



## **Kitsap Aircraft Radio Control Society**

### **Meeting Minutes**

**December 11, 2012**

A Pot Luck dinner was held before the meeting.

The meeting was called to order at 7:03 p.m.

**New Members:** Tim

**Visitors:** None

**Treasurer report:** Read and accepted.

**July minutes:** Read and accepted.

Lorin was present and is doing well after his cardiac surgery.

#### **Safety:**

- Please perform fly-bys on the far side of the runway.
- Take-off should occur after the mid-way point of the runway.

#### **Field Maintenance:**

- Repairs have been made to the locks on the conex container to improve security.

Terry announced he plans to formalize the Safety and Field Maintenance Committees.

#### **Instruction:**

- Waiting for the rain to go away.

#### **Board Meeting:**

- Acquiring a trailer to store valuable club property that can be kept at a member's house is being considered.

## **Old Business**

- A garbage container is now located at the field. Members are encouraged to collect debris and place it into the container.
- Pat found a mess near the front gate. He notified the county who picked it up and disposed of it.
- School Program
  - The new class has started, primarily training on the flight simulator. There are approximately eighteen students
  - One of the students has a grandfather who is/was involved in R/C flying and is encouraging him to obtain his turbine license.
  - The plan is still to assemble one or more airplanes although exactly what is not yet determined.
- Model Club
  - The club meets after school at 2:45 on Tuesdays and Fridays.
  - The club is growing from an initial 6 or 7 members to ten or more.
  - An aircraft is under construction – see Show and Tell
  - More volunteers are ALWAYS needed.
- November's Open Shop was at Paul's. It's still under construction, but it's going to be a good one. And, it's a great place to see tail feathers. The next Open Shop is on the 18<sup>th</sup> at Al's.
- Rob's B-25 is still missing.
- On November 16<sup>th</sup>, AmeriCorps brought in about thirty volunteers the cleanup slash at the north end of the field. Included were eight sailors and Lori from Kitsap County. Sixteen loads of wood were taken away. Greg and Terry did flight demonstrations.
- Jeff has a drawing of the field showing thirteen acres for club operations. The club is proposing that tree-farm areas be restore to natural condition in exchange for cutting some of the taller trees.

## **New Business**

- It was decided to permanently move the club banquet to November. Starting in 2013, all annual awards will be given out at that time.
- Al suggested moving the banquet location to Kitsap County, perhaps at the Pancake House on Kitsap Way. The club treasurer will pursue the issue.
- Open Shop for January is still open. February's will be at Sean's and March's at Harvey's

## **Elections**

- No new nominations were submitted.
- KC moved that the three existing officials be retained. Sean seconded the motion and it was passed by a voice vote.
- The 2013 officers are Terry Hubbard (President), Paul Fleming (Vice President) and Rob Showman (Secretary/Treasurer)
- The awards for best and most crashes were discussed.
- The vote for ARC of the year took place.

**Show & Tell:**

Last year junior high class tried to build airplanes, but it didn't work out too well. Whether this year's class will try again is still an open issue.

However, the school club is already well under way in building an Ugly Stick which Brian showed. The wings and fuselage are well advanced and work on the empennage is under way. They have enough servos for the project and Harvey volunteered to assist with the covering.

Brian won the award for best S&T.

**Quarter Drawing:** Sam Dawson was not present to win \$4.75.

The meeting was adjourned at 8:01 pm.

Terry thanked all those who contributed to the pot luck dinner.

Minutes approved January 8, 2012