

## Tri-County Wing Snappers Inc.

# MONTHLY MEMBERSHIP MEETING MINUTES January 25th, 2015 HAMBURG MOOSE LODGE

# Call to Order at 1:30 PM

- Meeting called to order by Rich Kratzer
- (10) Members and Officers present

# 50-50 Drawing -- NOT HELD

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# **Field Care:**

• Nothing to report

## **Treasurers Report:**

- Dennis reported on all financial activity since last report
- No Additions or Corrections

Someone make a motion to accept the treasures report? Jeff Shriver Second? Ron Martin All in favor? Unanimous Opposed? None

Old Business: (Updates)

## **Review Approved Flight Zone:**

• Rich Kratzer requested that copies of the new flight zone map be sent to all current club members

## Tall crops around the runway:

• Nothing to report

#### **Swap Meet 2015:**

- Lease for Field House signed and returned with \$250.00 deposit
- \$750.00 balance of rental is due the day of the event
- Total of paid and reserved is (62%)
- We need club members to help promote the event Jack has flyers for members to post in store windows and community boards
- Discuss handouts for Lebanon distribution
- Rich will handle the kitchen
- Jack will handle the **pre-registrants** as they check-in and any one requesting a table as a "walk in"

- Dennis will handle the **on-site registrants** (admissions at the door)
- Denis will also handle the 50/50 drawings and ALL the cash generated by the front door, 50/50 drawings and the kitchen.
- Set-up day will be 27 March Friday afternoon need member help Rich to send email to members asking for help
- Table tear down after the event -3 PM on the  $28^{th}$  need member help
- Need members to police all access doors to be sure all entrants have ORANGE wrist bands

# **Christmas Party:**

- Approximately (26) members and guests attended.
- A great time was had by all Food was great as always
- Special Thanks to Jay Hassler for donating a special door prize
- Members who don't take advantage of this event are missing out on a great chance for comradary with other members.

## Polar Bear Fly In:

- Approximately (8) members and (2) guests attended.
- Thanks to Rich Schappell for making the best hot dogs in sauerkraut!

## 2015 Club Initiatives:

- Need Dates and Responsible Person for:
  - o Field Care Day Ron Martin to coordinate
  - o Learn to Fly Day Nelson Gould to coordinate
  - O Club Picnic / Fly In(s) Rich Schappell to coordinate
  - o Show & Tell Jeff Shriver to coordinate
- Ways to increase membership?
  - o Bud Wunder has proposed club advertising on restaurant place mats
    - Club voted to move forward with the plan
    - Jack Hilbert will proceed accordingly
    - Jeff Shriver requested that he review the proposed ad prior to its release.
- More turnout at monthly meetings
- Any other initiatives to consider?

# **Any other Old Business?**

#### **New Business:**

- Past members death relatives need assistance in assessing flying equipment value potential swap meet customer
- BOD meeting update IF a meeting is held prior to the monthly meeting
- Enforcing the requirements for new members per the by-laws
- Need updating and distribution of Club By-Laws –
- Need updating and distribution of Field Safety Rules
- Fuel Day will be same as Field Care Day Rich Kratzer to coordinate.

#### **Any other New Business**

#### Announcements/Future Topics:

Battery charging Show & Tell

Club Events Schedule -- Kyle

King to coordinate **Enhanced Moves Event** 0 0 Become a Better Flyer

<u>Next Meetings:</u> Sunday, February 15<sup>th</sup> at the Moose Lodge.

Close Meeting:
Someone make a motion to close the meeting? Ron Martin Second? Rich Kratzer All in favor? Unanimous Opposed? None