

THE JEFKO FLYER

AMA #176



2018 Board of Directors

President	Peter Thompson	303-791-3407
Vice President	Glenn Lee	303-972-6470
Treasurer	Lora Knowlton	303-973-1209
Secretary	Larry Fagan	303-697-4569
AMA Safety Officer	Steve Rosselot	303-378-4990
Board Member	Ron Ratcliffe	303-660-3842
Board Member	Hank Diepenbroek	303-875-9328
Board Member	Art Wilson	303-506-7449
Board Member	Bud Glass	303-347-2078

2018 Volunteers

Club Historian	Lee Taylor	303-237-8772
Park Liaison	Tom Elliot	303-902-6747
Drawings	N/A	N/A
A/V Coordinator	Larry Fagan	303-697-4569
Flt. Inst. Coordinator/ Student Trng.	Bud Glass	303-829-5351
Storage Shed	Bud Glass	303-829-5351
Chief Flight Instructor	Bud Glass	303-829-5351
LRPC Chairman	Bruce Ream	303-346-5722
Membership Coordinator	Lora Knowlton	303-973-1209

Equipment Repair	Larry Bickel	303-794-2167
Field Information Coordinator	Ron Ratcliffe	303-660-3842
Field/Runway Maintenance Chair	Bud Glass	303-829-5351
Program Director	Larry Fagan	303-697-4569
Newsletter Editor	Larry Fagan	303-697-4569
Webmaster / Weather Station	Terry Hock	N/A
Fire Marshal & First Aid	Ron Ratcliffe	303-660-3842
Club Photographer	Bud Glass	303-829-5351
Jefco Home page:	www.jeffcoeromodlers.com	
AMA Website:	www.modelaircraft.org	
Dist IX website:	www.amadistrict-ix.org	

Newsletter Submissions e-mail	larrynotcurlyormho@centurylink.net
Monthly Newsletter archived at:	www.jeffcoeromodlers.com
Chatfield Aerodrome Weather:	www.jeffcoeromodlers.com/weather/

Jefco Aeromod'lers Mailing Address:
Jefco Aeromod'lers RC Club
P.O. Box 621156
Littleton, CO 80162-1156

Volume XLVIII

November 2018

Number 11

Do not allow your aircraft to fly over the campgrounds or the guard shack.

Above: Jack Clodfelter with his foam board plane he built and maidenied August 31.

Jack donated the riding mower to the Club Photo by Bud Glass

November's Program: To be announced

President's Message - November, 2018



Jeffco Membership:

Fall is upon us. The days are getting shorter and colder. Daylight Savings will be next week and so flying activity will be short but always sweet. I envy those who can get out during the week day.

We are into the last quarter of the year. For those who actively participate in the club, and to those who do a great job of supporting the club, we are having elections at the November meeting. The election slate is posted on the website. I would like to thank those who re-upped for another term and thank Josh Waltz for volunteering for an open at large board position.

The board has also finalized the Bylaws update. We are voting on this at the November meeting as well. Next, the board will tackle the field safety rules. Of course, your recommendations are needed.

Jeffco Aeromod'lers is a great club. The board and membership have talked about how to make the club stronger. The hobby is changing. We have gotten away from the reasons clubs like this were formed, the development of model aviation. I am in the process of a build. I enjoy this activity as much as flying. With the advent of ARF technology for both electric and gas/glow, interest in clubs like our has waned. On the approaching 60th anniversary of our club's founding, I would like you to think about ideas on how to increase interest in RC flight and how to implement those ideas at Jeffco Aeromod'lers. Likely it means more participation of those who only fly at the field. So, this will be a topic for the next few meetings.

Send your thoughts via the club's email address, or let one of the board members know what you think.

Good flying.

Peter Thompson

President

Jeffco Aeromod'lers,

Welcome New Jeffco Aeromod'lers R/C Club Members

Brandon Christiansen – Lakewood, CO
Michael Miles – Highlands Ranch, CO
Darren Robey – Englewood, CO
Robert & Emily Sikiyan – Highlands Ranch, CO

Jeffco Aeromod'lers

November Birthdays

November	1	Brian	Berglund
November	2	Eddie	Teel
November	9	Dave	Fagan
November	12	David	Michael
November	12	Mike	Cravens
November	13	Ken	Allen
November	14	Dan	Near
November	19	Jerry	Fiedler



November	22	Frank	Fussenegger
November	23	Mike	Gangl
November	23	Lora	Knowlton
November	25	Doug	Bry
November	26	Jeff	Gittelman
November	28	Tanner	Clark
November	29	Glenn	Baird
November	29	Tom	Richardson
November	30	Charles 'Chuck'	James

October 3, 2018 Jefco Aeromod'lers R/C Club Business Meeting Minutes

The meeting was called to order by President Peter Thompson at 7:01 PM at the Alice Terry Elementary School. There were approximately 34 in attendance.

