### <u>December 2019 Meeting Minutes – Northwest Skyraiders (Control Line Model Airplane Club)</u>

## Meeting held December 10th, 2019, 7:00 PM at Denny's at 1246 North Central Ave, Kent, WA.

Ten members were present including:

- Mike Potter President
- Kris Millard Vice President
- Steve Holt Secretary/Treasurer
- Dave Gardner Safety Officer
- Bob Einhaus
- Al Fernandez
- Ben Jones
- Howard Rush
- Steve Tilden
- Bob Welch

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

 The financial report was presented by Steve Holt. Steve provided a brief statement of the financial status of the club and membership. We have substantial balances in both our checking and savings accounts.

#### **Old Business:**

No old business was discussed.

#### **New Business:**

- The NWSR swap meet was held on December 7<sup>th</sup> at 9 AM at the Denny's in Kent on Central Avenue. There were several sellers and quite a few buyers as well.
- The Monroe Swap Meet will be held the last week of January.
- The annual banquet will be hosted by Howard and Marilou Rush this year at their home. The date was set for January 4<sup>th</sup>, Saturday at 3PM. Howard and Marilou will provide the venue along with the main dinner course. If everyone can bring either a salad, side dish or dessert along with any adult beverages they want to consume at the event it will help divide the responsibilities a bit. Howard has asked for a response before New Years for anyone planning to attend so he and Marilou can plan for the proper amount of food for the amount of persons attending. Spouses or significant others are invited to attend.
- We will not be holding a monthly Northwest Skyraiders meeting in January. This is our typical schedule due to the winter weather and the banquet.
- Officer Elections were discussed. Mike Haverly talked to Mike Potter and Steve Holt at the Swap
  Meet and asked to have the club elect a replacement for him as the Vice President. Kris Millard
  was nominated and with his concurrence he was elected to fill the vacancy. Thank you to Mike
  Haverly for the many years of service to the club and his continued support as a Contest Director.
  And, Kris, thanks to you for stepping up to fill the vacancy. The club appreciates your support.
- The Lake Sawyer RC Flying Club invited us to join them at the Museum of Flight November 23<sup>rd</sup> to display our control line airplanes. Al Fernandez attended this event representing the Northwest Skyraiders. Thanks Al!

- Relative to flying site locations, various sites continue to be investigated. We plan on flying contests
  at the Auburn Airport for the coming year. And club members currently use several informal sites to
  fly for fun in Kent and Auburn.
- If anyone wants to pay their \$25.00 annual NWSR dues for the 2020 year, please send them to Steve Holt at 2059 Hoquiam Ct NE, Renton, WA 98059. He will send you your membership card.

Mike Potter asked for any other new business and adjourned the meeting until next month. The next meeting will be held on February 11<sup>th</sup>, 2020 (2<sup>nd</sup> Tuesday of the month).

## By Steve Holt, Northwest Skyraiders Secretary/Treasurer

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