



The Antenna

November 2014



Indoor Season started on Nov 9th - NEXT SESSION: Nov 30th!

Next Club Meeting: AGM: 7:30PM, Wednesday Dec 3, 2014 at the CARFF Clubhouse

In this Issue: Latest draft of CARFF Bylaws
for Feb 4th 2015 Vote

November Meeting Minutes

NEXT CARFF FLYING EVENT: Sunday Nov 30th, Indoor Flying, Penhold Multiplex,
1:00PM to 4:00PM, \$10/pilot

2014 Executive, Standing Committees and Contacts

CARFF EXECUTIVE

President Jon From, 403-886-5515, jon@cloud9aviation.ca

Vice Pres. Harvey Fodor, 403-347-9256, hfodor@transwest.com

Secretary Wayne Hutmacher, 403-342-2801, whutmacher@shaw.ca

Treasurer Gale McCoy, 403-347-1363, rgmccoy@shaw.ca

Director Brian Davies, 403-318-4577, ve6ckc@gmail.com

Director Tony Lindhout, 403-347-8463, tslindhout@shaw.ca

Director Will Gross, 403-346-6119, ti2wgo@hotmail.com

CLUBHOUSE MANAGEMENT

TBA

FIELD AND MAINTENANCE COORDINATOR

Rob McCoy (403) 347-1363

INSTRUCTOR COORDINATORS

Will Gross 403-346-6119,
 Rob McCoy 403-347-1363, cell: 403-396-5747
 Travis Sayler 403-986-7581

AUCTION

Rob & Gale McCoy

NEWSLETTER EDITOR

Eraldo Pomare, 403-343-2072, pomare@telusplanet.net
 snail-mail: 1 MacKenzie Crescent, Red Deer, AB, T4N 0H6

WEBMASTER

Vince Mulhall, 403-755-1953, cell: 403-872-1911, vmulhall@shaw.ca

COUNTY OF RED DEER BYLAW ENFORCEMENT

403-343-6301 (Call will be forwarded to member on duty). Primary contact: Stephen Poburan
 If no answer call Bob Dixon 403-505-9030.

Fire Burning Permit: Not Required.

Field GPS Coordinates: N52° 12' 6", W113° 42' 18" (N52° 12.106', W113° 42.304')

CARFF on Facebook <https://www.facebook.com/groups/1418503868392501/>

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CARFF GENERAL MEETING

DATE: November 5th, 2014

In attendance: George Rehman, John Ferguson, Ron Ditchburn, Herb Curran, Dave Evans, Brian Davies, Ethan Brown, Ron Hall, Tony Lindhout, Craig Parker, Harvey Fodor, Will Gross, Jon From, Darren Weich, Gale McCoy, Wayne Hutmacher, Lorn Brooks, Rob McCoy.

Call to Order : 7:30PM

Agenda:

Additions: Nil

Moved agenda be accepted: Wayne Hutmacher, Seconded by John Ferguson, Carried

Minutes: Moved minutes of last meeting be accepted as distributed in newsletter: Tony Lindhout,
Seconded: Dave Evans Carried

Financial Report: Bank account: \$6,082.06 GIC: \$5,4-6.63 Total:\$11,488.69

Old Business:

1. Do you want proxy voting or not, Moved by Gail McCoy proxy voting not be allowed, seconded by will Gross. Motioned tabled to ascertain if Societies Act allows for email vote. Email vote is permitted, bylaws changed to permit email vote for special resolution and Notice Of Motion voting only, voting at regular meeting continues to be by show of hands or ballots. *See proposed bylaw attached.*
2. Nomination Harvey Fodor and Rob McCoy; All present officers of the society have agreed to let their names stand for the election at December meeting with the exception of the Secretary who originally agree to serve for 2014 only. This does not preclude nominations from the floor at Dec. meeting.
3. Mall Show Saturday March 7th, 2015 at Bower Mall Centre Court. Set up from 7:00AM to 9:00AM take down will be late afternoon.
4. Air show Sunday July 19th, 2015
5. New club rules etc., have been drafted by committee of John Ferguson, Will Gross and Brad Cleland. Gail McCoy moved seconded by Dave Evans, that the committee have two signs prepared to be post on club house and entrance to flying field at a cost of up to \$200.00 carried.

