

### 3<sup>rd</sup> 2018 RGSA Quarterly Meeting

Date: Saturday, October 27, 2018

Time: 7:00 PM Dinner 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 (Interim Secretary),  
Bill Cummings

Non-members Present (1): Nancy Hastings

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

Called to Order: (Very) Informal Meeting @7:53 PM (Steve Crye)

Adjourned: 9:05 PM (Motion-Robin, Second-Steve)

#### A. OLD BUSINESS:

>Minutes: Not Reviewed; Any past meeting minutes will be reviewed/read at the **RGSA Annual Meeting Scheduled for January 26, 2019 (time, location TBD)** by RGSA Pres. Robin Hastings);

> **RGSA Treasurer Lee Boone was phoned by Steve:** Members present requested that Lee please post the Treasurer's Report before any meeting at which he cannot attend. Lee readily agreed that postings will be done in the future. **However, Lee discussed** the RGSA's 1<sup>st</sup> National Bank account difficulty he was having: **1)** not receiving monthly bank statements, **2)** not being able to create a paper trail due to use of PayPal, and **3)** no monthly bank statements mailed to him due to inactivity on the account. To help with Lee's request, Steve electronically forwarded all PayPal receipts he had to Lee during this meeting's phone call. **Also, Robin said** he'd recently deposited \$5.00 in the RGSA account in Alamogordo to re-activate it. With those two assists, Lee should be able to balance the account through rcvd statements, stay current regarding accurate balances & provide electronic/in-person Treasurer Reports at future mtgs;

>**RGSA paid membership:** RGSA/USHPA memberships will be updated at **RGSA Annual Meeting scheduled for January 26, 2019 (time, place to be determined by the Pres Robin Hastings);**

>**Discussion:** Bill requested, in-line with Steve's suggestion, to dismiss any RGSA Bylaw changes and discussions until voting for a topic's approval/denial can be made by a larger group of attending members, rather than just the few present during the past 2018 Quarterly meetings; **Consensus noted** among this meeting's attending members;

>**RGSA Columbus Day Fly-In Oct 5-8, 2018:** Poorly attended due to the weather; **Reminder by Robin** that Alamogordo City Hall maintains its 3-day-call-ahead notification of any possible flying;

>"Resign and Expel" Discussion from April 28<sup>th</sup> mtg: **(This topic was not discussed during this October meeting, and no presentation was made by Bill, until possible discussion at the RGSA Annual Meeting, January 26, 2019 meeting, with more RGSA members.)** July 28<sup>th</sup> meeting's discussion resolved that RGSA's in-place Bylaws *already identify* expulsion of any members; Bill suggested that there may be reason for *inclusion of different Warning Steps employable* before expulsion is necessary; Bill will identify & present Warning Step intervention/modification ideas for discussion at the October 27<sup>th</sup> Quarterly meeting (Motion-Steve, 2<sup>nd</sup>- Robin);

#### **B. NEW BUSINESS:**

>>**Meet-Head Volunteer:** Robin said Tommy West has volunteered to be the Meet-Head

>>**Possible RGSA Out-Reach Events:** Robin said Grecia Nunez of NM Wild contacted him re information about any outdoor activities in which Las Crucens may be participating; She'll meet with Robin for further discussion; Steve suggested postings on RGSA, Hawks, SSA & GroupMe sites that all should get their NM State Trust Land Permit (\$35) & follow all rules & restrictions;

#### **C. POSSIBLE January 26, 2018 ANNUAL MEETING ITEMS (suggestions at July 28<sup>th</sup> meeting):**

> **Discussion:** (Steve) Digital Recording of Future Meetings?

> **Discussion:** (Steve) Members submit *written list* of ideas/suggestions for Club discussion of topics re any RGSA Bylaw changes? Some topics below:

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, 2<sup>nd</sup> 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, July 28, 2018 Meeting Minutes: Discussion RGSA Bylaw Article III, Section B.....)

**\*\*RGSA ANNUAL MEETING SCHEDULED FOR**

**SATURDAY, JANUARY 26, 2019\*\***

**(TIME AND LOCATION TO BE DETERMINED BY RGSA PRESIDENT ROBIN HASTINGS)**

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October 27, 2018 RGSA Meeting Minutes submitted by Terry Cummings (Interim Sect'y) and emailed November 4, 2018 to RGSA Secretary Hadley Robinson for RGSA Website posting.