

2nd 2018 RGSA Quarterly Meeting

Date: Saturday, July 28, 2018

Time: 7:00 PM BBQ w/ 8:00 PM Meeting following

Location: Bill and Terry Cummings home @ 1501 Aspen Ave, Las Cruces, NM

Members Present (4): Robin Hastings (P), Steve Crye (VP), Terry Cummings (Stand-in Secretary),

Bill Cummings

Non-members Present (1): Nancy Hastings

Absent: Hadley Robinson (Secretary), Lee Boone (Treasurer)

Called to Order: 8:30 PM by VP Steve Crye

A. OLD BUSINESS:

>Minutes: April 28, 2018 Quarterly Meeting minutes, as read by Terry Cummings, approved (motioned by Steve, 2nd by Robin);

>RSGA paid membership: Reviewed from April 28th minutes to include: Lee Boone, Rod Burton, Bill Cobb, Robin Hastings (dual), Frank Colver, Wyatt Lines, Bill Cummings, Terry Cummings, Bob Kuczewski (plus generous donation), Mike Ellsworth, Margery DeJong, Hadley Robinson (dual), Steve Crye (dual), John Gallagher, George Woodcock; Some Dual status memberships, as well as general paid memberships, need to be updated at next RSGA Quarterly Meeting set for OCTOBER 27, 2018 (time, place to be determined by the President);

****>Attending members request that Lee please post the Treasurer's Report before Quarterly meetings if he can't be in attendance***;

>Discussion: RGSA Bylaw Article III, Section B: Regular Meetings, currently stipulates that Regular meetings are to be held on the last Saturday of each month. However, there's some discussion -- remembered by some members but nowhere included in the RGSA's January 20, 2018 Annual Meeting minutes -- as to a majority-membership discussion/vote identifying an RGSA Bylaw change of Regular Meetings from Monthly to Quarterly; January minutes, taken by Hadley and Steve, need to be researched as to veracity of that meeting's discussion/vote re: a Bylaw change to the identified monthly meetings requirement; If not found, discussion at future meetings should revisit and determine a Bylaws change to Article III, Section B. requirements;

>RSGA Purchase of a Jacket for a Member: Resolution to April 28th discussion: Due diligence research was done by Hadley Robinson concerning the April 28th meeting's discussion as to the non-profit (501c7) "legality" of using RGSA dues, though voted on and approved by members at the January 20, 2018 mtg, to buy a jacket and t-shirt for Steve. Hadley consulted

with his CPA regarding RGSA's 501c7 status, and the law's requirements regarding such purchases. He learned, and emailed RGSA members, that there was no 501c7 infraction concerning the purchase. Nonetheless, Steve informed this meeting's attendees that he had reimbursed \$90.00 to the RGSA treasury as a donation;

>RGSA Memorial Day Fly-In: The May 25-28, 2018 Fly-In was successful w/ a good turnout of about 20 HG and PG pilots and everyone was able to fly, as reported by Robin; Some discussion centered around the possibility of the Dry LZ being fenced in, now; Reiteration by Robin that Alamogordo City Hall maintains its 3-day-call-ahead notification by pilots of any possible flying;

>"Resign and Expel" Discussion from April 28th mtg: Current meeting's discussion resolved that RGSA's in-place Bylaws already identify expulsion of any members; Bill Cummings suggested that there may be reason for inclusion of different Warning Steps employable before expulsion is necessary; Bill will identify and present Warning Step intervention/modification ideas to be discussed by membership at the October 27th Quarterly meeting (Motion by Steve w/ 2nd by Robin);

B. NEW BUSINESS:

>New Procedure at the Franklins: Steve informed that: 1) A new form needs to be completed per year; 2) Text Caesar before launching and after landing;

>2018 Columbus Day Fly-In Scheduled for October 5-8, 2018: ***This Fly-In will be in honor of, and a memorial to, Colorado pilot Ann Dunlap who passed away on June 13, 2018, after her valiant battle against cancer*** (This distinction suggested by Nancy Hastings); 2018 Columbus Day Fly-in will be conducted similar to the Memorial Day Fly-In; Robin will 1) Reserve the field and provide receipt of reservation to any inquiries; 2) Arrange delivery/placement of the Porta-Potty; 3) Provide City w/ proof of LZ insurance; Steve will research perimeters of LZ and Launch insurance requirements;

>Discussion of Possible OutReach Events to generate public's interest in HG and PG suggested by Steve; Robin identified occasions in past years when he would set up his HG with the Simulator at NMSU, at Alamogordo's Earth Day events, at Gym Magic, and though attendance was good, there would be no-takers for his exhibit; Steve suggested UTEP; Nancy suggested the Las Cruces Space Festival;

C. POSSIBLE OCTOBER 27, 2018 QUARTERLY MEETING ITEMS:

>Initiate Discussion: Digital Recording of Future Meetings (Introduced by Steve)- Result of casual polling of attending members = Terry-OK, Steve-OK, Bill-OK, Robin-Neutral; Discussion continuation open for future meetings;

>Initiate Discussion: Members should submit written list of ideas/ suggestions for Club discussion of topics (Steve's suggestion); Proposed topic discussion re RGSA Bylaw changes:

1) Change to RGSA Bylaw Article III. Meetings of the Members, Section C.: Quorum: "Members holding one-fifth (1/5) of the votes entitled to be cast on the matter to be voted upon,

represented in-person," (suggested amendment to include: ,plus at least one (1) Officer,)... "shall constitute a Quorum." (Motion by Steve, 2nd by Robin) Steve will research "Quorum";

2) Change to RGSA Bylaw Article IV. Board of Directors, Section D.: Vice President: "The Vice President" (suggested amendment to include: ,or in the absence of the Vice President, any other Officer, present,)... "shall be in charge of parliamentary procedure at all regular Corporation meetings."

3) Change to RGSA Bylaw Article III. Meetings of the Members, Section B.: Regular Meetings (See Page 1 Minutes: Discussion RGSA Bylaw Article III, Section B.....)

NEXT RGSA QUARTERLY MEETING SCHEDULED FOR SATURDAY, OCTOBER 27, 2018, TIME AND LOCATION TO BE DETERMINED BY RGSA PRESIDENT ROBIN HASTINGS.

July 28, 2018 RGSA Meeting Minutes submitted by Terry Cummings and emailed for RGSA Website posting to Vice President Steve Crye on August 4, 2018.