April 2016 Meeting Minutes - Northwest Skyraiders (Control Line Model Airplane Club)

Meeting held April 12, 2016 7:00 PM at Denny's at 1246 North Central Ave, Kent, WA.

Sixteen members and one guest were present including:

- Mike Potter president
- Mike Haverly Vice President
- Steve Holt Secretary/Treasurer
- Dave Gardner Safety Officer
- Dennis Clinton
- Bill Darkow
- Caroline Darkow guest
- Bob Einhaus
- Addis Elmore
- Steve Helmick
- Nick Stratis
- Ben Jones
- John Knoppi
- Trent Marvin
- Kris Millard
- Bob Parker
- Howard Rush

Mike Potter called the meeting to order at 8:00. Mike asked for the Secretary / Treasurer's report.

Steve Holt confirmed that he had contacted John Thompson at Flying Lines and had posted the NWSR meeting minutes for everyone to have access to the information. Also, Steve contacted AMA National and updated the location of the club charter certificate to reflect being in Washington state. Also, he confirmed insurance documentation has been received by both the Auburn and Chehalis-Centralia flying sites. Steve paid for the Auburn Flying site rental through the month of September, so we have everything ready for a busy flying year.

Steve Holt noted the balances in the savings and checking accounts for the club and noted that with the checks and cash brought to the meeting there are now 27 paid members in the club for 2016 with expectations a few more would be paid in the next couple of months.

Mike Potter passed around a sympathy card for everyone to sign for the death of Rex Abbott who has been a member of the NWSR club in the past and a competitor at many of the contests held by the NWSR for many years. A motion was proposed and passed to make a \$50.00 donation in Rex's name to the Boys and Girls Club — Olympic Peninsula.

Also, Dave Gardner proposed that a similar process be adopted that is used in SAM 8 when flyers pass away. An offer is made to the family to assist in the sale of valuable flying equipment and planes for the family if they would like assistance. The club would inventory, take possession of, then sell it for the family and provide them the proceeds minus a small amount to cover the costs of the sale. It was agreed that this would be informally adopted and offered to the families of those flyers who pass.

Steve worked with Mike Potter and Bob Parker this month along with several visits and calls to the Washington Department of Licensing to sort out some title and license tab confusion. As of the meeting, both trailers have valid license plates and tabs in hand for them.

During the meeting, a discussion was held about what to do with the "lawnmower trailer" that is stored at Bob Parker's home. The club agreed to replace the missing title and have Bob transfer it to a buyer for the cost of a replacement title. The trailer is not in very good shape due to years of sitting idle, so the value was minimal. Steve will order the new title and prepare a bill of sale with Bob Parker's help to transfer it to a new owner this month.

It was announced that there will be a three day contest in Portland at Delta Park the weekend of April 15-17 and a few NWSR flyers will be participating and/or helping run the contest.

Bill Darkow confirmed that the Centralia-Chehalis airport manager had received their copy of the insurance coverage from AMA national and he was starting to clean up the flying site and weed-whack the grass down that had grown up in the cracks. He noted that he will need to touch up or replace the paint markings for the carrier circle other flying circle and the pits as they have faded over time. A motion was proposed to pay for the paint estimated to be about \$40.00 and Bill would take care of applying it and doing the repairs. The motion carried and Bill will submit a receipt for reimbursement when he buys the paint. A contest at the Centralia site has been proposed and Howard Rush offered to coordinate a time roughly in the July time frame to hold it and to be the Contest Director. The contest is proposed to include "Combat", "Carrier" and "Stunt" competitions.

Upcoming events on the NWSR calendar include a "Fun-Fly" at the Auburn Airport on May 7<sup>th</sup> followed the next weekend of May 14<sup>th</sup> a "Stunt Judging Clinic" at the Auburn flying field. "Stunt-A-Thon'16" is scheduled for June 11-12.

Mike Potter adjourned the meeting until next month.

Steve Holt

Northwest Skyraiders Secretary/Treasurer

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