President's Comments: President Thompson began the meeting by thanking everyone who participated in the goat head removal project at the field. He also pointed out that elections are coming up.

Program: Club member Lee Taylor and his Pisces Harmonica Trio presented many aviation themed tunes. Their presentation was greeted with rousing applause.

New Guests and New Members: There were numerous guests tonight, many who accompanied the Trio.

Long Range Planning Committee (LRPC): Bruce Ream stated there was no new news from Shea Homes. He reported that the addendum to the Club's operating agreement (that the LRPC submitted to the Park for approval) is still undergoing review.

Secretary's Report: Jim Griffin motioned to accept the September 5, 2018, general meeting minutes as published in the October newsletter. The motion was seconded by Ron Ratcliffe and carried.

Treasurer's Report: - Lora Knowlton reported minimal activity in the Club's treasury over the last month. She distributed the notebook of financials for inspection by members. Larry Fagan motioned to accept the Treasurer's report. The motion was seconded by John Park and passed. Lora noted she just received the Pylon financial updates tonight, so they will be included in the next report.

Committee Reports:

• **Membership Report:** – Lora Knowlton reports we have a total of 209 members, but no new members this month.

• **Field Maintenance & Runways:** – Bud Glass thanked by name over a dozen people who turned out for the goat head eradication project.

• **FPV:** Bud Glass reported that he and Tom Elliot have not heard anything back on the FPV drone racing proposal.

• **Safety:** – Steve Rosselot was absent so there was no Safety report.

• **Flight Instruction / Training:** – Bud Glass reports he has no new trainees, but several existing students are progressing quite well.

Events:

1. November Float Fly: President Thompson said more information will be coming in the future.

2. Auction 2019: Will be held on January 26, 2019, and President Thompson is still looking for volunteers.

New Business:

• **Bylaws Changes:** President Thompson reported that the board met at a special meeting to review and discuss the necessary bylaw updates. Most of the updates pertain to the fiscal year change. President Thompson and Lora Knowlton went over the updates on a general basis. Lora stated that the Board's proposed revisions to the bylaws will be posted to the Club's website tonight. All members will be notified of the changes and that a vote will be taken at the November business meeting. Lora encouraged members to send any suggestions for bylaws revisions be sent to any of the Board members. Concerns will be compiled and discussed among the Board.

• **Elections:** The proposed slate of Board of Director officers for the November business meeting vote are: President - Peter Thompson, Vice President - Bud Glass, Secretary - Larry Fagan, Treasurer - Lora Knowlton, and Safety Officer - Ron Ratcliffe. Members-At-Large are: Art Wilson and Hank Diepenbroek. The remaining two Member-At-Large positions were filled from the floor by Josh Waltz (nominated by Jim Griffin) and by Glenn Lee (nominated by Art Wilson).

Programming: Larry Fagan

1. November - TBA

2. December - TBA

Show and Tell: Craig Farthing showed a building jig for constructing inexpensive Scat Cat pylon racers. They have balsa fuselages and balsa covered foam wings and can be gas or electric powered. Craig will be producing kits that should sell for about \$100.00

Drawing: There was no drawing.

MOTION to ADJOURN: A motion to adjourn the meeting was made by Jim Griffin and seconded by Ron Ratcliffe. The meeting was adjourned at 8:28 pm.

Respectfully submitted, Larry Fagan, Secretary

Slate of Board of Directors for 2019

Position	Name	Explanation
President	Peter Thompson	One year term
Vice President	Bud Glass	One year term
Secretary	Larry Fagan	One year term
Treasurer	Lora Knowlton	One year term
Safety Officer	Ron Ratcliffe	One year term
BOD At Large	Josh Waltz	Three year term
BOD At Large	Glenn Lee	Two year term
BOD At Large	Art Wilson	One year term
BOD At Large	Hank Diepenbroek	Three year term

Unable to attend the November 7 business meeting?

Vote by proxy! See Page 5 for instructions.

October 17, 2018 Jefco Aeromod'lers R/C Club Board Meeting Minutes

Meeting was called to order at 6:35 PM by President Peter Thompson.

Peter Thompson(P), Present	Lora Knowlton (Treas.), Absent	Ron Ratcliffe (BM), Present
Glenn Lee (VP), Present	Steve Rosselot (Safety), Present	Art Wilson (BM), Present
Larry Fagan (Sec), Present	Hank Diepenbroek (BM) Present	Bud Glass (BM), Present

President's Comments:

President Thompson wants to focus tonight's meeting on getting the By-Laws completed, the Election slate completed and start looking at the Auction. He would like to schedule an auction committee meeting. President Thompson stated he has accepted Steve Rosselot's resignation effective December 31, and thanked Steve for his service. He also wanted to thank Josh Waltz who volunteered to run for one of the at-large Board positions.

