

S3 Meeting Minutes

January 22, 2019

Meeting called to order at 7:37 pm with ten members present.

Correspondence

None

Treasurer's report

Balance \$3,695. Yearly expenses include the website hosting and domain (about \$140), trailer registration (about \$15), gift certificate for field owner (\$50?) AMA Charter renewal (\$100?).

Old Business:

Keeping the club going:

Discussion about whether the club should continue. We have plenty of money, we just don't have too many pilots who regularly fly contests. Having the flying field in Washoe Valley is valuable and it was decided the club is valuable in order to keep flying at the site.

Election of 2019 Club officers:

Adam Kremers is stepping down after 15 years as President. Pete Casti volunteered to be the President and the members unanimously agreed. The other offices agreed to stay in their positions for another year: Lee Cox, Vice President, Kirk Stockham, Safety Office, Ron Marston, Treasurer/Secretary.

Contest schedule for 2019:

It was decided to have one flying day each month from March to October on the third Sunday of the month. They will not be called contests and there will be no CDs. They will be flying days that can be used for fun-flies or contests.

Pizza party/Raffle/Award Ceremony:

It was decided not to have a pizza party since there are no awards for pilot of the year, Wulf Herth, or Order of the Arrow, because we only had one officially scored contest in 2018.

New Business:

none

meeting adjourned 8:40 pm