

**Tri County Wing Snappers**  
**MONTHLY MEETING MINUTES**  
10 February 2019  
BMA Indoor Meeting Room

**Call to Order**

Meeting was called to order at 12:30 PM with (17) members present

**Agenda Items**

1. 50/50 drawing was won by Zack Hilbert with \$22.00 going to both the winner and the club.
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.
4. Field Safety update provided by Ed Brazina: - Nothing new to report.

**Old Business**

1. Our 2018 XMAS party was held on Dec 16th, at the/ HOSS Steak and Sea House.
  - a. Very large turnout. (38) people participated.
  - b. Thanks to Nanci Messersmith for coordinating the activity.
  - c. Thanks to all who donated door prizes.
2. Lebanon Swap meet is 9<sup>th</sup> March 2019
  - a. TCWS has (4) tables rented and members are free to use the space to sell items = please let Walt Gladney know should you choose to do so.
3. 2019 Hamburg Swap Meet will be on 23<sup>rd</sup> March 2019
  - a. Jack will once again be the CD for this event
  - b. To date we have taken cash in of \$2,225.81 --- 87% of spaces are sold
  - c. We have (1) club more meeting before the swap meet takes place
  - d. We need help in many areas - please let any officer know your availability to help
    - i. Friday – 22 March from 3 PM to 6 PM
    - ii. Saturday – 23 March from 6 AM to 2 PM
4. We now have a confirmed lease with BMA for 2019
5. No news about the new BMA hangar. Information will be shared as it becomes available.

## New Business

1. BOD met on Thursday, 6<sup>th</sup> Feb and following activities took place
  - a. 2018 Operating Budget vs Actual Operations was reviewed;
    - i. 2018 Income Budget was \$6,725 vs actual of \$6,773
    - ii. 2018 Expense Budget was \$7,700 vs actual of ± \$8,000
    - iii. 2018 Net Profit on Ordinary Operations was (\$975.00)
    - iv. 2018 Actual Net Profit was ± (\$1,300) -- hit to bank savings
  - b. 2019 Budgets
    - i. 2019 Income Budget = \$7,800
    - ii. 2019 Expense Budget = \$6,650
    - iii. 2019 Net Profit on Ordinary Operations of \$1,150.00
    - iv. Motion to accept 2019 Budget by George Andrews
    - v. Motion seconded by Matt Hilbert
    - vi. Unanimously approved
2. Club Documentation Requires Catching Up
  - a. By-Laws
  - b. Membership Policy
  - c. Site Field Safety Rules
  - d. Changes will be presented at next meeting
3. FAA Registration – Club Aircraft
  - a. Any member acting as Pilot in Command is recommended to put his FAA registration info in the plane while flying.
  - b. Bill O’Neill has put extra copies of his registration in the shed to be used if a member does not have or does not choose to use his FAA registration when flying a club trainer.
4. AMA National Aviation Day – 17<sup>th</sup> August
  - a. TCWS would like to hold a community day event
  - b. A special waiver request has been submitted to BMA for approval
5. Raffle for RTF UMX Size Plane / AMA Park Flyer Registration and 2019 TCWS membership
  - a. Motion made by George Andrews (His idea too!)
  - b. Seconded by Ed Smith
  - c. Unanimously approved
  - d. \$125.00 approved for plane purchase
  - e. TCWS 2019 membership to be included (Matt’s idea!)
  - f. AMA Park Flyer membership will be included (Somebody’s idea)
  - g. Raffle tickets will be sent to all members to sell ASAP – All money due back at 17<sup>th</sup> March membership meeting
  - h. Drawing will be held at Hamburg Swap Meet - 23<sup>rd</sup> March

Upcoming Events:

24<sup>th</sup> February – Indoor Flying at BMA – 1:00 to 4:00 PM

9<sup>th</sup> March – Lebanon Swap Meet

17<sup>th</sup> March - Monthly Membership Meeting ---- 12:30 to 1:30 PM @ BMA

17<sup>th</sup> March - 1:30 to 4:30 PM -- Indoor Flying at BMA Gym

Motion to Adjourn was made at 1:20 PM by Walt Gladney and seconded by ALL