Old/Unfinished Business:

- **Bylaws change discussion:** Bud Glass reported member feedback concerning the proposed bylaw updates. Specifically, there was a suggestion to implement term limits for the board, and to have the president appoint committee chairmen only. As it presently stands, the president appoints all members of the committee, and it was felt these appointments should be left to the chairman appointed by the president. The consensus of the Board was to accept the term limits in principle. Bud will submit suggested bylaws changes to the Board tomorrow via email. Lora will be asked to send out an email blast and snail mail notification of the November 7 general meeting vote on the bylaws changes. Proxy voting by email will be encouraged for those unable to attend.
- **Board of Director Nominations & Elections:** Bud Glass and Ron Ratcliffe, presently Members-At-Large, are running for vice president and safety officer respectively. Art Wilson and Hank Diepenbroek will complete their terms as Members-At-Large December 31. This means that all Member-At-Large positions are open for election. All nominees for the 2019 election will be published in the November newsletter.
- **Auction Committee:** President Thompson would like to schedule an auction committee meeting in the first part of November.
- **Pylon Update:** Hank Diepenbroek gave an update on the income and expenses from the Champs Pylon Race. Lower than expected turnout resulted in less income than budgeted.
- **Lanny Waguespack and Loren O'Dell Recognition:** Everyone was reminded that Lanny Waguespack and Loren O'Dell will be presented with a 1 year membership as thanks for their construction of the new and old startup benches respectively. President Thompson will notify Membership Coordinator Lora Knowlton of this membership "gift".

New Business:

- **Club History** - Club member Terry Barnhart has contacted President Thompson about writing the Club history. President Thompson will put him in touch with Lee Taylor.
- **Membership Drive:** President Thompson suggested discussing a membership drive at a future Board meeting.

Secretary's Report: Larry Fagan requested a motion to approve the September BOD meeting minutes as published in the October newsletter. Ron Ratcliffe made the motion which was seconded by Bud Glass and was passed.

Treasurer's Report: No report, Lora Knowlton was absent.

Safety Report: No report.

Committee Reports:

- **Membership Report:** No report, Lora Knowlton was absent.
- **Field and Runways Maintenance** - Bud Glass reports the tractor is at Universal Tractor Co to replace the leaking seal. He reported the repair cost to be about \$1200.00 and the transportation fee to and from the repair facility to be \$161.00.
- **FPV:** Bud Glass reported that Tom Elliot will check with Scott Roush, Chatfield State Park Manager, on the progress of the Final Draft of the FPV Drone Racing Proposal.
- **Flight Instruction / Training:** Bud Glass reports he has no new students, but still over 20 students on the roster.

Events:

- **Fun Fly** - President Thompson hopes to have a Float Fun Fly in November. Hank Diepenbroek quipped it may be an organized snow fun fly.

Programs:

- **November** - Elections and Bylaws vote. President Thompson encouraged Larry to present a video at the meeting.
- **December** - TBA

Motion to Adjourn: A motion to adjourn the meeting was made by Larry Fagan and was seconded by Art Wilson. The meeting was adjourned at 8:13 P.M.

Respectfully submitted,
Larry Fagan, Secretary.

Important Voting to be conducted at the November 7, 2108 business meeting

Two very important votes are scheduled to be conducted at the November 7 business meeting.

First the slate of Board of Directors will be voted on. See the bottom of page 3 for a listing of candidates and their terms.

Second, a vote on the proposed changes to the Jefco Aeromod'lers RC Club Bylaws. Note an extensive explanation of the proposed changes on pages 6 through 11.

The Board of Directors encourages those who are unable to attend the November 7 business meeting to vote by proxy. See the procedure below for submitting proxies.

PROCEDURE FOR SUBMITTING A PROXY VOTE

Proxy votes must be received no later than Friday, November 2, 2018. Your proxy vote must be submitted to Lora Knowlton, Membership Committee Chair - by email (COCOUG@AOL.COM) or by a signed letter to: Lora Knowlton, 7092 S. Owens Street, Littleton, CO 80127.

the Pisces Harmonica Trio



Left, Lee Taylor on the Chord Harmonica.
Middle, George Evans on the chromatic harmonica.
Right, Bob Savory on the bass harmonica.



Some of the goat head weeds removed from the field.

Rest in Peace

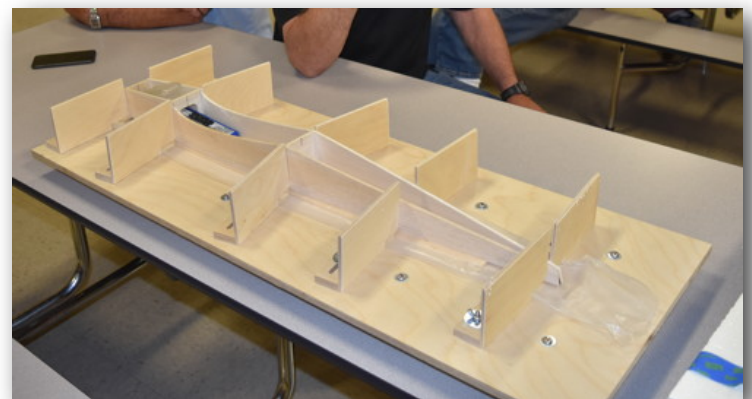
We regret to report the loss of two members this October.

