

Tri County Wing Snappers
MONTHLY MEETING MINUTES
July 15, 2018
Club Field

Call to Order

Meeting was called to order at 1:45 PM with (8) members present

Agenda Items

50/50 drawing was not held due to the low attendance

Reading of the Treasurer's report was completed by Dennis Sell

- Motion to accept by Walt Gladney
- Motion seconded by Dale Davis
- Unanimously approved

Field Maintenance update provided by Bill O'Neill - all is good – just need more pilots using the runway

Old Business

A meeting was held between the officers of TCWS and the new finance director of BMA Mr. Ruben Olm. A great discussion was had between all, and Mr. Olmn has assured us that BMA is thrilled to have TCWS be a part of their community and will be renewing our agreement again coming in August. The hanger is still in progress and a confirmed start and completion date has not been established at this time. In the future the airfield will be run by a separate board and they will be our primary contact for future agreements.

We were asked to be sure to not park any longer beyond a line that projects across the edge of the concrete parking ramps for the aircraft on site. Please be sure to enter the parking area by the pavilion along the backside of the pavilion.

The base for the solar charging system was installed this week and our installer Ed Larson will be looking to set up the system near the end of the month. Thanks to Mike Correll and Angel DeJesus for your help.

Cliff will be looking for additional help in the coming weeks to complete the panel installation and build the charging stations.

Motion to accept updates by Dale Davis, seconded by Walt Gladney and unanimously approved

NEW BUSINESS

1. BMA (via Tom Sittler) has requested we replace our hard metal safety fence posts on the west end of the fence with plastic posts which will be more likely to break away if struck by the wing of an aircraft.
 - a. A sample section of the post design to be used was given to us by Tom Sittler
 - b. Cliff Nash is investigating suppliers of the posts and alternative heights which may be acceptable to BMA.

2. Ed Brazina, our CD of indoor flying events reported there is good news being circulated through the RC community about our activities and he recommends we consider having multiple indoor events in the 2018/2019 winter flying season some of which are AMA sanctioned for participation by any AMA participant and others which would be just for TCWS members and specifically invited guests.
 - a. The members present were receptive to that recommendation and numerous questions were raised dealing with subjects such as:
 - i. Schedule Dates
 - ii. Potentially Combining TCWS Monthly Meeting with a Club Member Indoor Event
 - iii. Hours of Operation
 - iv. Logistics of Event Class Time Periods
 - v. Cost for Participation
 - vi. TCWS Manpower to Support the Event vs Actually Participate
 - vii. Limits on Number of Participants
 - viii. Use of AMA Advertising
 - ix. How to Handle Non-AMA Members at the Door?
 - x. Etc.

 - b. It was agreed that Ed Brazina will initiate the following steps and present the findings for more discussion at the August meeting:
 - i. Contact BMA to develop a provisional schedule of indoor event dates
 - ii. Put together his thoughts on how to address the other issues raised
 - iii. Present a recommended plan for going forward

Motion to Adjourn was made at 2:55 PM by Bill Oneill and seconded by ALL

Next TCWS Meeting:

- 19TH August 2018 – TCWS Field @ 1:30 PM

TCWS Club Picnic:

- 16th September 2018 --- details to be finalized at the August meeting