New Business:

Motion by Lorn Brooker seconded by George Rehman that remaining hamburgers 2015 evens be donated to Loaves and Fishes and People's place.

Open Discussions:

Rob McCoy reported Arctic Fun Fly will be held Jan. 1st as in the past weather permitting
Rob McCoy also advised that indoor flying would be held Sunday Nov. 9th and 30th at Penhold Multiplex.

Adjournment: Lorn Brooker moved 8:05PM

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1:00PM to 4:00PM, \$10/pilot

CONSTITUTION AND BYLAWS OF CENTRAL ALBERTA RADIO FUN FLYERS

- I. The name of the Society shall be the "Central Alberta Radio Fun Flyers Society" (acronym C.A.R.F.F. and referred to herein as the 'Society').
- II. The objects of the Society will be the promotion of the model aircraft hobby and related activities including the purchase of assets to further the said hobby in Central Alberta.
- III. Membership
 1. Regular Member: carries with it the full rights to vote, run for office and use of the CARFF facilities for flying of model aircrafts and related activities.
 2. Junior Member: a person under the age of 18 as of the first of the membership year, not part of a family membership and must be sponsored by a current CARFF member.
 3. Family Membership: Husband, wife and all the children under 18 years of age. This carries all the rights of full membership.
 4. Leader Member: Regular member who is being recognized for special service and contributions to the club. This member will pay the regular membership fees, has the right to vote, run for office as well as fly. Must be nominated by five members in good standing and ratified by a majority vote of the members at a regular meeting. The nomination shall state the reasons for awarding this honor.
 5. Honorary Member: Can be by nomination signed by five member in good standing. As part of the nomination, reasons for appointing this honor will have to be given and nomination approved by a majority vote of the members attending at a regular meeting. This members does not pay dues, cannot vote at any meeting and cannot hold office, as well this member will not be a flying member
 6. The annual membership fees for each class of membership will be set the membership at the Annual General Meeting.
 7. All flying members must be a member in good standing of the Model Aeronautics Association of Canada (MAAC)

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1:00PM to 4:00PM, \$10/pilot

IV. Conditions of withdrawal and expulsion

1. Any member in arrears in payment of dues, fees or assessments owing to the Society shall be immediately suspended and thereupon shall not be entitled to enjoy any membership privileges or benefits of or in the Society until such member has been reinstated by payment of all dues, fees and assessments in arrears.
2. *Any member may withdraw from membership in the society by advising the treasure of his/her intention in writing*
3. Any individual member may be expelled from membership according to the following:
 - a) If any member in good standing submits a complaint to the Board, in writing, requesting the expulsion of any other member, with evidence of good and substantial reason, which can include intentional contravention of any Society bylaws, rules, and policies, as well as behaviors contrary to the image and interests of the Society, such complaint will first:
 - i) be reviewed and considered by the Board of Directors . If the Board of Directors finds just cause to the complaint, it will advise the member facing the complaint, and convene a board meeting to deal with the issue;
 - ii) the member against whom the complaint is made has the right to defend against the complaint at such meeting of the Board of Directors. The Board of Directors at such meeting shall rule on calling a "special meeting" of the membership to vote on expulsion, or dismiss the complaint;
 - iii) such "special meeting" must have a quorum of the current membership in attendance to hear the issue. The member facing expulsion has the right to make one rebuttal. A majority plus one vote of those present, in favour of a motion to expel the member, shall result in immediate expulsion. No proxy votes are permitted in this circumstance.
 - b) Any complaint brought against a member that is determined to be frivolous or vindictive may itself be grounds for expulsion of the complainant from the Society;
 - c) The Board of Directors shall, upon receipt of a complaint by any member, and a supporting vote of the

executive members present at an official board meeting, expel any member who has intentionally caused damage or theft to the property and/or contents of the Society. In addition, the Board of Directors may take whatever legal action is available to recover any losses from such activity;

- d) Any member making a threat against the person or property of any other member is subject to immediate expulsion from the Society solely on a ruling of the Board of Directors, or as described herein under item (a) above.

