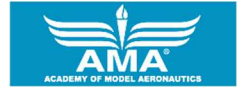




# *KITSAP Aircraft Radio Control Society*



## *Monthly Meeting: Jan 12, 2021 ZOOM Meeting Minutes*

*Call to order 7:02 pm*

Tonight, eight members participated in the Club's ZOOM Teleconference Meeting. A thank you to all that participated.

### **Minutes Reading of the minutes**

President asked if all had a chance to read Dec. minutes. Then asked for a motion to approve. Motion by George Second by KC  
All were in favor to approve the minutes of December meeting.

### **Treasurer's Report**

There was no treasurer's report due to absentee.

### **New members or guests**

No new members or guests were noted since the December meeting.

### **General Announcements**

Just a reminder that the LOA (license) between the Club and the KCPD has been signed and is in effect. This is a 3-year license. We have License fees and a financial statement now as part of the requirements.

The FAA and the airport have been apprised of the new club officers and are okay with the way that LOA is signed for this year, since KC is still a club officer.

Membership renewal is in full swing, with many members having submitted their renewals. There are still many who have not renewed yet though. Applications are on the Club's website. Please fill out the forms and mail them to the address on the form application.

**A very important reminder** - If you use the PayPal, you'll still need to fill out, sign and mail the form to Bruce for the club records.

You have until February 15<sup>th</sup> to get your 2021 dues paid. Gate combo will be changed at the end of February. If dues are not up to date by Feb. 15, you will not be sent the new combo.

Mike McIntyre once again takes 1<sup>st</sup> flight of the new year. Floyd was honored with the most crashes of the year. KC has given Floyd his and has Mike's trophy.



## **Competition**

Hopefully, with a COVID vaccine beginning to be distributed, we'll be able to resume our competition weekends. Our first weekend of competition will begin on the first Saturday in April, restrictions permitting. This will consist of T-28 and Reno racing, combat, and the judging of our 2020-2021 Winter Builds.

## **Events (tentatively)**

Winter Build 2020 – 2021. The rules have been posted on the website. Projects that were constructed during the 2019-2020 competition will also be judged on 3 April along with any 2020-2021 new builds. This means you could be entering two different planes. Flight judging will take place immediately after the final competition event. There will be two separate winners.

Other events known to date:

- 27 March – Spring Opener
- 29 May – Warbird Fly-in
- TBD Golden Age/Bi-Wing
- TBD Fun Fly
- 23 October – Fall Closure

## **Field Maintenance**

None scheduled at this time. Mowing and weed eating will begin when KC determines the time is right.

We are still looking to replace the runway fabric as soon as the pandemic and the weather permits larger work parties. There was some minor discussion as to whether we were going to change any of the runway dimensions during fabric replacement. This will be discussed further when we get to where we can do the replacement.

## **Old Business**

Regarding field use hours and maintenance hours. We are still asking that you record these on the chart at the Kiosk. Also please account for the hours for any guests as well.

## **New Business**

Congratulations to our newly elected officers.

President: Duane Barrett, Vice President: KC Patton, Secretary/Treasurer: Bruce Durham

Also, congrats to KC for winning KARCS of the year 2020.



## **New Business (continued)**

I have proposed a couple of changes to the By-laws, adding an official Safety officer/coordinator position and the duties to align with AMA requirements. Also changing the wording for number of board of directors. The board has reviewed and approved the changes. Since all current paid 2021 members have email those proposed changes will be sent to the general membership for consideration via email before the February meeting. There will be a club vote on the changes at the February meeting by those in attendance.

The question was asked where the club's official information was stored. KC stated that he had received from the past President what he had and was currently keeping all official club paperwork in digital files.

2021 Swap Meet schedule is tentatively:

Monroe EXPO will be 22/23 May 2021

McMinnville is proposing to be held during the 2<sup>nd</sup> week in March.

This is tentative because of any new COVID restrictions/guidelines.

If members know of any others please let myself or KC know about them.

## **Comments from the Membership**

There were no comments.

*Adjourned: 7:30 pm*