



Tri-County Wing Snappers Inc.

MONTHLY MEETING MINUTES
21st August 2016
Blue Mountain Academy

Call to Order at 1:30 PM

Agenda Items

1. 50/50 Drawing - won by Nanci Messersmith - \$15.00 to Nanci and to TCWS
2. Vote on New Members
 - a. John Bachman - Ed Koch Sponsor - deferred to September Meeting
 - b. Mike Renzo - Ed Koch - unanimously accepted
 - c. Jim Gilbert - John Messersmith Sponsor- unanimously accepted
 - d. Mike Bloom - Returning Member from 2015 - welcome back
3. Treasurer's Report - Dennis
4. Update on TCWS/Zimmerman Flying Field
 - a. Membership vote decided to move forward with an Appeal to the Zoning Board denial of TCWS request for permit in their 13 June letter.
 - i. Motion by Ed Brazina
 - ii. Second by Cliff Nash
 - b. Membership approved the \$1000.00 cost to appeal - recognizing if the appeal is lost - the \$1000 is not refunded.
 - i. Motion by Ed Brazina
 - ii. Second by Cliff Nash
5. Update / Remaining Issues on BMA site
 - a. Trial period extends through November of 2016.
 - b. Mid- November - JDH will approach BMA with the request to make our Agreement more formal for 2017 and 2018.
6. Proposed venue change for indoor Membership Meetings and Christmas Party.
 - a. September and October is last Outdoor meeting at BMA
 - b. November through March - Kutztown Fire Company (KFC)
 - c. Christmas Party - follows the December meeting at KFC

7. Swap Meet season is starting - Jack
 - a. Kutztown - 24 Sept at Kutztown Fairgrounds
 - b. AMA Magazine lists all events well in advance
 - c. TCWS - Hamburg Swap Meet -- March 2017
 - i. Any volunteers to take over the CD function was announced.
 - ii. Start discussing details and primary assignments at October meeting
8. 2017 Officer Nominations and Elections
 - a. Nominations will be accepted at the September and October meetings
 - i. The current officers are interested in serving another year, but other nominations will certainly be accepted.
 - ii. BOD - (2) positions are opening
 1. Walt Gladney - serving an extra year already
 2. Jeff Shriver - term expires at the end of 2016.
 - b. Elections will be held at the November meeting
 - c. New Officers Take Over in January of 2017
9. CJ Sasso - AMA AeroLab - (5) Minute Presentation
10. Any Other Business
 - a. Ed Brazina donated a gas grille to the club
 - b. Dan West - guest and future new member donated cost of (1) flight stand

Next Meeting:

18th September -- at BMA Pavilion - 1:30 PM

Close Meeting:

- Motion by John Messersmith
- Second by Dale Davis