V. Meetings

1. There shall be Regular Meetings of the members of the Society and of the Board of Directors of the Society as required.
2. Any special meeting called may be called by providing prior written notice to each member of not less than fourteen [14] days or by providing not less than three days' notice by telephone call to each member.
3. The Society shall hold an annual meeting on or before the 31st of December of each year. *Due notice of that meeting shall be given to all members by email and by phone for those not having email.* At each such annual meeting there shall be an election of a Board of Directors including offices of: President, Vice President, Recording Secretary, Treasurer, and three further directors. The Officers shall also be directors and all directors so elected shall together form the Board of Directors of the Society and shall serve until their successors are elected and installed. Any vacancy occurring during the year shall be filled at the next annual meeting. The Board of Directors shall also be considered the "Executive" of the Society for the purpose of these by-laws.
4. Twenty five per cent [25%] of the paid membership in good standing shall constitute a quorum at any meeting of the members of the Society.
5. *Voting at any meeting other than the Board of Directors meeting will be by show of hands or ballots cast by members in good standing and in attendance at that meeting.*
6. *Voting on any special resolution or notice of motion,*

requiring prior notice to all members may be by email ballot to the treasurer no later than the meeting date set for voting on that resolution.

7. Any four directors shall constitute a quorum at any meeting of the Executive.
8. There shall be Executive meetings of the Society as required and such meetings may be called by any member of the Executive.

VI. Officers and Executive.

President shall:

- a) be the Chief Executive Officer of the Society;
- b) preside at all General and Executive Meetings of the Society;
- c) see that all the orders and resolutions of the Society are carried into effect;
- d) with the Treasurer, or other Officer appointed by the Society for that purpose, sign all bylaws and other documents requiring the signature of the Officers of the Society.

2. Vice President shall :

- a) in the absence or disability of the President perform the duties and exercise the powers of the President;
- b) perform such other duties as shall from time to time be prescribed by the Society or the President.

3. Secretary shall:

- a) attend all meetings of the Society and keep accurate minutes of the proceedings ;
- b) perform such other duties as may be prescribed by the Society or the President.

4. Treasurer shall:

- a) receive all monies paid to the Society and shall be responsible for the timely deposit of same in the designated bank account;

- b) properly account for the funds of the Society and keep such accounts as directed and maintain all financial records and transactions;
- c) present an Interim Statement at each General Meeting;
- d) prepare a Financial Statement by March 15 following. *Such statement is to be audited by a qualified Accountant or two members of the Society elected for that purpose at the annual General Meeting*
- e) perform such other duties as may be prescribed by the Society or the President;
- f) keep record of all members of the Society and their addresses.

5. Directors shall:

- a) attend all meetings of the Society and sit on the Executive;
- b) perform such other duties as may be prescribed by the President and/or the Society.
- c) *A director can be removed by office by a notice of motion to the given to the membership two weeks prior to any regular meeting and a majority vote of those members present at that meeting.*
- d) *Directors and officers of the society will not receive any remuneration for performing their duties.*

VII. Financial Transactions

- 1. All financial disbursements must have two of the following signatures. The President, the Vice President, and/or the Treasurer.
- 2. All expenditures over the amount specified in any written Society policy manuals require approval by the membership of the Society at a special meeting of the Society.
- 3. The fiscal year of the Society shall be from January 1st to December 31st.
- 4. *For the purpose of carrying out its objectives, the society may borrow or raise money in such manner as it thinks fit. Such powers shall be exercised only under the authority of the membership of the Society. In no case shall debentures be issued without a special resolution of the Society approved by at least a majority of 75% of the members present at such meeting. Three weeks prior notice of such resolution must be given to all members in good standing.*

VIII Policies and Procedure

1. The members of the Society may from time to time enact, withdraw or amend Society policies and procedures at a regular meeting. Such policies and procedures shall be conspicuously posted on the Society house bulletin board and any breach of those policies and procedures may constitute a reason for suspension or expulsion of a member from the Society.
2. The Executive shall follow the Manual of Policies and Procedures of the Society that cover day to day operations and all members shall be responsible.

IX. Books of the Society

1. The Books, records or the correspondence may be inspected by any member of the Society at any Regular Meeting, provided reasonable notice is given to the persons involved.

