



## **Kitsap Aircraft Radio Control Society**

### **Meeting Minutes**

**March 9<sup>th</sup>, 2010**

**The meeting called to order by Vice President Brian Campbell at 7:00 PM**

**Visitors:** Several wives attended the meeting with their husbands and were recognized and welcomed by the club members.

**New Members:** Greg Tinius announced the names of five new members who recently joined the club: Ron Gavasso, James Lee, Brandon Woysnis, Bill Elwell and Norman Walsh.

**Treasures Report:** Read & accepted

**Meeting Minutes:** Read & accepted

**Safety:** Larry Dunn set-up a sign with the new AMA rules at the field.

**Guest Speakers:** None

**Committee Reports:** Greg Tinius presented the Runway committee report along with a handout explaining the various choices and costs to replace the runway.

**Old Business:** **Runway**  
Comments and questions were discussed regarding the runway presentation.

Due to the proposed expense and size of the runway, a vote was taken for a one time special dispensation of the voting rules outlined in the club constitution to allow all club members to vote on the current proposal by e-mail or mail. The vote passed with a yes majority. Amending the constitution to change voting rules will be discussed at a later date.

Greg will send out ballots by e-mail and postal mail. Votes will be counted and presented at the next club meeting. A date for the replacement of the new runway will then be set.

### **Parks**

Brian read his transcripts of what was said between him and the parks dept. The parks department said we can go ahead with our project as long as it has no effect on ecology issues

### **Snacks**

Denise requested a vote on keeping ice cream and snacks after the meeting. A vote was taken and passed with a no majority.

### **Patches & Hats**

Danny presented his quotes for the purchase of patches and hats. A vote was taken to purchase 50 Hats from Jamin Threads for \$519.50. The vote passed with a yes majority. A vote was taken to give a free hat to all new members and to charge \$12.00 to purchase one. The vote passed with a yes majority.

**New Business:** Verlyn Grange has been AMA-certified as a Contest Director.

### **Lock**

The cost of replacing the lock at the field is approx \$17.00. Anyone caught breaking the lock will be responsible for replacing the lock at his or her own cost.

### **Calendar of Events**

Dates were provided for combat, open shops and pylon racing. Members should refer to the calendar on the website for specific dates.

**Concerns:** Wilbur Hill and Art Hill are ill. The club sends its best wishes for a speedy recovery.

**Show & Tell:** Loren showed his Comet rubber band powered plane.  
Verlyn showed his tow dolly for gliders  
Brian showed a foot-operated jigsaw  
Bruce showed a 1960 transmitter

A vote was taken and Bruce won the show and tell.

**Raffle:** Not enough funds for a drawing.

**Quarter Drawing:** Bud donated his winning from last week's quarter drawings to the club. Thanks Bud.  
Brian won this month's quarter drawing.

**The meeting was adjourned by Vice President Brian Campbell at 8:25 PM  
Minutes approved April 13, 2010.**