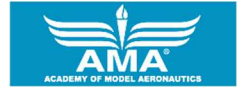




KITSAP Aircraft Radio Control Society



Monthly Meeting: Feb 09, 2021 ZOOM Meeting Minutes

Call to order: 7:01

Tonight 14 members participated in the Club's ZOOM Teleconference Meeting. Thank you to all that participated.

Reading of the minutes

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

Treasurer's Report

Bruce provided the status of the Club's current financial status.

The President then asked for a motion to approve.

Motion by KC. Second by Terry. All were in favor to approve the Treasurer's Report.

New members or guests There were no new members present.

General Announcements

- Membership renewal applications are on the Club's website and have been updated. 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 Feb. 15th to get your 2021 dues paid. Gate combo will be changed any time after that. If dues aren't up to date by Feb. 15, you will not be sent the new combo.

Competition

We are still hopeful we'll be able to resume our competition weekends soon. Racing rules will be updated with date changes only and posted for 2021 shortly. 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. Pandemic restrictions permitting.

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, provided that they have not been flown yet, 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 providing there are 2020-2021 entries also.



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 soon.

We are still looking to replace the runway fabric as soon as the pandemic and the weather permits larger work parties.

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

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 the number of board of directors. The board has reviewed and approved the changes. Those in attendance will vote on those changes. Has everyone read the changes? Can I have a motion to approve the changes?

Motion by Terry. Second by KC. 13 were for, one did not vote. Motion carried.

2021 Swap Meet schedule is tentatively:

- Monroe EXPO will be May 22-23, 2021.
- McMinnville is proposing to be held during the 2nd week in March. March Cancelled, they are looking at May/June outside possibly. This is tentative because of any new COVID restrictions/guidelines.

If members know of any other swap meets please let me or KC know about them.

Comments from the Membership

Rob discussed the web site and various different options for updating it to be more user friendly and possibly easier for the treasurer to keep his records. This will be discussed further at the next board meeting.

Use of Facebook (FB) was also brought up. The maintaining of FB will be discussed at the next board meeting also.

Adjourned: 7:38