

## December 2013 Meeting Minutes

The December meeting was called to order by President Bryan Reightley. Bryan announced the club officers:

- President - Bryan Reightley
- Vice President - Brian Richardson
- Secretary - Tim Shegrud
- Treasurer - Ron Swift
- Safety Officer - Vince Bell
- Field Manager - Jay Bell
- Newsletter Editor - Ron Swift
- Webmaster - Ron Rueter - out of town

Visitors and New Members - Although many spouses and other family members were present no introductions were conducted.

### Officer's Reports

**Secretary-** Tim Shegrud solicited edits and corrections for the October minutes. A motion was offered to accept the November minutes as found on the Website. This was seconded and accepted unanimously. We now have 33 members and 3 paid members for the next year.

**Vice President-** Brian Richardson announced that the next event will be the 2014 Freeze-In on Saturday January 4th. With the potential new field we should consider a Float Fly, details to follow. Currently we have two participants in the 2014 Builder's Contest.

**Treasurer** - Ron Swift gave a brief accounting of the status of the clubs account. We are doing well and have enough to finish out the

year and get started with a new field. The fee has already been paid for the North West Model Hobby Expo booth.

**Safety Officer** - Vince Bell Says we have been doing well. No new incidents to report. Remember, it is getting colder out there so dress appropriately. Include hats and gloves.

**Field Manager** - Jay Bell had nothing new to report. He did announce that the field is currently frozen.

**Newsletter Editor** - Ron Swift has hardcopies of the newsletter if anybody needs or wants one. Please submit your photos to be published in the newsletter.

**Webmaster** - Ron Rueter out of town for the next several months but will be keeping the website fresh and interesting.

## **Announcements**

Please keep the North West Model Hobby Expo this February 7, 8, and 9th in your calendar.

With regret It was announced that Tim's Hobby in Everett will be closed for good on Dec 31st.

## **Old Business**

### **New Field**

Bryan, again, presented a poster board drawing of the proposed new field at Camp Brinkley. He laid out the basic outline of the entire area as well as a few of the significant land marks. Those include the barn and the road. He also drew out his proposed location for the runway. Additionally he laid out his expectation for the build out schedule.

The news for the day is that the Boy Scouts of America (BSA) is only asking for a Hold Harmless agreement from us.

The board had gathered a week previous to the meeting to discuss the proposal to the members about the field itself and what we would like to suggest being presented to the BSA as an agreement. Tim Shegrud presented this to the members in attendance.

- o No other entity will occupy or use the field without prior agreement
- o Rent should be \$1.00 per year plus merit badge seminars planned 3 months ahead
- o A request to vacate the field will be made a minimum of 1 year before prior to deadline
- o Soil and materials will be provided by the BSA for field development
- o We agree to maintain an area approximately 600' X 400' immediately east of the barn.
- o BSA will allow BBMAC the use of the water and power already located on the property.
- o BBMAC will provide insurance as offered by the AMA
- o BSA assist us in notifying the neighbors of our intentions for use of the field
- o BBMAC should have no official restrictions on flying times.
- o BBMAC will provide advance notice of any flying events at the field
- o This agreement should stand for 10 years.

The board then opened the floor to questions or additional suggestions.

What is to come of the barn? Is there anything inside we need to be concerned with?

The BSA has asked if we could dispose of the barn structure itself (burn it down?). Although there are few things in the barn (including but not limited to a yard tractor like our mower) there is nothing that is expected to be left there after we take occupation of the field.

What is the traffic like on the road that bisects the field? Estimations are that there are fewer than 3 cars per hour.

What about storage at the field? Camp Brinkley has a shed they are no longer using and are looking to get rid of. They have offered to let us have it for our storage shed. Transportation of the shed from where it is to our field has already been offered.

Could the ground floor of the Barn be used for storage or whatever? The ground floor is usable.

The field on the north side of the road is mostly swamp. If a plane goes down it may be irretrievable.

Are there any limitations to the improvements we can make? At this point there has been no mention of any limitations.

How high is the water table at worse? We don't know.

### **Nominations for officers**

This is the time we elect our officers for the coming year. After reviewing the members nominated for office so far the floor was opened up to additional nominations. The following are the results.

- President: Scott Curtis officially declined his nomination but Chet Blake accepted a last minute nomination and is running unopposed
- Vice President: Brian Richardson was nominated and Jim Reynolds, too, accepted a last minute nomination

- Secretary: Tim Shegrud accepted nomination and Rick Hanners, also, accepted a last minute nomination
- Treasurer: Ron Swift is running unopposed.
- Safety officer: Vince Bell is running unopposed

The board neglected to hold nominations for the special service award so the award was left open for an all write in vote.

After all was said and done the results are as follows.

### **2014 Officers**

- President: Chet Blake
- Vice-President: Jim Reynolds
- Secretary: Rick Hanners
- Treasurer: Ron Swift
- Safety Officer: Vince Bell
- Special Service Award: Jay Bell

Pictures of the incoming board members were taken and should be posted on the website soon.

New Business

No new business at this time

Program

Christmas Party and Gift Exchange

The club provided plenty of pizza for all who attended the party. Many people brought treats to share with all. Once the business of the meeting was completed numbers were written on pieces of paper to reflect the presents brought for the gift exchange then each person who brought a present drew a piece of paper with a name on it. Bryan, Brian and Tim conducted the selection of presents based on the drawn numbers. An abundance of smiles and friendly chatter was observed.

About 8:52 a motion was made, seconded and voted unanimously to end the meeting.

Respectfully submitted by Tim Shegrud, Secretary.