Farewell Jerry Johnson

Former club member Jerry Johnson passed away on October 7, 2018. His family tells us that he loved being in the club and helped out in many ways for many years. He is survived by two daughters and their husbands Sue and Dave Kitterman from Wheat Ridge and Nancy and Frank Rutledge from Denver. Several other family members felt that a donation to the club in Jerry's name would be appropriate. A combined \$300 donation was received by Don Johnson (Jerry's brother) from Palisade, Colorado; Paul Johnson from Billings, Montana; and Kevin Deaver from Cheyenne, Wyoming.

Farewell Club Member Bob Harcarik

Club member Bob Harcarik, 88, passed away on Wednesday, October 24. Bob is survived by his son Joe and his wife Kim; three grandchildren Steve, Allison and Jessica; and two great grandchildren Brayden and Nolan. Bob was preceded in death by his wife of 58 years, Faye.



Craig Farthing discusses an economical pylon racer the "Scat Cat". He is showing a fuselage set up in a jig he constructed for quick building. The racer uses balsa covered foam wings and can be gas or electric powered. It provides an inexpensive introduction to pylon racing. He plans to kit the model.

Detailed Proposed Changes to the Jefco Aeromod'lers ByLaws

Article Three – Election of Officers and Their Duties

- Section 1 – Election
- Section 2 – Tenure
- Section 3 – Officers and Their Duties
 - A. President
 - B. VicePresident
 - C. Secretary
 - D. Treasurer
 - E. SafetyOfficer
- Section 5 – Expenditure Authorization
- Section 7 – Resignations
- Section 8 - Removal (NEW)

Article Four – Membership

- Section 2 – Active Member
- Section 3 – Classes of Membership
 - G. Life
- Section 4 – New Members
- Section 6 – Removal From Membership

Article Five – Meetings

- Section 2 – Voting
- Section 3 – Regular Meetings
- Section 4 – Special Meetings

Article Six – Dues and Assessments

- Section 1 – Membership Dues
- Section 2 – Arrears in Dues
- Section 3 – Special Assessments

ArticleSeven–Committees

- Section1–RegularCommittees
 - A. Auction (NEW)
 - D. First Person View (NEW)
 - E. Student Training Committee
 - F. Membership Committee
 - G. Safety Committee
- Section2 – OtherCommittees

ArticleEight–Amendments

- Section2–Procedures

Article Nine – Contest Director

The articles above contain proposed rewording. As you can see a relatively small number of articles are effected. The original wording will appear on the left side and the proposed wording on the right. **New wording will be highlighted in yellow.** The Bylaws wording will be in helvetica (this font), and explanations of the changes will be in Times New Roman (this font) in a blue outlined text box just like this one. NOTE: Minor typos and grammatical errors will not be pointed out unless part of a more significant nature.

ARTICLE THREE - ELECTION OF OFFICERS AND THEIR DUTIES

SECTION 1 - ELECTION

... The Nominating Committee will provide a list of candidates at the August meeting and nominations from the floor will be accepted. The election will be held at the September meeting.

Article Three's title has been simplified. In section 1, the dates of nominations and elections have been changed to coincide with our new fiscal year.

SECTION 2 - TENURE

All officers shall serve for one year beginning October 1 after the election and ending at the end of September the following year.

Section 2 Tenure dates have been modified to coincide with our new fiscal year. It is also an attempt to encourage new blood onto the Board of Directors, but gives the Board the flexibility it may need in the event qualified nominees do not step forward or are unavailable.

SECTION 3 - OFFICERS AND THEIR DUTIES

- A. PRESIDENT: The President shall:
 - 3. Appoint regular standing committees as outlined in this document under "Committees".
 - 4. Appoint special committees as required.

Article Three's Sect. 3 A. 3 has been reworded to better correlate with the proposed new wording in A. 4 and Article Seven. A. 7 has been added.

ARTICLE THREE - BOARD OF DIRECTORS

SECTION 1 - ELECTION

... The Nominating Committee will provide a list of **nominees for officers and eligible board of director positions at the October business meeting** and nominations from the floor will be accepted. The election will be held at the **November business meeting.**

SECTION 2 - TENURE

All officers shall serve a **one year term following the election, beginning January 1 and ending December 31 of that year, serving no more than five consecutive one year terms.** Officers may be granted an additional one year term by the Board of Directors based on the availability of willing and qualified candidates, or when it is otherwise determined that authorizing an additional term for any officer is deemed to be in the best interest of the club. Officers granted additional terms will be subject to the nomination and election process and rules per Article Three, Section 1 - Election.

