



KITSAP Aircraft Radio Control Society



Monthly Meeting: Nov 10, 2020 ZOOM Meeting Minutes

Call to order 7:02_pm

Minutes

Tonight 12 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

None.

General Announcements

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

1) On 8 Nov. the Club's Planning Committee, Paul Fleming, Bruce Durham, Duane Barrett, Slim and me, met at the field to discuss the suggestions received by the committee. We've drafted a tentative plan. This will be forwarded to the Executive Board for concurrence before sending it to the KCPD for incorporation into our License.

2) This proposed increase in Club dues has been deferred until 2021. That will allow us a little more time to discuss this issue more in detail.

3) The nominations for Club Officers are:

President

Duane Barrett

Vice President

Ron Mora

Treasurer

Bruce Durham

Jim Dunwiddie has signed the Club's License. Previously this was titled a Letter of Agreement between the Club and the County. The letter provides the Club a 3 year license to use the space. It has named our site as being the only place in Kitsap County Parks where people can fly their UAS. But before anyone can fly, they must be a member of AMA, and our Club. This will place a little more responsibility on us. How we are able to mandate that will be a point of further discussion. BUT the most important part of this is that we will be able to continue to lock and control our gate.



Competition

The first competition will be held on the first Saturday in April 2021.

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

There has been a discussion and a volunteer to act as the Club's resident recorder of man-hours and field use. Paul Fleming has volunteered for this. This would be different than an elected officer in that he'd serve in this capacity until he decides to cease this job and someone else steps forward to take care of that task.

December meeting – We will be taking names for KARC of the Year. Please start thinking of who you'd like to vote for, for this very prestigious position.

Comments from the Membership

While the Club's Safety Officer is not an elected position, there is a requirement for us to have one. The AMA recognizes this as a member of the Club's officers. Would anyone like to volunteer? I personally feel as though all of us are indirectly 'Safety Officers'.

I personally want to extend to our former military members a very Happy Veteran's Day. Your service to this great nation is to be recognized. I personally want to say, "Thank you very much!"

Adjourned 7:42 pm