Tri County Wing Snappers

MONTHLY MEETING MINUTES 17th March 2019 BMA Indoor Meeting Room

Call to Order

Meeting was called to order at 12:00 Noon with (13) members present

Agenda Items

- 50/50 drawing was won by George Andrew with \$ 3.50 going to both the winner and the club. George kindly donated his winnings back to the club -- THANK YOU
- 2. Reading of the Treasurer's report was completed by Dennis Sell
 - Motion to accept by Bill O'Neill
 - Motion seconded by Ed Brazina
 - Unanimously approved
- 3. Field Maintenance update provided by Bill O'Neill: Nothing new to report. Field is ready for Spring flying.
- 4. Field Safety update provided by Ed Brazina: Nothing new to report.
- 5. Indoor Flying update provided by Ed Brazina; Ed reported that he will setup the flying dates with BMA for the 2019/2020 season BUT he will not be able to continue as the Indoor Flying coordinator next season unless a second person steps up to assist him with the detailed work necessary to arrange and carry out the events.

Old Business

- 1. Lebanon Swap Meet update
 - a. Thanks to Walt. Jeff and John Howley for manning the TCWS tables at the Lebanon event.
 - b. Bud Wunder had a few items for sale and donated his proceeds to the club THANKS BUD
 - c. TCWS will once again participate in the 2020 event.
- 2. 2019 Hamburg Swap Meet will be on 23rd March 2019
 - a. Jack is once again the CD for this event
 - b. To date we have taken cash in approximately \$2,642.00 for table sales and (145) advanced admission tickets.
 - c. We need help in many areas
 - i. Friday 22nd March from \$ PM to 6 PM at the Field House to Set Up

- ii. Saturday -23^{rd} March from 6:00 AM to +/-2 PM at the Field House to help run the event.
- 3. BMA reports that all approvals have now been received for the new hangar and construction is expected to begin in the next several weeks.
 - a. We will need to assess any impact on our regular flying and likely implement more flying taking place further to the east on the runway.
 - b. We will discuss this in more detail at the April meeting since we will be outdoors by then for our meeting at our pavilion.
- 4. Club Documentation Requires Catching Up
 - a. By-Laws
 - b. Membership Policy
 - c. Site Field Safety Rules
 - d. Changes will be presented at April meeting
- 5. FAA Registration TCWS Club Aircraft
 - a. Any member acting as Pilot in Command when using one of our club trainers is recommended to put his FAA registration info in/on the plane while flying.
 - b. Bill O'Neill has put extra copies of his registration in the shed which can be used if a member does not have or does not choose to use his FAA registration when flying a club trainer.
- 6. AMA National Aviation Day 17th August
 - a. TCWS would like to hold a community day event
 - b. A special waiver request has been submitted to BMA for approval
 - c. Still no response from BMA to this request.
- 7. Raffle for RTF UMX Size Plane / AMA Park Flyer Registration and 2019 TCWS membership
 - a. \$125.00 approved for plane purchase --\$100 spent
 - b. Ed Koch has donated a SECOND electric RTF plane so we will now have a 1st and 2nd place winner.
 - c. Total investment risk +/- \$350.00 (includes plane, printing/postage/AMA memberships)
 - d. Money collected to date \$ 221.00
 - e. Several member have not yet returned money as of yet for tickets sold.
 - f. Drawing will be held at Hamburg Swap Meet 23rd March

New Business

- 1. Ed Brazina has coordinated the efforts between the owners of the AGWAY store in Kutztown and BMA for the donation of a Cherokee 160 aircraft which will be added to the BMA fleet. THANKS ED for this effort which has given TCWS significant vision in the eyes of the new BMA administration team.
- 2. Reminder of general safety as the 2019 Flying Season begins a review of both AMA and TCWS Safety Rules will be provided at April meeting.
- 3. Next regular meeting is 21st April which is also Easter Sunday –membership agreed to have the meeting one week earlier:
 - a. Field Clean Up 14th April starting at 10:00 AM lunch will be provided
 - b. Monthly membership meeting to follow lunch
 - c. Field clean-up to be completed after meeting and hopefully flying will take place.
- 4. Proposed date for annual club picnic 15th September

Upcoming Events:

- 31st March Indoor Flying at BMA 1:00 to 4:00 PM
- 7th April 1:00 to 4:00 PM *tentative* Indoor Flying at BMA Gym LAST INDOOR OF 2019
- 14th April Field Clean-Up and Monthly Membership Meeting ---- starts at 10:00 AM
- 14th September first fall swap meet Harrisburg, PA

Motion to Adjourn was made at 12:45 by Ed Brazina and seconded by ALL