

Lake Sawyer Hawks Meeting Minutes
March 2, 2017
Cedar Grange #534, 22531 SE 218th St, Maple Valley, Wa

7:02 PM---- Meeting was called to order by Randy Ling (President) welcoming all attending to the club meeting---There were 26 people present with all introducing themselves.

7:05--General discussion—Gabe Hanzeli (Treasurer) reported that there are currently 40 paid members for 2017—Gabe Hanzeli reported a total in the club accounts of \$352 dollars—Randy Ling outlined Washington State House Bill 1049 in regard to proposed rules on the prominent display of contact information on the exterior of a model aircraft.

7:12—Old business--Close of nominations and Elections---Randy Ling asked for new nominations of club officers for 2017 hearing none the nominations were closed—A voice vote was taken on the nominated officers with a unanimous acceptance of nominated club officers—Randy Ling (President), Dennis Sivak (Vice President), Gabe Hanzeli (Treasurer), Peter McCowin (Secretary), Web Apprentice (Steve Black), Float fly Coordinator (Richard Weaver)

7:15---New business--Randy Ling presented a request from Discovery Elementary School (Issaquah) to have a Delta Dart airplane build as part of a summer school program—Randy Ling noted that the school would be purchasing airplane kits with the club looking for 10 volunteers to assist students in building airplane kits.

7:21---New business continued--Dick Weaver notified the membership of a new requirement to the renewal of the Seattle Parks Department Lake Washington flying site permit which requires that no flying of drone aircraft capable of photo reconnaissance be conducted at the park location. Dick Weaver (float fly coordinator) indicated that members interested in participating in the Thursday float fly get on his Email weather and flying notification list---Dick Weaver presented a Fly-Zone 59.5 inch wing span DHC-2 Beaver on floats which was donated to the club to be auctioned off with the funds being donated to the club.

7:45—New business continued—Randy Ling reviewed the club 2017 budget options in light of current and anticipated membership numbers—Randy Ling itemized club expenses noting key expenses as the AMA Charter Fee, meeting hall rental, porta-potty rental, with field maintenance the second highest expense—Randy Ling presented a spread sheet of the various options to balance the club budget.

8:20—New business continued—Following Randy Ling's budget review a motion was proposed to proceed to raise the Lake Sawyer Hawks annual membership dues retroactive to January 1, 2017 to \$70 dollars a year with family members under 19 and spouses included in the annual dues—The motion was seconded and passed.

8:30—New business continued—Gabe Hanzeli (Club Treasurer) reminded members that cash is no longer taken and club membership payments using PayPal are preferred although checks are accepted.

8:32—New business—Randy Ling noted that the flying field gate combination has been changed.

8:35—Steve Black presented a demonstration of a safe method of discharging Lipo batteries prior to disposal.

8:40—Show and Tell--Two aircraft were shown with a discussion of various types of foam board available from various suppliers.

8:45— Meeting was adjourned.