



Tri-County Wing Snappers Inc.

**MONTHLY MEMBERSHIP MEETING MINUTES**  
**15 November 2015**  
**HAMBURG FIELD HOUSE**

**Call to Order at 1:30 PM -**

**50-50 Drawing** – NO DRAWING HELD THIS MONTH

**Field Care Report** – Nothing to report this month

**Treasurers Report** – Dennis provided the current details and financial accounts of the club.

**Old Business: (Updates)**

**Field Close Down Day - 1 November**

- Field close down was held on 2 Nov as scheduled and (10) members participated – THANK YOU
- Sheds were cleaned, organized, all trash removed and disposed of and inventory lists were created
- Kitchen was not yet purged and inventoried as of yet

**Interaction with Desirae Christman**

- Communications between lawyer and Desirae resulted in her defining the (3) non-negotiable terms which she considers to be deal breakers
- Member ship vote resulted in a unanimous position to reject those terms.
- Those terms will be officially rejected on Monday, 16 November.
- A motion was made by CJ Sasso, seconded by Nelson Gould and unanimously approved to delay initiating any of the further actions discussed until a response from Desirae Christman is received.

**Nominations for Elections**

- Nominations to date:
  - President – Jack Hilbert
  - VP – Cliff Nash
  - Secretary – Matt Hilbert
  - Treasurer – Dennis Sell
  - Open BOD slot - Walt Gladney will retain his current position if no other candidate steps up or is nominated.
- Since no vote was required, a motion was made by John Messersmith, seconded by Bud Wunder and unanimously approved to accept those nominated.
- 2016 Lebanon Swap Meet
  - Walt Gladney is coordinating activity
  - Rich Schappell will be sure the supplies from the kitchen and shed we need for the Swap Meet will be identified and collected together and they will be moved to John Messersmith's garage if necessary for easy access when necessary.

- 2016 Hamburg Swap Meet
  - Jack Hilbert is over-all coordinator
  - Team Leaders are anticipated as follows:
    - Logistics – Rich Schappell and Ron Martin
    - Kitchen and Food Sales - Rich Kratzer
    - Finance and Admissions – Dennis Sell
    - Vendor Table Sales and Coordination - Jack Hilbert/Matt Hilbert
  - Activity usually picks up after the January meeting
- 2016 Membership renewals are due by 31 December
  - A motion was made by Cliff Nash, seconded by Dennis Sell and unanimously accepted by the members to delay any penalty for late renewal of membership until after 31 March 2016.
  - This will allow members additional time to make their decision until the Hamburg Swap meet is over and we have a better assessment of where the club stands with respect to going forward.
- Search for New Field
  - No change to previously reports on Kempton site
  - The two potential Maxatawny sites were further investigated but found that the land is actually leased to adjacent farmers
  - Discuss suggestion made by some members to discuss a potential merger of some sort with another club on a short term or longer term basis
    - Potentials mentioned include Farview and 222
    - Jack Hilbert will try to have some preliminary discussions with those club presidents to see what opportunities may exist.
  - Need volunteers to assist Cliff on this important issue of finding a new flying site – please communicate directly with Cliff Nash if you have any potential sites in mind for investigation.

### **New Business:**

- Field Relocation Plan -- **FRP**
  - Depending on the anticipated response from Desirae Christman, the **FRP** prepared previously may need to be implemented on an accelerated basis.
  - Volunteers will be needed to help and coordinate the following:
    - Prepare new shed for relocation to Cliff's property
    - **Possibly** need to tear down old wood shed and kitchen
    - **Possibly** disassemble the pavilion – match marking all pieces and taking photos along the way
    - Removal and preparation for storage of all appliances in the kitchen
    - Disassembly and flat packing of all picnic tables, work tables and flight stands to make their transit and storage more feasible.
  - Cancellation of propane service and removal of tank
  - Cleaning and relocation of Port a Potty.
  - Electrical service termination to kitchen and from kitchen to shed
  - Packing of loose items under pavilion -- pin box, first aid kit, notice boards, charging station, etc. -- getting them all prepared for transit and storage.
  - **Depending on the Terms of a Termination Agreement** – we may need to address the removal of the kitchen, concrete slab and pavilion footers as well.
  - **ALL OF THE ABOVE WILL BE REVISITED AND DEFINED ONCE A RESPONSE FORM DESERAE CHRISTMAN IS RECEIVED.**

### Announcements/Future Topics:

- December Christmas Party
  - 20 December – immediately following the December meeting
  - At present – (15) members/guests have signed up
  - Rich Kratzer is coordinating and will coordinate with Moose Lodge
  - Rich Kratzer will email a follow-up request to all members on 15 November
  - **IF YOU HAVE NOT ALREADY SIGNED UP - PLEASE EMAIL OR CALL RICH KRATZER ASAP.**
  
- A discussion was initiated by Bud Wunder concerning the low attendance of membership currently planning on attending the Christmas Party.
  - We have (61) members and at present – only 25% have indicated they will attend
  - If you consider that each member has a potential guest – that percentage drops to about 12%.
  - Final headcounts typically improve by the signup cutoff date of 1 December
  - Last minute decisions to attend are NEVER rejected and there ALWAYS seems to be enough food to go around.
  - Never-the-less; - ideas to change the location of the Christmas Party or change the format for 2016 will be considered in future meetings.

### Next Meetings:

Sunday, December 20<sup>th</sup> at the Moose Lodge. -- **CHRISTMAS PARTY TO FOLLOW AFTERWARDS**

### Close Meeting:

- A motion was made by Bud Wunder and seconded by Nanci Messersmith to close the meeting and was unanimously approved by the membership at 3:15 PM