# December 2023 Meeting Minutes – Northwest Skyraiders (Control Line Model Airplane Club)

### Meeting held December 12, 2023, 6:00 PM at Denny's at 1246 North Central Ave, Kent, WA.

12 members were present including:

- Mike Potter President
- Kris Millard Vice President
- Steven Holt Secretary / Treasurer
- Dave Gardner Safety Officer
- Steve Ashmore
- Rodney Claus

- Ben Jones
- Randy Ling
- Trent Marvin
- Jim McCartney
- Jim Schneider
- Bob Welch

## <u>Mike Potter called the meeting to order at 7:15 pm.</u> <u>Old Business:</u>

• Mike Potter and Jim McCartney provided status of the flying field at Thun Field. The site is approximately 2-1/2 acres, allowing room for 2 grass circles with paved centers. Jim McCartney reported that his son's company is ready to proceed once the Pierce County approval has been finalized. The AMA insurance has been provided to Pierce County. The plan is to move out briskly once the paperwork is signed to finish clearing the field and plant grass as soon as Pierce County approves of the paperwork. This month, a draft rental agreement was provided by Thun Field (Pierce County) to the Northwest Skyraiders for review and finalization for signatures. The agreement was reviewed by the officers and presented to the club membership for review, then was voted on and approved to sign up for the Thun Field Flying Site effective January 1<sup>st</sup>, 2024. Mike Potter will meet with Thun Field Airport Management this week to make this happen. The details of the plan for the site preparation will be provided at the next monthly NWSR Meeting on January 9th. We expect to initiate work at the site in the Spring for use in 2024.

## New Business:

- Steve Holt gave a Secretary and Treasury report noting our current membership of 23 paid members and financial activity for the past month. Steve is still accepting membership renewals and new memberships through early next year. Dues for AMA members are \$25.00 once again this year.
- The club discussed proposed dates for the Stunt-A-Thon and R. F. Stevenson Raider Roundup Contests for 2024 as well as the Ringmaster Flying Event in October. We hope to finalize the dates in June for Stunt-A-Thon and in September for the R. F. Stevenson Raider Roundup at the January NWSR monthly meeting. Additionally, continued interest in holding two swap meets in 2024 was expressed, with proposed dates in July and December. Locations and dates will be firmed up at the next couple of meetings in 2024.
- The meeting was adjourned at 8:15 pm with a resounding "Merry Christmas and Happy New Year" to all.

The next NWSR Monthly meeting will be held at the Denny's at 1246 North Central Ave, Kent, WA. On January 9<sup>th</sup>, 2024 at 6:00 PM.

## As submitted by Steven Holt, Northwest Skyraiders Secretary/Treasurer

Steven.E.Holt@comcast.net, 425-757-7542 (Mobile) 425-430-8200 (Home)