SECTION 3 - OFFICERS AND THEIR DUTIES

- A. PRESIDENT: The President shall:
 - 3. **Establish or disband regular standing or special committees as necessary to meet the objectives of the Club.**
 - 4. **Appoint a committee chair person per Article Seven**
 - 7. **Be a non-voting member except to break a tie vote.**

Detailed Proposed Changes to the Jefco Aeromod'lers ByLaws (Cont)

C. SECRETARY: The Secretary shall:

5. Maintain a current membership list or obtain one from the Membership Chairman and issue membership badges.
6. Maintain the Articles of Incorporation in Section 4 with the state of Colorado.

Article Three's Sect. 3 C. 5 removes the membership list responsibility from the secretary. C. 6 adds the maintenance of the list of club property to the secretary's duties.

C. SECRETARY: The Secretary shall:

5. Maintain the Articles of Incorporation in Article One, Section 4 with the State of Colorado.
6. Maintain an accurate and up-to-date listing of all club property and the current custodian of all items of club property.

D. TREASURER: The Treasurer shall:

2. Keep a record of all moneys received and disbursed in Quicken or comparable program. A back up copy will be maintained by another club officer and updated at least once a month.
3. Maintain an accurate and up to date listing of all club property and the current custodians of all items of club property.
4. Submit a budget at the December Board of Directors meeting and present the budget at the regular business meeting in January.
5. Make financial books available for inspection by any active club member upon reasonable notice.
6. Arrange for a review of the financial books by the President, Treasurer, and one member at large within 30 days of the September election of Officers
7. The Treasurer or President (in the Treasurers' absence) will be authorized to execute club financial transactions not to exceed \$500.00. Amounts exceeding \$500.00 require approval by the membership at a monthly business meeting.
8. Checks for major expenditures of \$500.00 or more require the signature of an authorized Officer, and the Treasurer.
9. The Treasurer will maintain a savings or CD account as needed separate from the operating account for runway overlay and/or runway replacement.

D. TREASURER: The Treasurer shall:

2. Keep a record of all monies received and disbursed in a software program. A back up copy will be maintained by another club officer and updated at least once a quarter.
3. Submit a budget at the November Board of Directors meeting and present the board approved budget at the regular business meeting in December.
4. Make notice.
5. Arrange for a review of the financial books by the President, Treasurer, and one Member-At-Large within 30 days of the November election of officers.
6. The Treasurer meeting.
7. Checks Treasurer.
8. The Treasurer replacement.

Article Three's Sect. 3 D. 3 (existing) moves the maintenance of the list of club property to the secretary's duties.

Existing D. 4 to D. 9 are renumbered D. 3 to D. 8 as a result.

Minor changes to D. 2 (new) software program and backup updates.

For D. 3 (new) and D. 5 (new) The wording has been modified to coincide with our new fiscal year.

E. SAFETY OFFICER: The Safety Officer shall:

Article Three, Sect. 3 E. 4 has been added.

E. SAFETY OFFICER: The Safety Officer shall:

4. Safety Officer shall educate members about safety concerns at the flying field on a regular and on-going basis, including providing a monthly safety article in the club newsletter and on the club website.

SECTION 5 - EXPENDITURE AUTHORIZATION

The Board of Directors can authorize expenditures up to \$500, any larger amounts must be approved by the membership.

In response to complaints that too few of the voting membership is included in business meeting expenditure votes, the proposed wording makes the process far more inclusive by specifying that proxy voting must be offered for expenditures exceeding \$500.00.

SECTION 5 - EXPENDITURE AUTHORIZATION

The Board of Directors may authorize expenditures up to \$500.00. Any larger amounts must be approved by the membership at a monthly club business meeting. Notice of a vote on expenditures greater than \$500 will be published in the newsletter immediately following the club business meeting when proposed or in a special email to the Club members, ten (10) business days prior to the next club business meeting. Approval status of the expenditure will be based on the member votes at the meeting along with proxy votes submitted before the meeting. (See ARTICLE FIVE, Section 2 - VOTING).

Detailed Proposed Changes to the Jefco Aeromod'lers ByLaws (Cont)

SECTION 7 – RESIGNATIONS

Any Officer or Board of Directors member wishing to resign shall submit a dated letter of resignation to any member of the Board of Directors.

This change is an attempt to make the resignation process more efficient

SECTION 7 – RESIGNATIONS

Any Board of Director wishing to resign shall submit a dated mailed or emailed letter of resignation to the President or the Secretary.

Section 8 is an entirely new procedure. It establishes a formal method for removing a board member when it becomes apparent his/her presence hinders the Board's ability to function in a positive manner.

SECTION 8 – REMOVAL

When the actions, behavior or ability to function as a productive team member does not contribute in a positive and professional manner in the best interest of the club and the Board of Directors, a Board Member may be removed with or without cause. The Board of Directors will:

1. Send a certified letter to the board member notifying them of the pending dismissal at least ten (10) business days in advance of the Board of Directors meeting at which the vote for removal is to be taken.
2. Take a vote, with majority vote required for removal. The Board of Directors may vote via email.

