

# Tri-County Wing Snappers Inc.

## MONTHLY MEMBERSHIP MEETING MINUTES MAY 17th, 2015 HAMBURG MOOSE LODGE



### Call to Order at 1:30 PM

- (14) Members, (4) Officers, (3) Candidates for Membership and (2) Guest(s) present

### 50-50 Drawing

- Pot = \$ 11.00 -- Won By: Nancy Messersmith – donated winnings back to TCWS –THANK YOU!

### Field Care:

- Nothing new to report - Field care will take place in accordance with the budgeted activity

### Treasurers Report:

- Dennis Sell reviewed the financial activity for the period between the April and May meeting..
- Additions or Corrections --none
- All in favor: Unanimous
- Opposed: None

### 2015 Club Initiatives:

- Dates and Responsible Person for:
  - Club Picnic – 20 September 2015 - Rich Schappell
  - Enhanced Moves Event – 13 June 201 - Kyle King -- see detailed event announcement for detail

### Any other Old Business?

- Rich reminded everyone of the NECESSITY to advise the landlord and land renter if a plane has gone down and needs to be retrieved.
- BOTH contact numbers are on the flight map at the field.
- The expired lease with Christman is still expired and the new proposed amendment has yet to be signed and returned or even addressed by Deidra Christman.

### New Business:

- New TCWS club document updates
  - Revised TCWS club documents were voted and unanimously accepted including the following:
    - BYLAWS
    - FIELD SAFETY RULES
    - CLUB MEMBERSHIP
- The revised documents along with a copy of the latest revision of the site fly zone map will be assembled and distributed to ALL club members and will also be given to each new member in the future.

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### Any other New Business?

- New Members - the following individuals were recommended for membership and were voted in as full members:
  - Dale Davis
  - John Messersmith
  - Ed Koch
  - Ed Brazina

### Announcements/Future Topics:

- None to discuss

### Next Meetings:

- Sunday, June 21st<sup>h</sup> at the TCWS field.

### Close Meeting:

- Motion to close the meeting – Bud Wunder
- Second – Walt Gladney
- All in favor - Unanimous
- Opposed- None
- Motion Carried