



Tri-County Wing Snappers Inc.

MONTHLY MEMBERSHIP MEETING MINUTES
18 October 2015
TCWS Field

Call to Order at 1:30 PM

- Meeting called to order by Rich Kratzer

50-50 Drawing ___ won by Bill O'Neill - \$11.00 – donated back to TCWS

Field Care:

- Nothing new to report
- Field Close Down Day scheduled for Sunday, 1 Nov - starting at 10:00

Treasurers Report – Presented by Dennis Sell

- Motion to accept by Walt Gladney
- Seconded by Bud Wunder
- Unanimous acceptance

Old Business: (Updates)

September Club Picnic

- Picnic was a success and those in attendance had a good time
- Thanks to all those who helped with the event and to those who participated

Interaction with Desirae Christman

- Current lease expires 31 December 2015
- Status of proposed lease changes
 - Awaiting revised lease terms from landlord to review
- BOD approved motion made by Walt Gladney and seconded by Bud Wunder to formally engage Matt Turowski as TCWS legal counsel to handle all lease related affairs
 - Jack Hilbert to be primary contact with counsel
 - Several questions were tabled about procedures and legal position which will be reviewed with our legal counsel
- Motion made by Mark Bresler to NOT pay any additional rent until a new lease is completed, signed and in place.
 - Seconded by Jack Hilbert
 - Unanimously approved

Nominations for Elections

- Nominations to date:
 - All current officers to run again – from September Meeting
 - Due to personal reasons – Rich Kratzer has declined to run in 2016
 - Jack Hilbert for club president (combining with secretary position if no other candidates for secretary) – from September meeting
 - Matt Hilbert was nominated for secretary
 - Walt Gladney agreed to serve another BOD term if no other nominee is named
- New positions will be confirmed at the November meeting

New Business:

- 2016 Membership renewals are due by 31 December
- 2016 Lebanon Swap Meet
 - Walt Gladney will coordinate getting tables on behalf of the club
 - Walt will also contact Paul Gardner's daughter to see if there is any of Paul's planes and or accessories still needing to be sold – Jack to provide contact information.
- 2016 Hamburg Swap Meet
 - Date: 26 March 2016
 - Primary volunteers to head up activities
 - AMA Announcements - have been sent in to AMA by Rich Kratzer
 - Hamburg Field House Communications Coordinator will be Jack Hilbert
 - Vendor Table Sales Coordinator – Jack Hilbert – assisted by Dale Davis
 - Admission Sales at the Door Coordinator – Dennis Sell
 - Kitchen Coordinator – Rich Kratzer
 - Table Set-Up and Tear Down Coordinator, Logistics – Rich Schappell and Ron Martin
- Search for New Field
 - Activity being spear headed by Cliff Nash
 - Kempton Community Center Opportunity
 - Cliff attended meeting on 5 October and made a presentation on behalf of TCWS
 - Generally interested but the overall community plan needs to be pulled together
 - Timing for any activity would be spring 2016 at the very earliest
 - Cliff will remain in contact and advise any updates as they become available.
 - Cliff requested approval for expense money to use for searching for a new field -
 - Provisional approval was granted for \$250.00 with the condition we wait until we have the initial contact between our lawyer and Desirae to see if that will force her hand in giving us the draft of the new lease.
- Field Relocation Plan (if necessary to implement)
 - Volunteers to head up a “Field Relocation” initiative which would include having plans and strategies in place, ready to implement on short notice as soon as we know if we need to move in the short term for temporary storage or be ready to implement them if we choose to move somewhere else next spring , etc.
 - This recommendation was received generally well but no final decision was taken at the meeting.

Announcements/Future Topics:

- December Christmas Party – need initial headcount – 20 December – immediately following the December meeting
 - Let Rick Kratzer know if you and a guest are planning on attending
 - Final headcount to be taken at the November meeting
- Horizon Hobby Battery Charger Recall Notice
 - Horizon Hobby is recalling a certain model battery charger for malfunctioning and unsafe operation
 - Go to the Horizon Hobby website for more details.
- Field Close Down Day scheduled for Sunday, 1 Nov - starting at 10:00 AM
 - Lunch to be provided from what is still remaining in the freezer

Next Meetings:

Sunday, November 15th at the Moose Lodge.

Close Meeting:

- Motion to close made by Bud Wunder
- Seconded by Mark Bresler
- Unanimous vote to accept