The Board of Director in question is ineligible to vote and President may cast a vote to break a tie.

ARTICLE FOUR – MEMBERSHIP

SECTION 2 - ACTIVE MEMBER

- D. Holds current AMA membership. Membership is considered *Inactive* until proof of AMA membership is provided.

Article Four, Sect. 2 D. wording has been clarified.

ARTICLE FOUR – MEMBERSHIP

SECTION 2 - ACTIVE MEMBER

- D. Holds current AMA membership. Membership is considered *Inactive/Pending* until proof of AMA membership is provided.

SECTION 3 - CLASSES OF MEMBERSHIP

- G. Life – A member, having paid an amount set by the Board of Directors, is granted status of Life Membership for the life of the member.

Article Four, Sect. 3 G. Text has been added for a procedure for revoking a Life Membership.

SECTION 3 - CLASSES OF MEMBERSHIP

- G. Life: A member, having paid an amount set by the Board of Directors, is granted status of Life Membership for the life of the member. A Life Member may be removed from such status given a two-thirds majority vote by the Board of Directors. The Board of Directors may vote via email. Any refund of the dues payment is subject to the discretion of the Board of Directors.

SECTION 3 - CLASSES OF MEMBERSHIP

Note 2 - Honorary members shall not pay dues and shall not have voting privileges.

Article Four, Sect. 3 note 2 has been modified to clarify that Honorary members do not pay initiation fees.

SECTION 3 - CLASSES OF MEMBERSHIP

Note 2 - Honorary members shall not pay dues or initiation fees and shall not have voting privileges.

SECTION 4 - NEW MEMBERS

Any person qualifying under ARTICLE FOUR – SECTION TWO may apply for membership by completing the following:

- C. Have current AMA membership or supply proof of application for AMA membership before submitting a Jefco Aeromod'lers membership application.

Article Four, Sect. 4. C has been replaced with initiation and dues fees for new members joining after mid-year. New Sect. 4. D replaces and condenses wording of old Sect. 4. C.

SECTION 4 - NEW MEMBERS

Any person qualifying under ARTICLE FOUR – Section 2 may apply for membership by completing the following:

- C. If joining after July 1st, would pay the full initiation fee and one half of the annual dues.
- D. Have current AMA membership or provide proof of temporary AMA membership.

Detailed Proposed Changes to the Jefco Aeromod'lers ByLaws (Cont)

SECTION 6 - REMOVAL FROM MEMBERSHIP

... To remove a member, the Board must:

- A. Send a certified letter to the individual at least ten days in advance of the meeting at which the vote is to be taken.
- B. Cast a two thirds vote for removal.

Article Four, Sect. 6's title has been simplified. . The wording of A. expanded to include business days in the time frame, and B has provided for simple majority required for the vote.

SECTION 6 - REMOVAL

... Board of Directors may remove a club member by:

- A. Sending a certified letter sent to the club member notifying them of the pending dismissal at least ten (10) days business in advance of the Board of Directors meeting at which the vote for removal is to be taken.
- B. Taking a vote in which a majority vote is cast for removal. The Board of Directors may vote via email.

ARTICLE FIVE - MEETINGS

SECTION 2 - VOTING

Paragraph 2: ... is from an active member. Proxies will be used only ...

Article Five Sect. 2, paragraph 2 now establishes a business day time frame for submitting proxy votes, and a new paragraph 3 has been added to encourage the use of online voting.

ARTICLE FIVE - MEETINGS

SECTION 2 - VOTING

Paragraph 2: ... is from an active member (submitted at least five (5) days prior to the regular club business meeting at which the vote is to be conducted). Proxies will be used only ...

New Paragraph 3: When practical, online voting will be used for any vote or election as determined by the Board of Directors.

SECTION 3 - REGULAR MEETINGS

... The time, date, frequency or place shall not be changed unless approved by a majority of the active members at a regular meeting.

Article Five Sect. 3 now clarifies that the section specifically applies to business meetings.

SECTION 3 - REGULAR MEETINGS

... The time, date, frequency or place shall not be changed unless approved by a majority of the active members at a regular business club meeting.

SECTION 4 - SPECIAL MEETINGS

... The request must be issued at least 10 days in advance of the date set.

Article Five Sect. 4 now establishes a business day time frame for calling special meetings.

SECTION 4 - SPECIAL MEETINGS

... The request must be issued at least ten (10) business days in advance of the date set.

ARTICLE SIX - DUES AND ASSESSMENTS

SECTION 1- MEMBERSHIP DUES

... Dues are payable on October 1st. The amount of the dues will be indicated on the membership application. The types of memberships are as stated in Article 4. Members who join between October 1 and March 31 shall pay the full current annual rate. Members who join between April 1 and September 30 shall pay one half of the then current annual rate.

