

# 2019 MEMBERSHIP RENEWALS ARE NOW BEING ACCEPTED

## Tri County Wing Snappers MONTHLY MEETING MINUTES 21 October 2018 Club Field

### Call to Order

Meeting was called to order at 1:30 PM with (6) members and (1) guest present

### Agenda Items

Kip Daubert was unanimously accepted back as a member of TCWS. We all look forward to Kip flying with us at the indoor events as well as enjoying our great outdoor venue.

50/50 drawing (\$17.00) was not held due to low attendance.

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

- Motion to accept by George Andrew
- Motion seconded by Ed Brazina
- Unanimously approved

Field Maintenance update provided by Jack in Bill O'Neill's absence – all is good – mower needs a good cleaning and over winterizing. (more later in minutes).

Field Safety update provided by Ed Brazina: - all is good – no new situations to report. We had a very safe and successful 2018 outdoor flying season.

FIELD CLEANUP was completed with special thanks to the Bill O'Neill, Matt and Jace Stephens, the Renzi family, Ed Brazina, Dennis Sell and George Andrews who came out early and braved the cold winds to get all the sheds organized, the safety fence packed away for the winter, moving all the flight stands under the canopy, cleaning out and organizing the area behind the privacy fence, power washing the scum off of the sheds, power washing, blade sharpening, lubrication , etc. to the mower and more .....

Outdoor flying at BMA is still available – if you do take a flight stand out to the pits or use one of the picnic tables, please put everything back as you found it after you are finished flying. ---- thank you

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### Old Business

- BMA (via Tom Sittler) has requested we replace a portion of our hard metal safety fence posts with a “break-away” design.
  - a. Based on discussion at the meeting – it was agreed that if we move the west side of our safety fence further to the east – the necessity of using break-away poles should be eliminated.
  - b. We will take that approach when re0installing the fence in Spring
  
- Ed Brazina will once again serve as CD of indoor flying
  - a. Event dates have been scheduled as follows
    - i. November 18, 2018 - Sunday 1:30 - 4:30 pm (TCWS Meeting Day)
    - ii. December 9, 2018 - Sunday 1:00 - 4:00 pm
    - iii. January 1st, 2019 POLAR FLY Tuesday 1:00 - 4:00 pm  
January 13, 2019 Sunday 1:00 - 4:00 pm
    - iv. February 10, 2019 Sunday 1:00 - 4:00 pm  
February 24, 2019 Sunday 1:00 - 4:00 pm (TCWS Meeting Day)
    - v. March 3, 2019 Sunday 1:00 - 4:00 pm  
March 24, 2019 Sunday 1:00 - 4:00 pm (TCWS Meeting Day)
    - vi. April 7, 2019 Sunday 1:00 - 4:00 pm  
Alternate... April 14, 2019 Sunday 1:00 - 4:00pm
  - b. There is a room available- near the gym which we can use for our indoor club meetings and to serve food during the indoor events.
  - c. On the dates which co0incide with our monthly meetings - the meetings will follow immediately after the flying is over at 4:00 PM
  - d. TCWS members will continue to pay \$10.00 to fly while NON-MEMBERS will be charged \$15.00 to fly.
  
- Our new solar electric and charging system is now up and 100% running well.
  - a. The project was completed within the original cost expectation and is now considered complete.
  
- 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.
  - a. This item will be removed from the minutes and re-instated when there is activity to report.

Motion to accept updates by Bob Stockholm, seconded by Nanci Messersmith and unanimously approved

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### New Business

1. A new lease proposal has been submitted to BMA for their review and signing
  - 3 year term and same annual rental fee
  - We are awaiting BMA's response
2. Our annual XMAS party will be held on Dec 16th, at the same restaurant, as last year/ HOSS Steak and Seafood on Rt 61 in Leesport.
  - Lunch will be ready at 12:00 with a brief club comments during dessert
  - \$10.00 per person surcharge with the balance being paid for by TCWS.
  - Please reply to the RSVP card when it arrives in the mail.
  - More details at the November meeting
3. TCWS is looking for a web site coordinator to take over the TCWS web site – keeping it updated and relevant.
  - The pay sucks but the opportunity to work with the club members and officers is priceless.
  - Anyone interested - please contact Dennis Sell or Jack Hilbert
4. 2019 Hamburg Swap meet will be on 23<sup>rd</sup> March 2019
  - Jack will once again be the CD for this event
  - This is the clubs only annual fundraiser for the year
  - TCWS is one of the lower cost RC clubs in the area and when you see what facilities we have available – it is a great bargain.
  - We NEED to have successful annual Swap Meet to maintain our low membership fee structure.
  - More details to follow at later meetings
5. 2019 TXWS Officer nominations received to date:
  - President: Jack Hilbert
  - VP: Ed Brazina; Nanci Messersmith
  - Secretary: Jack Hilbert
  - Treasurer: Dennis Sell
  - BOD positions will be addressed at the Nov. meeting

**PLEASE EMAIL OR CALL DENNIS OR JACK WITH ANY OTHER NOMINATIONS - WE WILL VOTE AT THE NOVEMBER MEETING**

Motion to Adjourn was made at 2:30 PM by Kip Daubert and seconded by ALL

Next TCWS Meeting:

- 18<sup>th</sup> NOV 2018 – BMA Meeting Room @ 4:00 PM – FIRST INDOOR MEETING for 2018 – 2019 WINTER SEASON
- INDOOR FLYING WILL PRECEDE THE MONTHLY MEETING.