



Colonial Virginia Aeromodelers

Chapter 1474
Newsletter Volume XXIV • Issue 5

June 2024
Editor: Alan Fry



Presidents Column: Randy Rogers

Up Coming Meeting Schedule:

Saturday June 15 @ 1:00 PM- Rain date Sunday June 16

Saturday July 13 @ 1:00 PM- Rain date Sunday July 14

Activities

We will be having a club picnic with our June 15 monthly meeting. Participates may bring a side dish, but it is not required.

Safety

The temperatures are getting warmer and we all need to keep hydrated... understand the signs and symptoms of heat stroke or heat exhaustion and act accordingly.

Let's all be mindful of the fact we still need to not fly over the construction being carried out on our fly over area. Safety First.

Show and Tell

Let's keep bringing items for show and tell.

Let's all have a great flying season... Safety first!

Contact Me

Randy Rogers

RRogers72@cox.net



Secretary's Report: Fred Hill

CVA Meeting – May 11, 2024

Meeting Minutes:

The session commenced at 1:00 pm with Mark Motter leading the proceedings at the Field.

Attendance: 19 members participated.

Approval of April 2024 meeting minutes was affirmed.

Treasury Report by Jon Persons:

Since the previous gathering, 1 renewal was processed, a donation for parts totaling 70 dollars for a total income of 145 dollars.

Expenses:

SB Cox: \$106.00

Ton Treese \$91.20 for a windsock

Randy Rogers \$49.85 for gas

Iron Survey \$1200 to survey the field for the Special Use permit.

Details on operating fund, Mower Fund, and savings were provided.

Site Improvements by Randy Rogers:

No Report

Activities:

The June 15th meeting will also be a picnic.

Safety by Cliff Casey:

No safety report provided.

Training:

No training report provided.

Old Business:

Jon Persons reported that the Special Use permit process is finished and should be fine until it is reviewed in five years. He is waiting on a final email stating the exact terms of the permit. But that it does include an Event Site Clause that will allow us to have up to 200 people at the site without needing any additional permits.

John is working with an accountant to file the current year's 1099 with the IRS.

Antonija Simpson from Edward Jones will serve as the club's fiduciary. The financial committee is working on the final paperwork in setting up the account.

Mark Motter gave a report on the nearly finished by-laws. They are nearly finished and will be reviewed by the board prior to being made available to the members of the club.

1. The new by-laws will be much clearer and less ambiguous than the current version.
2. An additional director to the Board will be created. This will most likely be a financial advisor.
3. The by-laws will state that the Club has a financial policy
4. New members will need to be voted in by the at large membership.
5. Dues will be set by the budget and not incorporated into the by-laws.

6. A new member cannot join as an associate member, they must have joined in one of the other categories.
7. Cleaned up the election process, with a definitive nominating committee, notification of elections and absentee ballots will be allowed.
8. A quorum will consist of 10 members and 2 board members present for regular business meetings.

The By-laws will be sent out to the board and then to the general membership. Members are to encouraged to contact a Board Member or a member of the By-laws committee if they have concerns or questions. The By-laws committee members are Mark Motter, Ed McMahon, Peter Brunell, Steve Sober, Harold Francis and Bob Juncosa. Once the By-laws have been distributed then a meeting will be held to discuss changes and address concerns that member might have. Following that the new By-laws will be voted on. For the By-laws to pass they must be voted on by 51% of the membership and pass by a 2/3 majority vote.

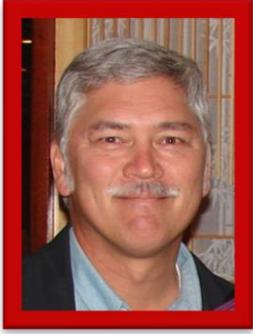
New Business:

No new business.

Show and Tell:

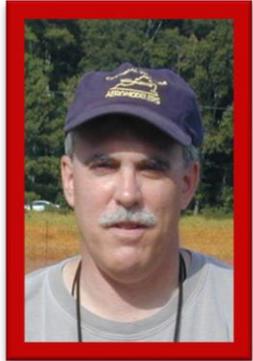
Steve Kolet talked about his former mentee LTJG Dustin M. Perry's obtaining his wings from the Navy' E2 program. He will be stationed in Norfolk, and we hope to see him back at the field soon.





Safety Officer: Cliff Casey

Fly safe, be safe.



Newsletter Editor: Alan Fry

<p><u>President:</u> Randy Rogers (757) 784-7181 RRogers72@cox.net</p> <p><u>Vice President:</u> Mark Motter (757) 876-5507 CVA_Mark@verizon.net</p>	<p><u>Secretary:</u> Fred Hill (864) 441-1120 fred_hill07@yahoo.com</p> <p><u>Treasurer:</u> Jon Persons (757) 603-1929 mrpersons@hotmail.com</p>	<p><u>Safety Officer:</u> Cliff Casey (757) 719-8731 rccasey@verizon.net</p> <p><u>Field Marshall:</u> John Hofmeyer (804) 829-2555</p>	<p><u>Activities:</u></p> <p><u>Field Maintenance:</u> Randy Rogers (757) 784-7181 RRogers72@cox.net</p>	<p><u>Newsletter</u> Alan Fry (757) 229-7698 AlanWF- CVA@Outlook.com</p> <p><u>Training:</u></p>
--	---	---	--	--