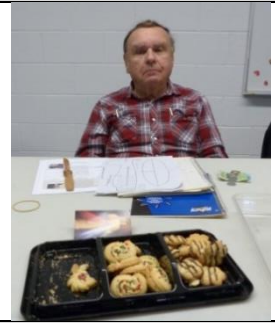


Meeting Report - December 12, 2018

<u>Item</u>	<u>Discussion</u>	<u>Action</u>
Meeting called to order	<ul style="list-style-type: none"> by President Chris Brownhill at 7:35 pm 	
Attendance	<ul style="list-style-type: none"> 13 members and guests were present. 	
Minutes	<ul style="list-style-type: none"> Acceptance of the minutes of the November, 2018 meeting - as published on the BBMFC web-site - moved by John McFayden - seconded by Paul Emmerson - carried 	
Financial report	<ul style="list-style-type: none"> Treasurer Paul Emmerson reported that the Club's coffers stand at \$2,693.99. Acceptance of the Treasurer's report was moved by Len Bourel and seconded by Brad Lapointe - carried. 	
Club Business		
Field permit	<ul style="list-style-type: none"> Chris provided a status report on the field permit application. The City extended the current permit to April 30th with the exception of January 1. 	
Indoor flying	<ul style="list-style-type: none"> Paul Emmerson investigated renting a gymnasium for a Saturday morning (7:45-8:45 am on January 12th and February 16th) and was able to rent the Olympium for a \$20 processing fee + \$16/h. 	
Contest schedule	<ul style="list-style-type: none"> The F2B team trials will be held July 27/28. Chris indicated that the FAI had put together a protocol for the team selection process - this may be submitted as a "document" to MAAC. Chris also indicated that the scale/LA .15 race contest (July 6,7) may conflict with the AMA Scale Nationals - a decision on possible rescheduling will be made after the AMA dates are confirmed. 	Date for Scale/LA15 race (currently July 6,7) to be reviewed once AMA contest dates are confirmed
Transport Canada	<ul style="list-style-type: none"> Brad Lapointe indicated that drones had been identified as an ongoing issue requiring further attention by Transport Canada. 	
	<ul style="list-style-type: none"> Chris made a \$25 donation on behalf of the Club to the Sunnybrook Health Centre in memory of Ted Smietana (see November 2018 minutes). 	

Adjournment

- Meeting adjournment was moved at 8:05 pm by Stuart Henderson and seconded by Janek Zalewski - carried.
- Christmas goodies, provided by Chris and others (St. Nick?), were enjoyed by all...



Special feature - Draw

- Jack (Santa) Nagao donated two engines, an almost-new OS FP .40 and a new OS LA .25, to be awarded through a draw. The OS .40 was won by Walter Dordolo and the LA .25 was won by Peter Hanson. Various other "consolation" prizes were also drawn for.
- A draw was also held for a Top Flite Tutor ARF - won by John McFayden.

Special feature - Annual Christmas Swap Shop

- A variety of items were available for sale, for a donation, or for free.