XI. Amendments

1. *In future the Bylaws of the Society can only be changed by a special resolution of the members. Such special resolution will only be passed by 75% of the members in good standing at a General Meeting a notice of that meeting must be given to all members by e-mail or phone for those that do not have e-mail 21 days prior to that meeting.*
2. Amendments shall be duly signed and dated by the President and two other members of the Executive. A copy shall be attached to the master copy and a duly signed copy sent to the Corporate Registry for the Province of Alberta.

XII. Dissolution and Cessation

1. Dissolution of the Society shall occur upon a favorable unanimous vote of those members of the Society entitled to vote.
5. Cessation of operations shall be deemed to have occurred if the Society fails to hold an annual general meeting and elect, as described in these bylaws requirements, a Board of Directors, for any 23 month period.
6. Upon dissolution or cessation of operation, within

the following 12 months, all assets of the society shall be sold at fair market value. After honoring all outstanding financial obligations of the Society, all monies recovered from such sale of assets shall be distributed equally to all MAAC Sanctioned Societies in the Central Alberta area, if any, or alternatively within the Alberta MAAC Zone. This would not include Societies south of Didsbury, north of Ponoka, west of Rocky Mountain House or east of the Alberta border. Such distribution shall be done by and through the MAAC Zone Director. The onus is on qualified Societies to apply for their portion of such funds, in writing, to the MAAC Zone Director. The MAAC Zone Director shall ensure that fair notification of the funds available is given to each qualified Society. All costs for the MAAC Zone Director's action under this bylaw, will be a first charge against the funds available under this bylaw and the balance distributed as herein stated.

DATED THE 7TH DAY OF MAY, 2014 IN THE CITY OF RED DEER IN THE PROVINCE OF ALBERTA.

Jon From Pres.

Harvey Fodor Vice Pres.

Wayne Hutmacher Sec.

Gale McCoy Treas.

EDITOR'S SOAPBOX

Eraldo Pomare

December 3rd: CARFF AGM. Be there. Vote for the new executive. Better still, stand for office!

November 30th: Indoor flying. Hope to see you there!

2014/2015 Calendar of CARFF Events

Nov 30, 2014 (Sun)	Indoor Flying, 1:00 PM - 4:00 PM, Penhold Multiplex; \$10
Dec 3, 2014 (Wed)	Club Meeting, CARFF Clubhouse - AGM & Election Night
Dec 7, 2014 (Sun)	Indoor Flying, 1:00 PM - 4:00 PM, Penhold Multiplex; \$10
Dec 28, 2014 (Sun)	Indoor Flying, 1:00 PM - 4:00 PM, Penhold Multiplex; \$10
Jan 1, 2015 (Thu)	Arctic Aviation Adventure, 10:00, CARFF Field. Organizer: Rob & Gale McCoy
Jan 4, 2015 (Sun)	Indoor Flying, 1:00 PM - 4:00 PM, Penhold Multiplex; \$10
Jan 7, 2015 (Wed)	Club Meeting, CARFF Clubhouse **New for 2015 **
Jan 18, 2015 (Sun)	Indoor Flying, 1:00 PM - 4:00 PM, Penhold Multiplex; \$10
Feb 4, 2015 (Wed)	Club Meeting, CARFF Clubhouse, BY-LAW VOTE
Feb 15, 2015 (Sun)	Indoor Flying, 1:00 PM - 4:00 PM, Penhold Multiplex; \$10
Mar 1, 2015 (Sun)	Indoor Flying, 1:00 PM - 4:00 PM, Penhold Multiplex; \$10
Mar 4, 2015 (Wed)	Club Meeting, CARFF Clubhouse **New for 2015 **
Mar 7, 2015 (Sat)	Mall Show, Bower Mall. Organizer: Jon From
Mar 15, 2015 (Sun)	Indoor Flying, 1:00 PM - 4:00 PM, Penhold Multiplex; \$10
Mar 29, 2015 (Sun)	Indoor Flying, 1:00 PM - 4:00 PM, Penhold Multiplex; \$10
Jul 19, 2015 (Sun)	AIRSHOW 2015. Organizer: Jon From



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