



Officers:

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Special Board meeting regarding RC Cars at the EFR

Meeting Minutes Aug 20, 2010

The meeting was called to order at 9:30am

The following officers were present

Tony Gallo - President

Andy Brennan – Vise President

Don Rogers –Secretary

Bill Lander - Treasure

The following members were present

Wade Akle, Paul Genshaw

Background

Some club members have expressed a desire to be able to run RC model cars on the EFR runway. This activity is not at presently covered by the governing documents that SLOFLYERS uses to conduct activities at the EFR. Wade Akle and Paul Genshaw presented a letter from a Cal Poly Student and club member Dave Hoyt stating that there was some interest involving some Cal Poly students who are also SLOFLYERS members for that activity at the General Meeting on Aug 14,2010. In this letter, he proposed as set of guidelines for time sharing the EFR between aircraft use and RC Cars. Numerous Emails have been exchanged over the period of the last two months on this subject however the board members did not believe this was in keeping with our charter as an RC airplane club. It was agreed to call a special board meeting to come to a resolution of the issues surrounding this subject and to bring to a vote the boards consensus.

Summary: Various points of view were presented and options were debated relative to the proposed dual usage of the EFR at a special board meeting held on 8-20-10.

We, the board members each pointed out that the MOU between California Polytechnic State University and Slo Flyers Inc states “the use of the EFR will be limited to Radio Controlled (RC) and limited range uncontrolled hand

launched aircraft”. In addition our constitution limits the scope of our club to flying model aircraft. The board feels that any access to the EFR for the activity of driving RC cars has to be undertaken by a club or group with no affiliation to SLOFLYERS. We do not believe that we, SLOFLYERS, should consider approaching Cal Poly with this idea, but if the group decides to pursue permission from the appropriate Cal Poly management to use the EFR for this type activity, that agreement is strictly between that group and Cal Poly. SLOFLYERS has no part in that agreement. The board also would recommend that the agreement should encompass all three signers of our MOU with Cal Poly, Cal Poly State University, the College of Engineering, and the College of Agriculture, to ensure proper concurrence.

A motion was made at the close of the meeting by the board to not pursue incorporation of an RC car activity as part of the SLOFLYERS club and that we continue to operate per the current governing documents. The motion was passed unanimously by the board members.

The meeting was adjourned at 11:00 am.

Submitted by Don Rogers Secretary Slo Flyers Inc.