



Tri-County Wing Snappers Inc.
www.TCWS.org

MONTHLY MEETING MINUTES-
15th Oct 2017
TCWS Pavilion

Call to Order

1. (12) Members
2. (3) Guests

Agenda Items

1. 50/50 drawing won by Jack Hilbert -- \$8.00 to Jack and \$8.00 to TCWS
2. Reading of the Treasurer's report - read by Cliff - BMA lease payment clarification by Jack - motion to accept by Mike Correll, seconded by Nelson Gould - unanimously approved.

Old Business

1. Cliff updated old business items as follows:
 - a. Club picnic - Thank you for all who came and brought food to our annual picnic. A special thank you to Jack, Angel and Dennis for manning the grille and keeping the food coming.
 - b. The club donated a \$50 gift card to Jack as a show of appreciation for all the work he spearheaded in helping us establish our new field, and get us qualified as a Gold Leader club with the AMA.
 - c. The club voted on 4 new members Mike Renzi, and his 3 sons sponsored by Dennis Sell, and Steve Layton, sponsored by Jeff Schriver. Welcome our new members when you see them.
 - d. Ed Brazina volunteered to be the new safety officer for 2018.
2. Motion to accept updates by Walt Gladney, seconded by Dale Davis - unanimously approved.

New Business

1. Field Clean-Up Day - Scheduled for 29 October - work starts at NOON
 - a. Clean out / organize sheds
 - b. Remove all trash and scrap metal
 - c. Get rid of old tractor = Mike Renzi said he would take it
 - d. Seal cote picnic tables and flight stands
 - e. Remove and store safety fence
 - f. Winterize lawn mower
 - g. Other items as necessary
 - h. FOOD and DRINKS will be provided by TCWS -- ready at 11:30 AM
2. Nominations for Club Officers
 - a. Additional nominations for president - so far Cliff Nash is only name put forth
 - b. Nominations for VP and Secretary - no names have been put forth yet
 - c. Volunteer for BOD position being vacated by Mark Bressler - Ed Brazina has offered to take this position
 - d. Elections will take place on November 19th meeting at Kutztown Fire Company
3. 2017 Christmas Party
 - a. Hoss's or KFC costs are about the same for food but no alcohol at Hoss's would save \$70 bartender bill. Club voted in March to charge a \$5 per person surcharge to offset cost of dinner. HOSS would offer a larger selection of food choices and a large salad bar
 - b. Motion to go to Hoss Steak House made by Nanci Messersmith, seconded by Dale Davis and unanimously approved.
 - c. Nanci Messersmith is coordinating all details and will keep membership updated as details unfold.

4. Indoor flying schedule

- a. Dates- tentative dates selected - subject to BMA availability
 - i. 12th Nov 2017
 - ii. 1st Jan 2018
 - iii. 11th Feb 2018
 - iv. 11th Mar 2018
 - v. Other dates to be determined if necessary
- b. Time - 1 PM to 4 PM
- c. Event coordinator/CD - Ed Brazina volunteered to be event coordinator
- d. Advertise to other clubs - once dates are confirmed- other clubs will be contacted
- e. AMA sanctioning is recommended if other clubs are participating
- f. Jack to advise BMA that Ed Brazina will be contacting them to confirm dates and all gym rental details.

5. 2018 TCWS Swap Meet

- a. Jack will be CD for the event again in 2018
- b. An organizational meeting will follow immediately after November meeting for all who volunteer
- c. Coordinators will be needed for the following positions
 - i. Kitchen activities - Cliff to contact R. Kratzer to confirm if Rich is doing the 2018 event
 - ii. Venue set up Fri night before
 - iii. Door security 6:30 am-8 am for vendor setup

6. Bylaws and Rules Updates.

- a. Current book from 2015 outdated. New versions need to be printed.
 - i. Jack will work with Colasanti Printworks to do a red-lined draft with changes for review at November meeting.
 - ii. (75) Copies will be printed when red-lined draft is approved.
- b. Engine size limitations.
 - i. Current size limit of 62cc is believed to prevent potential new members from joining club and we have recently lost two members due to not being able to fly larger size engines.
 - ii. Discussion was held regarding making AMA Noise Level and passing of Safety Inspection the only criteria for fixed wing aircraft.
 - iii. Motion to eliminate engine size and use AMA Noise Level and Passing of Safety Inspection the ONLY criteria for fixed wing aircraft at BMA made by Bill O'Neil, seconded by Ed Brazina - majority vote approved.
 - iv. Change to take effect when planes exceeding 62 cc have been inspected and noise tested by safety officer - Ed Brazina or Cliff Nash in Ed's absence.
 - v. NO CHANGES TO CURRENT RULES PERTAINING TO TURBINES OR EDF JETS

7. 2018 Lebanon Swap Meet

- a. Walt Gladney will once again coordinate the tables and advance admission ticket sales at Lebanon on behalf of TCWS.
- b. More news to be provided as the event date approaches.

Call to Adjourn.

Motion to adjourn made at 2:45 PM by Nelson Gould, seconded by Mike Correll - unanimously approved.

NEXT MEETING - 19TH NOV AT KUTZTOWN FIRE COMPANY - 1:30 PM