**Tri County Wing Snappers**

MONTHLY MEETING MINUTES

# 19 August 2018

# Club Field

# Call to Order

# Meeting was called to order at 1:45 PM with (10) members present

**Agenda Items**

50/50 drawing ($17.00) was won by Cliff Nash - donated his winnings back to the club.

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

* Motion to accept by Nancy Messersmith
* Motion seconded by Walt Gladney
* Unanimously approved

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

Field Safety update provided by Ed Brazina:

* Use flight stands or some other means of securing your aircraft prior to starting
* Safety –both AWARENESS and EXECUTION is EVERYONE’S responsibility.
	+ Members should police other members and guests
	+ Any un-resolved issues should be brought to the Club Safety Officer (Ed Brazina) or any of the other officer’s attention.

**Old 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.
	1. A sample section of the post design to be used was given to us by Tom Sittler
	2. 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 has met with BMA and provided a list of available dates for our 2018 / 2019 indoor events
	1. There is a room available- near the gym which we can use for our indoor club meetings
	2. Cliff will review the dates and confirm which ones Ed should lock in with BMA.
		1. Ideally, Fly-In dates should be same as club indoor meetings
		2. Once the dates are finalized - Ed will develop the full indoor event plan
3. Our new solar electric and charging system is now up and running with just the final installation of a charging station needing to be completed.
	1. Cliff will be looking for anyone to help build a bench and do some wiring to complete the project.
4. There has been no further update on the BMA hanger project at this time and field operations continue to be the same at this time.
	1. Tom Sitler has indicated recently he believes work will start very shortly.

Motion to accept updates by Angel DeJesus, seconded by Bill O’Neill and unanimously approved

**NEW BUSINESS**

1. Our annual club picnic will be held on September 16th, with a brief meeting for any updates that need to be addressed.
	1. Flying will begin at normal hours
	2. Lunch will be ready at 12:30 with a brief meeting /comments immediately following.
	3. Flying will resume after the meeting for the rest of the day
	4. TCWS will provide Cold Drinks, Hot Dogs, Burgers and BBQ Chicken
	5. Please let Cliff or Jack know if you will provide a side dish or dessert to share.

Motion to Adjourn was made at 2:30 PM by Bill Oneill and seconded by ALL

Next TCWS Meeting:

* 21st October 2018 – TCWS Field @ 1:30 PM –LAST OUTDOOR MEETING for 2018