



MONTHLY MEETING MINUTES

Jan 21, 2018

Kutztown Fire Co.

Call to Order

Cliff Nash called the meeting to order at 1:40 PM

- (15) members and (1) guest present

Agenda Items

- *50/50 Drawing* - won by Jack Hilbert- \$18.00 with \$17.00 to TCWS
- *Reading of the Treasurer's Report* - Dennis Sell for December and January
 - Motion to accept by W. Gladney
 - Seconded by E. Brazina
 - Unanimously approved
- *Field Safety Issues* - E. Brazina - nothing to report
- *Field Maintenance Issues* - Bill O'Neill - nothing to report
- *New Member Applicant(s)*: Jim Ellis, sponsored by Bill O'Neil and Jack Hilbert was unanimously approved as a new member. - WELCOME BACK JIM

Old Business

1. Decembers Christmas party was well attended and enjoyed by all.
 - a. Cliff offered thanks to Jack Hilbert for organizing a door prize raffle, and to all who donated prizes.
 - b. Thanks also to Nancy Messersmith for making all the arrangements.
2. Our indoor flying events have been great with the last event attended by 20 pilots, and the club making over \$50 after rental fees. Thanks again to Chef Jacque for keeping us well fed, also to all who donated food.
3. Elections were held at the November meeting with the following results
 - A. President- Cliff Nash
 - B. V.P/Secretary- Jack Hilbert
 - C. Treasurer Dennis Sell

New Business

1. 2018 Hamburg Swap Meet - Jack Hilbert
 - a. Approximately 64% of the tables have been sold/reserved so far
 - b. Current money received for tables and admissions will keep the funding of the swap meet 100% cash flow positive - no funding from treasury is required.
 - c. Key coordinator positions have all been filled - membership support will be necessary and defined in more detail at Feb meeting.

2. 2018 - Lebanon Swap Meet - Walt Gladney
 - a. Club tables will be available for members use
 - b. (2) early admission tickets are available - \$7.00 each - contact Dennis Sell
 - c. More details at Feb. meeting

3. By-Laws Update - Cliff Nash
 - a. Drafts of changes to the current by-laws of which some have already been approved by the membership will be reviewed by the BOD on 24 January.
 - b. Once approved - the membership handbook can be re-printed and distributed.

4. Purchase of new trainer and radios - Cliff Nash
 - a. Ed Koch will have refurbished Farview trainers avail for sale.
 - b. The TCWS club radios are in bad repair and not trustworthy and need to be replaced. It is the position of the flight instructors that the radios should be replaced, and an additional trainer be purchased for our learn to fly days
 - c. After discussion - the following was agreed;
 - i. A motion was made to approve \$500.00 to purchase (2) pilot TX's and (2) student TX's with trainer cords if necessary, by Ed Brazina
 - ii. Motion was seconded by W. Gladney
 - iii. Membership approved -- Cliff Nash will take the necessary action
 - d. The decision to purchase a 3rd trainer will be deferred until the radios have all been upgraded and then re-visited - likely to be an electric trainer with necessary accessories.

5. Indoor flying event update- Ed Brazina
 - a. Past events have continuously gotten better and more participation
 - b. Cliff recommended (2) monthly events if they can be kept cash flow positive.
 - c. Two tentative dates are 11 Feb and 25 February.
 - d. Ed Brazina will confirm dates and reminders as the plans are finalized.
 - e. The current march event is scheduled for 4 March - which may be too close if a 25th Feb event is held a week earlier.

6. Liability insurance renewal- Cliff Nash
 - a. The club has received renewal on the Liability policy. The cost for this insurance is \$807.76
 - b. The new canopy needs to be added as it did not exist when the original policy was written.
 - c. Cliff asked for members to check any opportunities with their personal insurance agents for more competitive policy coverage.

7. Membership Growth and Community Service - Cliff Nash

- a. At the Nov 2017 meeting, Cliff asked the members for any ideas or recommendations for helping TCWS growth membership both to replace what we are losing by attrition as well as new organic growth of the next generation of club membership.
- b. Any ideas or suggestions should be sent to Cliff or any club officer for consideration.

Call to Adjourn.

- Motion to close the meeting by Ed Brazina
- Seconded by Bill O'Neill
- Unanimously approved

Meeting was adjourned at 2:20PM

Next Meeting - 18th February - Kutztown Fire Company - 1:30 PM