Article Six's title has been changed to reflect that special assessments have been removed from the section. Section 1 has been modified to coincide with our new fiscal year.

ARTICLE SIX – MEMBERSHIP DUES

SECTION 1- MEMBERSHIP DUES

Dues are payable on January 1st. The amount of the dues will be indicated on the membership application. Classes of memberships are as stated in ARTICLE FOUR.

- A. New Members or those members renewing their membership who join between January 1 and June 30 shall pay the full current annual rate.
- B. New Members who join between July 1 and December 31 shall pay one half of the then current annual rate.
- C. New Members will pay the full Initiation Fee regardless of the time of year.

Detailed Proposed Changes to the Jefco Aeromod'lers ByLaws (Cont)

SECTION 2 - ARREARS IN DUES

Active members from a previous year are carried on the active roster for a grace period concluding on December 31st. Active members in arrears after December 31st will be dropped from the active roster, but may continue to receive the club newsletter by obtaining inactive member status. See ARTICLE FOUR – MEMBERSHIP.

SECTION 3 - SPECIAL ASSESSMENTS

Special assessments

ARTICLE SEVEN - COMMITTEES

SECTION 1 - REGULAR COMMITTEES

Committees and their respective Chairs shall be appointed by the President. Each committee shall have as many members as the Chair deems necessary to carry out their respective duties. Each Chair shall serve a one-year term.

Section 1 has been modified to allow the appointed chairs of regular committees to appoint their own committee members rather than the President.

SECTION 1 - REGULAR COMMITTEES

- E. Student Training Committee - Instructors will provide and maintain a program that will channel students into AMA membership for liability protection of the club, and assist novices in safe, successful flying training.
- F. Membership Committee – Responsible for tracking and coordinating membership recruitment and renewals. Responsible for approval of new members.
- G. Safety Committee – see ARTICLE THREE.

Presently Section 1 has nine sub sections lettered A through I. Other than minor changes in subsection titling, only E, F, and G, have significant changes in wording. Also, the subsections have been re-lettered in alphabetical order.

SECTION 1 - REGULAR COMMITTEES

Auction and First Person View committees have been added as regular committees, again, in alphabetical order.

SECTION 2 - OTHER COMMITTEES

The President may appoint other committees as he/she deems necessary to meet the objectives of the club.

Section 2 has been modified to allow the appointed chairs of other committees to appoint their own committee members rather than the President.

SECTION 2 - ARREARS IN DUES

Active members from a previous year are carried on the active roster for a grace period **until March 31**. Active members in arrears after **March 31**, will be dropped from the active roster.

Section 2 has been modified to coincide with our new fiscal year, and wording concerning inactive membership status has been removed. Section 3 - Special Assessments has been removed.

ARTICLE SEVEN - COMMITTEES

SECTION 1 - REGULAR COMMITTEES

The regular standing committee chair person shall be appointed by and serve at the discretion of the President. The chair person shall select appropriate and qualified members to serve on that committee and may add or dismiss committee members at his/her discretion. Each committee shall have as many members as the Chair deems necessary to carry out their respective duties.

SECTION 1 - REGULAR COMMITTEES

- I. Student Flight Training - Will provide and maintain a program that will channel students into AMA membership for liability protection of the club, and assist novices in safe, successful flight training, and learning club/field safety rules, protocols and field etiquette.
- F. Membership – Responsible for tracking and coordinating membership recruitment and renewals. Responsible for approval of new members. Maintain a current membership list or obtain one from the Membership Chair and issue membership badges.
- G. Safety – see ARTICLE THREE, **Section 3**.

SECTION 1 - REGULAR COMMITTEES

- A. Auction -Responsible for overseeing the club's annual auction, including but not limited to recruiting volunteers, oversee sub-committee areas such as pre-registration, check-in, logistics, advertising/marketing, cashiering, auction software and event day-of management.
- D. First Person View - Responsible for the implementation and oversight of First Person View (FPV) activities at the flying field including policy, safety rules, general rules, guidelines and activities.

SECTION 2 - OTHER COMMITTEES

Other committee chair persons shall be appointed by and serve at the discretion of the President. The chair person shall select appropriate and qualified members to serve on that committee and may add or dismiss committee members at his/her discretion.

Detailed Proposed Changes to the Jefco Aeromod'lers ByLaws (Cont)

ARTICLE EIGHT - AMENDMENTS

SECTION 2 - PROCEDURES

To amend these by laws the must be followed:

- A. The proposed amendment shall be read at a club meeting at least one month prior to the meeting at which a vote is to be taken or shall be individually mailed or emailed to all active members at least 10 days prior to the meeting at which the vote is to be taken.
- B. Said proposed amendment is to be
- C. For acceptance of the amendment, an affirmative vote by two-thirds of the active members present or by proxy must be received.

