

Fraser Valley RC Flyers
Annual General Meeting
December 10, 2014

Rick Samuels – President

Roy Anderson – Vice President

Gary Hayward – Secretary

Brian Snutch – Treasurer

Called to order – 5:45pm

Rick's Report

Welcomed everyone to the meeting.

Commented on the direction the club is heading, with general flying of all types of RC being welcomed at our field.

Reading of last years annual general meeting minutes. Motion to accept by Les Second Loren Passed

Old business:

-Rick went over web site and that it is now updated on regular bases , latest club news is available on the web site. Also news letter is now on the web site.

-Email did not work out as everyone must give permission for using email distribution of information and only a few replied to the request for permission.

-All club rules are now posted on the web site for both the field and the pond.

-new pay pal membership payment working very well. Accessible on the web site.

-update on float flying/boating pond, Not closing at this time will keep going, Keys to pond available from Rick

Treasurers report:

Memberships \$2760.00

Revenue: Memberships \$2760.00

Expenses: \$2319.32

Bank: \$2750.02

Cash(Rick): \$250.00

Pay Pal: \$661.83

Total: \$3661.85

Motion: moved treasurer report be accept as presented Willy seconded Calvin Passed

New Business

-Main gate into the field. An electric gate will be priced to see if this is feasible. If not then just a regular gate that can be locked will be installed.

-Runway expansion. Will and Willy will be expanding the runway by about 50 feet in the spring to east end. The fence may be taken down and two gates installed so for events these gates can be open allowing great access to the runway approach

-Work will begin on the club house once it is in place.

Clean up inside first (work party)

Flooring (George Martin)

Windows to be installed

Work will continue on dirt track

Call for election of new board: moved to have same board as last year. Wes seconded Will Passed. Rick President, Roy VP, Gary Sec., Brian Treasurer

Events: Spring fun fly

Huck fest

Heli fun fly

Fall fun fly

Dates to be announced

Moved for adjournment at 6:20pm Rick moved second Will Passed

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