



# *KITSAP Aircraft Radio Control Society*



## *Monthly Meeting: Oct 13, 2020 ZOOM Meeting Minutes*

*Call to order 7:03 pm*

### **Minutes**

Tonight 9 members participated in the Club's ZOOM Teleconference Meeting. A big thanks to all that participated.

### **Treasurer's Report**

Floyd provided the status of the Club's current financial status

### **New members or guests**

I'd like to take this time to announce our newest Club member – Fred Rutan from Port Orchard. Please extend a warm welcome to Fred. An old/new face made their appearance at tonight's ZOOM meeting. Sean Butler joined us from San Diego.

### **General Announcements**

I'd like to apologize about the recent SCAM email that I requested Greg and Rob to post. A president, I receive a lot of requests from other Clubs and individuals that are getting out of the hobby and would like to either donate or sell their equipment. I'm always happy to help. I really want to thank Chuck for letting me know that this was a SCAM I'm extremely sorry about this.

We will have several subjects to cover for the upcoming year. Please give some thought and possible recommendations for the following:

- 1) Putting in new fabric for the runway next year. The planning committee is taking recommendations or ideas for our long range 5 – 10 year plan. This is a crucial part of the Club's Letter of Agreement with the County.
- 2) Possible increase in dues. There was a discussion as to whether or not to increase dues from \$60/year to \$65/year. Be ready to vote during the November meeting.
- 3) With the current situation, the Club meetings being held via ZOOM may be the norm for a while. Base on that, and the upcoming (November nominations for Club Officers) elections for Club Officers, we need to discuss how to the word out to the membership for nominations, elections, counting of ballots, etc. The resulting discussion tonight was that I will send out an email at the end of the month to solicit nominations for the Club Officers. Those names will be read during the Nov meeting. If we are still in the COVID situation, via the ZOOM meeting.

Speaking of the 5-10 year plan. The Planning Committee is being headed by Paul Fleming. Bruce Durham, Richard (Slim) Bloechl and I are currently the members. If someone else would like to join us, please let Paul or me know. So far, we've had one estimate for paving the runway. It came in at over \$36,000. I'm meeting with another company on Wed (14 Oct) at the field at 1300 for another bid or solution. We've also had a suggestion for using astro-turf.



Jim Dunwiddie advised that the Letter of Agreement between the Club and the County should be finalized within the next few days. The letter has been processed thru the County's legal department and is in review with the County's Risk Manager. (And you thought we had bureaucracy!!!??) I'll pass the County's final draft to members of the E-board when received. The one issue that Jim did point out is that the Club will be a 'licensee' in the new letter.

### **Competition**

The competition committee has compiled the responses from those of you that provided your input/thought. The results are that all competitions will be held on the 1<sup>st</sup> Saturday of the month, starting April 2021. The Competition season will terminate after the last event in October

### **Events (tentatively)**

Winter Build 2020 – 2021. We're not forgetting those that had projects for the 2019 – 2020 Winter Build. If you still have your project waiting, and can avoid the temptation to fly it, you can retain it for the 2020-2021 Winter Build and have it included in next year's competition. Just label it as '2020'. The competition starts now and will end with the maiden flight on Saturday afternoon, 3 April, immediately following the last event of competition.

### **Field Maintenance**

The proposal for adding gravel to the roadway and the installation of the new runway matting will be deferred until 2021.

### **Old Business**

Regarding field use hours and maintenance hours. Please account for the hours for our guests.

### **New Business**

None.

### **Comments from the Membership**

None.

*Adjourned 7:35 pm*