02/25/18 NMRPC Club Meeting Notes

2Pm Meeting was called to order. Minutes of the last meeting were read and approved as read. Howard Hess read the treasures report and it was approved. The President read some announcements;

Present were Jay Taylor, Dwight Hughes, John McCullough, Victor Alvarez, Lee Taylor, Michael Romero, Ray Garde, Omelio Perez, Don Garcia and Gary Miller.

1. Sadly, Gilbert Perez passed away Sunday night.
2. Tim Rizek donated $200 towards the OB season even though he is not flying.
3. David Yates passed around a petition to get John Summerville on the AU ballot for the Southwest Zone Director.
4. Gary Miller stated that he had some carriers and feeders for sale also he has safflower and sunflowers for sale. Contact Gary if you need any.

A copy of the approved 2018 OB schedule was passed out with the countermarking and strike out times included. It was also determined that the cost to fly the 8 race OB season would be $225. Motion was made and passed to approve these.

Motion was made and passed to send the Gilbert Perez family flowers. David Yates will get the info of where to send the flowers to Jay, so they can be ordered.

Jay Taylor brought up that the AU rule 4.13 allows a club to either require a member to be present to vote on issues or a proxy vote may be allowed. Jay asked that the club decide which option they would prefer before it came up in a club issue. Motion was made by Gary Miller and passed to allow proxy votes in writing or by phone call during the meeting. After the meeting Gary Miller and Jay talked to further clarify the proxy issue. They agreed on the following;

1. A member may carry only one proxy.
2. The proxy must state which way the member not present choses to vote on the issue and must be signed by that member.
3. The member voting by proxy must meet all other AU requirements to vote on the issue.

Next meeting will be announced after the OB season. Meeting was adjourned. After the meeting Victor Alvarez also donated $200 to help with the cost of the OB season.