. Limitations of the club FCC license were discussed. R. Allen presented a set of recommendations as follows:

The club FCC license shall apply to the following conditions:

- a. Any R/C aircraft which falls within current AMA limitations.
 - b. At the club field or any AMA sanctioned event.
 - c. At any reasonably safe flying area where the owner has not objected.
 - d. At airports, or the immediate vicinity thereof, only with the manager's permission.
2. Club Formula Falcon magazine article - Jerry Cole was contacted by phone and reported that he still needs material from several members and could use additional photos. Effort will be made to provide remaining information and finalize the article by the WRAM's show on March 18.
 3. Revised Field Rules - Stan Bogaczyk has prepared updated copies and they will be distributed to all members before the field opens in the spring.
 4. Audit of club books - Stan Bogaczyk will prepare an estimate of what an audit will involve.
 5. Income tax search - Jack Hostetler reported that no information has been obtained. The Rochester Club (Dick Smith) will be contacted for advice since they have previously gone through this investigation.

Now Business:

1. By Laws Review - The following items were discussed and, subject to further consideration by the board, will be proposed to the club membership in writing before a referendum for their adoption is held:
 - a. Meetings shall be held on the first and third Fridays of each month in order to properly schedule our new meeting place.
 - b. The beginners committee is considered to be ineffective and should be discontinued. There was considerable discussion of this matter, but no agreement as to a course of action was reached.
 - c. An expansion of the Board of Directors was discussed. it was suggested that members at large be elected so that more of the business of the club might be conducted outside regular club meetings.
 - d. The Board of Directors shall be responsible for the club finances and an audit should be conducted by club members.
 - e. The voting age should be changed to agree with state laws.
 - f. A statement concerning disposition of the club's assets in the event that the club should disband should be added. Bill Johnson suggested that all assets be donated to the AMA. In connection with this matter, some of the statement of procedures for dissolution should be added.
 - g. The annual meeting should be held earlier than presently defined to facilitate completion of the requirements of club chartering, a process that is very difficult having an annual meeting in February.
2. Bob Noll stated that in the absence of the President, club business shall be conducted by the members of the Board in the following sequence: Vice Pres., Treas., Sec., Past Pres.
3. The following documents will be obtained and put in the club's safe deposit box: Insurance policy, deed, FCC license, incorporation papers, AMA charter, master copy of By Laws (original and present). The original and present By Laws were not available at the meeting, but will be obtained in the near future.

Respectfully submitted,
Roger Sanwald
Secretary

WANTED TO BUY:

Single channel system in good working order. Rcvr, trans., Esc etc.
Call: Bill Shea 729-4535

MEETING NOTICE:

Meetings are now scheduled for the first and third Fridays of each month. Future programs are as follows:

- March 17 - Panel of (glider) Experts - Kiryluk, Hostetler, Allen.
- April 7 - Bill Underkoffler will present his famous and fascinating program on the characteristics and selection of balsa wood.
- April 21 - How to finish an airplane in one easy lesson by Jerry Cole.

MEMBERSHIP:

Our list of 45 paid up members has been sent to AMA to meet club charter requirements. Late comers will be added as 1972 club dues are paid. This will be the last issue of the CONNECTOR sent to members who have not paid their dues.

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