



Board Meeting Minutes Sunday, October 23, 2005

The Board of NSRCA held a meeting on Sunday, October 23, 2005, at 8:00 pm Eastern time via conference call.

Lamar Blair called the meeting to order at 8:05 PM Eastern time.

All officers were present for the meeting except Rick Wallace, D1.

Lamar introduced newly appointed Treasurer Rusty Dose.

Lamar presented a proposal from Ron Van Putte that Maureen Dunphy be given a lifetime membership in NSRCA for her past service to NSRCA. Emory Schroeter seconded the motion.

The motion was unanimously passed.

Also discussed was whether lifetime memberships should receive an electronic or printed copy of the K-Factor. As the printing costs are negligible and the postage is not a significant expense, the discussion was tabled.

Dan Curtis reported on the work of the Communications and Promotions Manager Description committee. The committee will deliver a job description for the C&P manager at a future time. The description is likely to include that the manager is responsible for promotional materials, regional coordinators of promotional efforts, feedback from the members, K-Factor, how-to materials, etc.

Don Atwood did not have anything to report from the committee coming up with a contingency plan for moving the NATS. He has received generally positive feedback from the membership. Lance Van Nostrand reported some F3A pilots may have some objections to moving the NATS.

As there is nothing in the AMA Rule Book for running a matrix scoring system at the NATS that is generally used for the Masters class, Dave Guerin has submitted a rule change proposal to AMA. The AMA Contest Board had some concerns about the proposal and it is being re-written to address their concerns.

The AMA Contest Board also had concerns about the proposal submitted based on the NSRCA survey results that judges or contest directors may remove a contestant for unsportsmanlike conduct. They feel this should be the prerogative of the CD, not the judges. This proposal is being reviewed and may be rewritten to remove judges from the proposal.

Lamar reported we have \$4000 in one checking account and \$27,689 in the other account. Lamar has sent the financial records to Rusty and is getting the signatures so Rusty can assume responsibility for paying our bills.

Lamar reported on the postage costs to mail the K-Factor in the US. The cost is currently \$0.30 per magazine. First class will be about \$0.83. At first class rates the K-Factor will be delivered to the members in 3 to 4 days vs. the 2 to 3 weeks it currently takes. Improving the delivery time will not only benefit the membership, but will improve our standing with our advertisers, and we may also gain new advertisers which would offset the increased cost.



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Lamar proposed that we send the K-Factor first class, and review the results in 6 months to determine if it is successful and whether to make it permanent. Don Atwood seconded. The motion was unanimously approved.

Lamar reported that Ed Hartley has created a new email address. This email will be forwarded to the President, Treasurer, and Secretary, and will insure the publisher can always reach an officer of the organization.

Also discussed was having a K-Factor editor team rather than one editor. The Secretary will publish the K-F job description in the next issue of the K-Factor emphasizing that the editor is not responsible for the layout. This function is handled by the publisher.

Also discussed was the need to find a merchandising manager. New merchandise is also desired. Selling the inventory at a discount was discussed so new merchandise can be ordered. Rusty Dose volunteered to look into this.

Bill Glaze reminded everyone he is not running for re-election as DVP of D2; Robert Gainey has agreed to return as DVP and is running unopposed.

The Secretary reminded everyone campaign statements are due to her no later than Oct 31.

Dave Guerin is working on defining the job responsibilities of Contest Coordinator.

The meeting adjourned at approximately 9:50 PM Eastern time.