Section 2. A has been modified to specify proposed amendment(s) must be presented at a business meeting, and notifications must be provided 10 business days in advance. Section 2. C makes it clear proxy votes are to be added to the votes of members present when applying the requirements of the two-thirds rule.

ARTICLE NINE – CONTEST DIRECTOR

The AMA Contest Director, for any contest at the Jefco Field, will be a club member, approved by the Board of Directors.

Article Nine has been modified to add experience requirements for a Contest Director.

ARTICLE EIGHT - AMENDMENTS

SECTION 2 - PROCEDURES

To amend these **Bylaws**, the must be followed:

- A. The proposed amendment(s) shall be reviewed at a **club business meeting** at least one month prior to the **club business meeting** at which a vote is to be taken; or shall be individually mailed or emailed to all **Active** members at least **ten (10) business** days prior to the club business meeting at which the vote is to be taken.
- B. Said proposed **amendment(s)** is to be
- C. For acceptance of the amendment(s), an affirmative vote by two-thirds of the **Active** members present **and** by proxy must be received.

ARTICLE NINE – CONTEST DIRECTOR

The AMA Contest Director, for any contest at the Jefco **Aeromod'lers RC Club flying** field, will be a club member, approved by the Board of Directors **and must have been an Assistant Contest Director for a minimum of two previous Jefco Aeromod'lers RC Club contest events.**

October 2, 2018 Jefco Aeromod'lers R/C Club Special Board Meeting Minutes

Meeting was called to order at 3:00 PM by President Peter Thompson.

Peter Thompson(P), Present	Lora Knowlton (Treas.), Present	Ron Ratcliffe (BM), Present
Glenn Lee (VP), Present	Steve Rosselot (Safety), Present	Art Wilson (BM), Present
Larry Fagan (Sec), Absent	Hank Diepenbroek (BM) Present	Bud Glass (BM), Present

JEFCO Aeromod'lers R/C Club

Minutes Special Board of Directors Meeting The Bistro at Aspen Grove

October 2, 2018

President's Comments:

The purpose of this special meeting is to review all Board of Director recommended changes to the current bylaws. The goal would be to discuss, compile and approve all recommended changes into one "proposed bylaw amendments" document that then would be presented to the general membership at the club business meeting tomorrow evening, Wednesday, October 3, 2018. This document will also be posted on the website for all members to review. At the November 7 club business meeting, a vote will take place to approve the proposed amendments document.

Bylaw Discussion:

The Board discussed recommended changes that had been previously compiled by the Board. Several updates are related to the change in fiscal year. Typos and grammatical errors were also corrected.

Motion: Bud Glass made a motion to approve the amended changes to the current bylaws as discussed. Glenn Lee seconded the motion. All directors in attendance approved the motion. The motion carried.

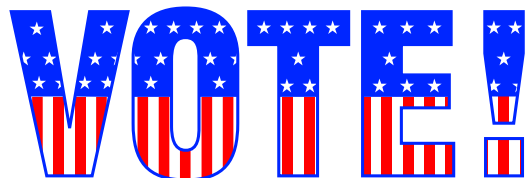
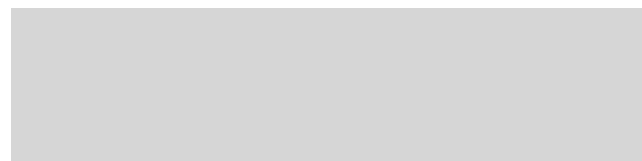
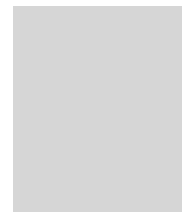
Motion: A motion to adjourn the meeting was made by Steve Rosselot and was seconded by Art Wilson. The meeting was adjourned at 5:20pm.

Respectfully submitted,

Lora Knowlton,

Treasurer

The Jefco Flyer
Larry Fagan, Editor
4881 S Arbutus St.
Morrison, CO 80465



Two important votes are coming up at the November business meeting, a vote on proposed bylaws changes and the 2019 Board of Directors slate. Proxy votes invited!

November 2018		December 2018		January 2019	
7	Business Meeting	5	Business Meeting	1	I.C. Carb Day
	Board of Directors Vote	19	Board Meeting	2	Business Meeting
	ByLaws Vote!			16	Board Meeting
21	Board Meeting			26	Auction 2019
TBA	Fun Fly				

Business meetings: First Wed. night of each month. Meetings are called to order at 07:00 P.M, programs to follow, at the Alice Terry Elementary School at 4485 S. Irving Street, (located approximately 1/4 mile away from the previous middle school location). Board meetings are held the third Wed. night of each month, 06:30 P.M. If you wish to attend, contact President Peter Thompson in advance.

*The BOD has approved the **Field Safety & Operations Manual**. All members should review this document in the club's website www.jeffcoeromodlers.com for the latest rules and regulations.*

Views and or opinions expressed in this newsletter are those of the editor, staff, and writers of articles submitted. They may or may not be those of the Jefco membership, club officers, or board members.