

Cotswold Radio Control Society

Committee Meeting

30th January 2014 at Aston Down Control Tower

The Chairman, Jon Parker opened the meeting at 8:05pm

1. Present

Jon Parker, Terry Clarke ,Dave Hancock, Graham Birt, Bob Maltby, Doug Garland, Sid King

Apologies. None

2. Minutes

The minutes of the November Committee meeting were read by the Secretary.

Proposed by Bob Maltby Seconded by Terry Clarke. The minutes were approved unanimously .

3. Matters Arising

●Clubhouse Update.

The half size container from Berkeley Power Station is no longer available. As it seems that the farmer owns the land where we park the cars but the Gliding club own the disused runway up to our site box it was decided that the Chairman would sound them out as regards putting a structure on their bit. Dave Hancock suggested that if all else fails maybe a couple of picnic benches could be placed there.

●First Contact.

The Treasurer pointed out that the person named as first contact for all club matters on the website is Nick Brotherton. As Nick is no longer on the committee it was decided to have this changed to Terry Clarke.

●The Website.

Annual website costs were discussed and the Treasurer said he would find out when they are due. It was pointed out that the current arrangement absorbs 20% of the clubs annual income. Dave Hancock offered to host the site within his existing hosting package for free as this would

incurr no additional cost to him. The committee discussed how this would effect Nick as the existing structure of the site is not transferrable. The Chairman voiced a desire for greater useability from the site and it was felt that Nick was already offering everything he could. *Note: As the website was on the agenda, Nick was given an opportunity to attend the meeting* . When asked, Dave agreed to take on the redesign of the website.

A vote was held to accept moving the site and having Dave Hancock take on the redesign.

Proposed by Bob Maltby, Seconded by Terry Clarke. The vote was approved unanimously.

●**Mass Build**

Sid King brought in the prototype model of the Novice 'e' and Bob Maltby showed some laser cutouts for the ribs. Sid suggested that after it has been published to CRCS it could be opened up to the Chedworth and Gloucester clubs. All agreed.

●**Outings**

Graham Birt suggested that we try to establish a car sharing attitude towards visiting events throughout the year. This would avoid the cost of hiring buses whilst allowing members to socialise more readily. It was agreed that upcoming events would be posted on the website and in the Broomstick.

●**Meetings**

Dave Hancock raised the possibility of holding committee meetings in locations more central to the homes of the committee members. Graham Birt offered to hold the March meeting at his house.

●**Glider Club**

The Secretary will look through club minutes to see if there is mention of a financial arrangement made with the gliding club when they bought the airfield.

Meeting closed by the Chairman at 9:25pm