### <u>September 2023 Meeting Minutes – Northwest Skyraiders (Control Line Model Airplane Club)</u>

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

17 members were present including:

- Mike Potter President
- Kris Millard Vice President
- Steven Holt Secretary / Treasurer
- Dave Gardner Safety Officer
- Rodney Claus
- Dennis Clinton
- Bob Einhaus
- Addis Elmore
- Al Fernandez

- Steve Helmick
- Ben Jones
- Randy Ling
- John Lunz
- Trent Marvin
- Jim McCartney
- Jim Schneider
- Bob Welch

# Mike Potter called the meeting to order at 7:05 pm. Old Business:

• Mike Potter led a discussion on the status of the flying field at Thun Field including the pro's and con's of developing the flying site and a few remaining questions were answered. All members of the club in attendance, (more than a quorum of members) were given the opportunity to voice their concerns in support of or against the plan or any issues with the development of the site plan proposed by the club. Authorization for use of the field was voted upon and approved by the club members in attendance with a spending limit based upon a limited statement of work to be accomplished at the flying field. If the club needs to exceed the spending cap, the club will be approached for further spending approval.

The site is approximately 2-1/2 acres, allowing room for 2 grass circles with paved centers. Jim McCartney reported that the flying site has been cleared of the brush by airport personnel. In the next few days, Steve will contact AMA Headquarters and purchase Insurance for the flying field and Mike Potter will review and sign the agreement with Pierce County. The plan is to move out briskly once the paperwork is in place to finish clearing the field and plant grass this Fall. The details of the agreement and progress on the site preparation will be provided at the next monthly NWSR Meeting on October 10<sup>th</sup>.

#### **New Business:**

- Steve Holt gave a Secretary and Treasury report noting our current Checking and Savings balances.
- Randy Ling provided information on the next Northwest Skyraiders Contest, the R.F. Stevenson Memorial Raider Roundup contest is scheduled for September 16-18 at the Auburn Municipal Airport. Practice will be held on Friday with the contest on Saturday and Sunday. Randy has reached out to members for assistance in running the contest. The events include stunt, carrier and open flying.
- The list of future events from Flying Lines include the following:
- September 16-18: R.F. Stevenson Memorial Raider Roundup, Auburn Municipal Airport, Auburn, Wash., for Aerobatics and Carrier.
- October 7-8: Ringmaster Flyathon, Auburn Airport, Dave Gardner, CD.
- The meeting was adjourned at 7:45 pm.

The next NWSR Monthly meeting will be held at the Denny's at 1246 North Central Ave, Kent, WA. On October 10<sup>th</sup> at 6:00 PM.

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

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