December 2015 Meeting Minutes - Northwest Skyraiders (Control Line Model Airplane Club)

Meeting held December 8, 2015 7:00 PM at Denny's at 1246 North Central Ave, Kent, WA.

Ten members were present including:

- Mike Potter president
- Mike Haverly Vice President
- Steve Holt Secretary / Treasurer
- Dave Gardner Safety Officer
- John Knoppi
- Kris Millard
- Steve Helmick
- Bob Einhaus
- Trent Marvin
- Joseph Hough

Mike Potter called the meeting to order and made a few announcements starting with renewal of annual dues of \$25.00 per member is due. All members present paid their dues.

The Northwest Skyraider Club fees to National are due by the end of the year or the fees will increase. Mike will send in a check in December to cover the cost before the increase takes effect. This covers Club fee, insurance for the field and for contests for the year.

Mike will be submitting the revision to the NWSR club officers list to AMA National adding Steven Holt as Secretary/Treasurer for 2016.

Mike Potter and Steve will add Steve to the Boeing Employee Credit Union signature list in December so Steve can perform the treasurer duties for the club.

Mike Potter reviewed the proposed calendar of activities and events for the year of 2016 and after some discussion these dates have been established for some of the events that had not been firmed up.

- Monroe Hobby Expo (reference info) January 29-30-31
- McMinnville Swap meet (reference info) March 5
- Stuntathon June 11-12
- Dick Scobee Contest August 20-21
- Raider Roundup September 17-18

This is not a complete list of the club sponsored events, just those that were brought up and discussed to resolve schedule conflicts.

Mike Potter noted that the annual Northwest Skyraider Banquet will be held at Vince's Restaurant in Federal Way on January 23<sup>rd</sup> at 7:00 PM. We will most likely be in the small banquet room that holds about 22-25 persons. We will try to get a rough count of attendees at the January club meeting to confirm the correct size room.

Mike Potter provided a summary of the finances for the club noting that our balances remain the same as last month. Steve will be taking on this responsibility in December working with Mike and others to learn his responsibilities in support of the club as Treasurer.

Mike passed around a list of club members that was generated about three or four years ago for members to help update and clean up so the club can create and maintain a current membership list. Many inputs were made and Mike will retain the list.

A final announcement was made that Mike Potter had been elected to the Scale Control Line Board for AMA National and will be participating in those activities for our Region.

Everyone was asked for input for any additional business or announcements and the meeting was concluded.

Meeting minutes prepared for review by Mike Potter December 9, 2015.

Steve Holt

Northwest Skyraiders Secretary/Treasurer

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