

December 2017 Meeting Minutes – Northwest Skyraiders (Control Line Model Airplane Club)

Meeting held December 12, 2017, 7:00 PM at Denny's at 1246 North Central Ave, Kent, WA.

Thirteen members were present including:

- Mike Potter – President
- Mike Haverly – Vice President
- Steve Holt – Secretary/Treasurer
- Dave Gardner – Safety Officer
- Bob Einhaus
- Addis Elmore
- Al Fernandez
- Steve Helmick
- Ben Jones
- John Knoppi
- John Lunz
- Kris Millard
- Nick Stratis

Mike Potter called the meeting to order at 8:00 pm.

The financial report was presented by Steve Holt. The checking and savings balances were shared along with the income from 2018 Membership Renewals to date. Four renewals had been received before and during the meeting. The current paid membership stands at 23 members as one more mailed in check was received this morning from Paul Walker. Thanks to all for their continued support!

Old Business:

No January Meeting!!!

- There will be no meeting in January and the Annual NWSR banquet will be held on January 20th. Our next meeting will be February 13, 2018.

Officer Elections for 2018

- The membership of the club chose to re-nominate each of the existing officers for their positions once again for the coming year. The nominations were seconded and a unanimous vote reconfirmed the slate of officers for 2018. Mike Potter is the President, Mike Haverly the Vice President, Steve Holt the Secretary, Treasurer and Agent, Dave Gardner the Safety Officer. The only change was Steve assumed responsibility from Dave Gardner to maintain the club's nonprofit status as Agent for the club. That paperwork was processed with the Washington Secretary of State's office last month.

NWSR Winter Swap Meet: Saturday, November 18th, at Denny's in Kent

- The Winter Swap Meet was held in the meeting room at Denny's, 8 am to 1 pm. After the two week delay due to the unexpected closure of the restaurant and our meeting room, there still was a fair turnout with lively sales. Some of the sellers were unable to reschedule. We apologize for the delay.

Northwest Skyraiders Annual Banquet: January 20th

- The location, date and time for the Northwest Skyraiders Annual Banquet is January 20th, 2018 at 7 PM at the Vince's Restaurant in Federal Way. Mike Potter has coordinated with the restaurant confirming the reservation of the small banquet room. He provided the deposit locking in the date and time.

New Business:

Mike Potter noted that the FAA has reimposed the UAS Registration requirement. The link has more info:

- Under the heading of "It's back..." the FAA registration requirement is on again, as part of the defense authorization bill signed today.
For details, see:
<http://www.modelaircraft.org/aboutama/faa-uas-faq.aspx>
- [Academy of Model Aeronautics - FAA UAS Frequently Asked Questions](#)
"If you exclusively fly models under .55 pounds, indoors, CL, or FF - you do not need to register."

2018 Conference and Trade Show at Puyallup:

- Nick Stratis has been provided three tables at no charge for the Northwest Skyraiders to present the organization at the Show Saturday, February 24th (9-5:30) and Sunday, February 25th (10-4). Mike Potter asked if the club wanted to insert a small advertisement for the club in their brochure. The club voted to spend \$100.00 or less on an ad. Dave Gardner will prepare and submit an input to the show before the January 15th deadline. Mike Potter asked for volunteers to provide planes for flying demonstrations with no longer than 60 feet lines.
- A link to the advertisement on line for the show is included below:
<http://www.washington-aviation.org/hours.html>

Kent School Closure due to Replacement. Possible flying site:

- Steve Helmick noted that a local Kent School District School has been replaced and the old school has some flat space that may work for flying for the club. He is going to provide more information on the name and location of the school for evaluation.

Mike Potter asked for any other new business and adjourned the meeting until next month. The next meeting will be held on **February 13th** (2nd Tuesday of the month).

By Steve Holt, Northwest Skyraiders Secretary/Treasurer

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