

Cotswold Radio Control Society

Minutes 25 August 2016

55 Shakespeare Road, Dursley GL11 4QG

Meeting opened 20.00 hrs

Present: Jon Parker; Terry Clarke; Sid King; Chris Edgar;
Gordon Bishop; Bob Maltby

Apologies: Ian Halliday

The previous minutes were read by the Chairman, Jon Parker, and were agreed by all present.

1. Matters arising -None

2. Member Code of Conduct - Committee has become aware that the Society's constitution requires revision in this regard and will bring forward proposed amendments for ratification during the AGM.

3. The cabin - what next? - Now that the cabin has been repaired, safely delivered and installed the question of fitting it out and how members might have easy access with appropriate security was discussed. The following work/actions have been agreed :

a) A work bench to be constructed across one end of the cabin. The question of cupboards under, or simply open storage for the barbecue marquee, is to be decided later. **GB** has kindly agreed to include this work, together with item b) below, in his already busy work programme.

b) A bench seat with secure lockers below running along one side. **TC** to liaise with **GB** regarding reimbursement towards items a) and b).

c) There is provision in the cabin for 240v AC power to be introduced. (Distributor board and sockets are provided) but will require the purchase of a generator. Further discussion regarding funding and likely demand will be an item for the next committee meeting. **ALL**

d) However, an alternative power source might be found from PV cells and a quote will be sought . **TC** to liaise with a specialist for feasibility and quote.

e) A locksmith will be engaged to suggest an appropriate lock, with a key-pad system preferred. **JP** to undertake.

3. Ideas for club nights and events. See the attached paper for the revised list. As ever, suggestions from members would be most welcome.

BM has arranged for a rep from the Jet Age Museum to give a talk on the Hawker Tempest, a type once based at Aston Down. The talk will be at the first winter meeting on the 6 October 2016, starting at 2015hrs. Chedworth and Cirencester clubs to be invited, together with the Cotswold Gliding Club. **JP** to produce flyer, **CCE** to extend invitations to Chedworth and Cirencester

MACs. **BM** to firm-up with the Jet Age museum on times and donation.

BM has also arranged for a former Red Arrows pilot, Chris Ellis, to give a talk to during the February 2017 meeting. Further details to follow. **JP** to produce flyer, **CCE** to extend invitations to Chedworth and Cirencester MACs. **BM** to firm-up with the Jet Age museum on times and donation.

4. Event diary - Scale Day moved to 2 October 2016, with 9 October as a reserve date in the event of bad weather. Invitations will be extended to Chedworth and Cirencester clubs. **CCE** to undertake and to advise AD security. The much-valued barbecue, coffee, and soft drinks will be on hand. **ALL**.

Toilet hut to be arranged. **JP**

5. Location and time of next meeting - Sid King's address, 22 September 2016 at 8pm.

6.AOB - None.

Meeting closed 2200 hrs

Signed.....Chairman

Proposals for Autumn Flying

Old Timers' Day - in abeyance pending a visit to the SAM35 at Shilton (see below) or following the Cockleberrow meeting 2 October 2016. Alternatively, Old Warden "Festival of Flight" 24/25 September 2016. (CCE attending FoF)

Flying Skills Day - (Obstacle course/limbo/spot-landing etc) - dependent on a fine-weather weekend. Members to be emailed in advance.

SAM35 @Shilton vintage Fly-in - 10 and 11 September. Flying all day Saturday and Sunday, with bbq on Saturday. (Bring your own sausages!) £5 per pilot.
Post code OX18 4AP

Proposals for winter activities

Guest speaker suggestions for 2016/2017 evening meetings:

Grass Strip Aviation talk on microlights. (TC to invite.)