



**Tri-County Wing Snappers Inc.
Meeting Minutes
December 21st, 2014**

Come to Order at 1:30 PM

50-50 Drawing

- None Held This Meeting
- Jack Hilbert will get raffle tickets and be responsible for the 50/50 drawing at future meetings

Field Care: Updates from the grounds committee.

- Rich Schappell reported the last fertilizer applied – now good for the winter

Treasurers Report

Dennis Sell reported the current activity and account balances

If any member would like to see the detailed record of accounts – ask any of the officers for assistance

- Additions or Corrections: **NONE**
- Motion to accept the treasures report by: **Nelson** Seconded By: **Doug**
- In favor: **ALL** Opposed: **NONE**

Old Business: (Updates)

Inside TCWS Meetings:

- Moose Lodge is now a 100% SMOKE FREE Facility!

Approved Flight Zone

- Rick Kratzer reviewed the approved area for safe flying at the field with members.
- Jack will get updated copies of the official site plan made which clearly show the flight zone and copies will be placed at the field.
- Our current landlord contact (Desirae Christman) has confirmed they want TCWS to remain as tenants and continue to fly there.
- The club would like low growing crops planted in the secondary (10) acres of fly over area we have as part of our Agreement with the Chrisman's. This will be discussed with Desirae.

Swap Meet 2015

- Saturday the 28th of March 2015 is the annual event at the Hamburg Field House
- As of this meeting – (2) tables have been paid for and (5) additional tables have been reserved
- We need everyone to help run the event and distribute flyers
- More details to follow at future meetings

New Business:

2015 Club Officers effective as of today's meeting:

President – Rich Kratzer
VP – Cliff Nash
Secretary – Jack Hilbert
Treasurer – Dennis Sell

New board member to replace George Bond has stepped up – **thank you** to Mark Bresler for volunteering

Polar Bear Fly In

- Thursday, 1 January 2015 -- 11 AM for Hot Dogs and Sauerkraut
- Flying can start anytime after 10 AM
- Rich will invite Desirae to the event as a **guest**

2014 Christmas Party

Party followed the meeting and was attended by approximately 24 members and guests – GREAT TIME!!

2015 Club Initiatives to Grow

- It was motioned – voted on and unanimously accepted to waive new member initiation fees for 2015 as an incentive to attract new members.
- It was discussed that for the club to grow – we need to **MARKET** the club to the community highlighting the benefits of being a member.
- More on this topic will follow at future meetings

Learn to Fly Days

- It was agreed that the club to grow we **NEED** to have these and **MAKE THEM SUCCESSFUL**
- Nelson Gould agreed to help with promotion of the events
- More on topic will follow at future meetings

Need 2015 Safety Officer ---- needs to be a frequent flyer – **Still Open**

Relationship with Our Landlord and Neighbors

- It was noted by the membership that the past BOD have been delinquent in not securing a current lease agreement with the Chrisman's.
- Jack Hilbert suggested a more simple Memorandum of Understanding be drafted which Desirae may be comfortable signing which refers to the original lease but is not as intimidating for her to sign.
 - Jack will prepare a draft form for BOD review
- Jack also suggests we consider establishing a position of "Neighbor Relations Manager"
- More on this topic will follow at future meetings

Announcements/Future Topics:

Next Meetings:

Sunday, the 18th of January at the Moose Lodge. – 1:30 pm

Close Meeting:

Motion to close the meeting? **NELSON** Second? **GEORGE**
In favor: **ALL** Opposed: **NONE**