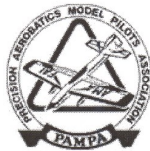


Circulator
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Amendment
To
May 2019
Circulator
Newsletter



Newsletter of the Circle Masters Flying Club
Milwaukee Wisconsin
Academy of Model Aeronautics Chartered Club # 662
May 2019 Volume 16 issue 5

Circle Masters Flying Club Special Meeting Minutes

Called to order at 4:10 pm on Wednesday March 13th at the Pauline Hass Public Library. Attended by Don Adriano, Chris Sterner, and Melissa Olson.

This special meeting of officers was called to discuss specific topics regarding the club constitution, bylaws, proposed changes, amendments and governing procedures in the interest of clarity, and transparency of membership procedures recently brought into question. Typos and descriptive text to aid in communication and understanding of these documents has been suggested as well as a few specific amendments proposed to streamline membership processes.

Topics of discussion

Membership Specifications

Club Pledge and Safety Rules: Reviewed, renamed, edited, and published for next meeting to be introduced and implemented. This pledge will be used as the official “pledge” specified in Article III Section 1 of the Constitution for all current and future members. Already stated in the constitution it need only be implemented to fulfil its purpose.

Article III Section 4 to be amended: Any person meeting the requirements in Section 1 and 3 may **request (vs. apply)** for active membership **to be voted into club by majority at the next meeting** (instead of **only thru any member or officer**) This would eliminate an application needed. Instead we will obtain the information required by the club secretary to conduct business with all members on the roster. It was further determined to eliminate the “application” online and streamline the membership processes while adhering to the constitution and bylaws. Website will be updated accordingly.

Article III Section 8 to be amended: Adding a Conduct Code.

Conduct Code shall be described as conduct materially prejudicial to the welfare or good name of the club and /or placing the club’s ability to use its current flying site in jeopardy. Conduct resulting in Discipline or Expulsion: Any member failing to abide by the Club Constitution or for just cause, shall be given a one time (1) verbal warning by any Officer or Board Member to desist the conduct. Any subsequent violation will then be just cause for removal. Notification of reason for said dismissal in writing will be mailed to member after all other measures and procedures stated have been duly followed.

Article 7 Section 2- A special meeting shall be called by officers when necessary. **or if 10 or more members request such a meeting in writing. (this was proposed to be eliminated.)** Only those issues which are relative to the stated reason, for which the meeting was called, shall be voted upon.

Article 8 Section 2- Sub B. Any proposed by-law introduced to revise the Constitution must be submitted **in writing** to the club membership at a monthly meeting. It must appear in two (2) consecutive monthly minutes, following introductions, prior to being voted upon. This proposed procedure is being followed with this meetings minutes. Introduced in April, posted April , May, and June at which time it will be voted on.

Further recommendations included cleaning up typos on the entire document, adding descriptive detail for clarification of the Membership Dues and Divisions/Finance area. After

review it was determined that in several places pertaining to dues and membership levels the changes previously recorded were no longer clear or concise.

To clarify, the board proposes adding in Article III-Membership Division, Section 2- ...membership will be divided into three(3) **AMA categories**.

Article IX Amendments, Section 1 thru 3 be retyped in order, with the following verbiage:

Article I, Name, Section 1 – Circle Masters Flying Club.

Article III, Membership Division, Section 2 –

For the purpose of club dues structure, the membership shall be divided into four (4) categories as follows:

AMA Juniors- under 18 years of age individual non family membership

AMA Open – 19 years and older individual non family membership

Family – including children of members under the age of 12

Lifetime and non-flying members- as voted by the membership, shall be exempt from paying both AMA dues and Club dues to participate in meetings and attend functions of the club.

Article VI, Finance, Section 1- The annual dues are as follows:

AMA Juniors as individuals will pay \$5.00/ year

AMA Open as individuals will pay \$20.00/year

Family Memberships shall encompass all family members and will pay \$20/year

Lifetime (non flying participants) are granted free membership via membership vote

Web site changes propose a new look to joining the club:

Requirements for membership

AMA membership

Club Dues \$5-\$20/year

Contact an officer([click here!](#))

Attend a monthly meeting to pay dues and be voted in

These items discussed are respectfully submitted to the Circle Masters Flying Club membership for vote in June at the monthly meeting. Meeting is hear by adjourned at 6:34pm.

Melissa Olson

Circle Masters Vice President