

December 2012 Meeting Minutes

The December meeting was called the order by President Bryan Reightley at 7:08. Bryan announced the officers present:

President - Bryan Reightley

Vice President - Jim Reynolds - absent

Secretary - Tim Baird

Treasure - Rick Hanners

Safety Officer - Vince Bell

Newsletter Editor - Ron Swift

Field Manager - Jay Bell

Web Master - Ron Rueter - out of town for the winter

Visitors and New Members - Several wives joined us this month for the Christmas party, including, Vince's wife Chris, Al's wife Elody, Chet's wife Jane, Brian's wife Luanne, Ron Swift's wife Sandy and John Rennert's wife Betty. And Tim's Daughter Julia joined us as well.

Secretary's report - Tim Baird solicited edits and corrections for the November minutes, none were offered or suggested. A motion was made to accept the minutes

from the previous meeting. This was seconded. There was no discussion. The members voted to approve the minutes.

The secretary has records of only one paid member, yet, for the coming year.

VP Report - Jim was unable to join us but sent a reminder for the freeze in on Jan 5 Ron Swift announced it should run from 11:00 - 2:00 with Sandy bringing pizza from DuVall around noon.

Treasurer Report - Rick Hanners gave a brief accounting of the health of our checkbook. He also reported that a check for \$250 was delivered to the local food bank

Safety Officer's report - Vince Bell had no new incidents to report. He was happy to summarize the year as having only one serious injury but that it was not at our field. He was also proud to announce that we have greatly reduced from the previous field of the number of times the aircraft have been flown behind the approved flight line.

Field Manager's report - Jay Bell reported that the field was a bit slushy the previous Saturday. He switched out the fence battery which seemed to have lasted only about 1 week. Remember to be aware of where the horses are when opening any of the gates, especially the Highway 2 gate. As for the Highway 2 gate, Arleen does not want have the gate open and rely on a temporary fence to hold back the livestock in the pasture. However, she did approve of the gate being moved in a bit.

Newsletter Editor's report - Ron Swift has hard copies of the newsletter if anybody needs or wants one. Please submit your photos to be published in the newsletter.

Announcements:

Signup sheets were passed around for the Expo. Help would be appreciated during setup, teardown, in the swap meet area as well as the club booth.

Chet took a few moments to present his Secret Award. It has been a long process of getting a passable roadway to our flying area with Rick Hanners getting stuck in the mire, laying down the hog fuel, then finally the crushed

concrete and rock being laid down. This new road way was affectionately dubbed "Hanners' highway". To commemorate the accomplishments of all involved and Rick's sacrifice of an afternoon, Chet presented a handmade statuette that consisted of an engraved wood base, a piece of the road (crushed concrete chunk) and a photo of Hanners' Highway.

Old Business:

Brought to the attention of the membership was a finding of a section of the bylaws disallowing all but Full Members from holding board positions. This makes Luke Shegrud ineligible for the Treasurer position because his membership is as a Family Member of a full member. Once this was presented to the membership Ron Swift graciously retracted his nomination for Vice President and presented his name for the Treasurer position. With this move the only contested position was no longer contested so the Board was adopted as nominated by the membership

President: Bryan Reightley

Vice President: Brian Richardson

Secretary: Tim Baird

Treasurer: Ron Swift

Safety Officer: Vince Bell

Special Service Award: Jay Bell

New Business:

The Fern Bluff Road (FBR) entrance was found recently with the lock latched to a chain end and to a clipped to a two ended clip. Arleen has assumed someone accidentally backed into the gate while turning around and broke the existing chain. This left the chain too short to hold the gates closed. Arleen used the lock to bridge that gap. The gate is not locked but is to remain closed at all times unless a car is going through that gate. The smaller of the two gates at the entrance to our field is to remain latched to the post in an attempt to keep the horses in the larger pasture. All gates are to be left as they are found. Arleen has said that she will not keep the horses in the intermediate field area on high use days. The long term plan is to have a new fence between the FBR gate and gate two.

Program:

We were all given tickets as we came in and the order in which we were to pick our present from the gift exchange

was determined by picking the tickets from the basket. Julia was first to pick ticket from the basket and drew her father's number. Tim picked a present and promptly drew Julia's number. Sound fishy but I assure you all that no shenanigans were at play.

There was plenty of pizza and potluck treats, sweets and goodies for all.

The meeting officially adjourned at 8:00 PM. The next meeting is Tuesday, January 8th, 2013, at Alfy's in Monroe at 6:30 P.M.

The club newsletter is available online. If you still want to receive a "hard" copy, please, contact Ron Swift (425-788-6045).

Respectfully submitted by Tim Baird, Secretary