Lake Sawyer Hawks February 4, 2016 Cedar Grange---Maple Valley

7:00-----Meeting Called to order by Marlow Anderson (president)---there were 23 persons present---all members introduced themselves---new members were introduced and welcomed---the minutes for the January meeting were read by Robert Burks (secretary)---the minutes were approved and accepted as read

7:10-----General Discussion----Randy Ling (vice president) continued with a discussion concerning election of club officers---nominations for all club offices were accepted---the nominees accepted the appointments---<u>a motion was made and passed</u> to accept (by acclamation) the nominees to their respective offices;

President <u>Randy Ling</u> ---Vice President <u>Dennis Sivak</u>---Treasurer <u>Steve</u> <u>Green</u>---Secretary <u>Robert Burks</u>---Float Fly Coordinator <u>Richard Weaver</u> ---Safety Officer <u>Mike Buhler</u>---Web Master <u>Steve Black</u>

---the club's lease agreement has expired---a new King County lease agreement will require a public meeting---a <u>motion was made and passed</u> that all members of the Lake Sawyer Hawks Club will comply with Federal Aviation Administration (FAA) regulations regarding small UAS aircraft (pilots must have a Certification of Registration)

7:40-----General Discussion Continued----a work crew may still be water testing at the field and if the "field closed" sign is observed don't fly----Richard Weaver (float-fly coordinator) reported that poor weather has complicated flying and that a new permit will be needed to continue flying there; he reported that most flights have been electric powered----Sig Kits (40, AMA Cub-Delta Darts) have been ordered----Randy Ling gave a power point presentation showing this years budget based on 74 member-----Steve Green (treasurer) gave supportive budget information----suggestions were made to support a club news letter which would be coordinated by Brian Low----tickets for Richard Weavers Cub are \$5.00 each; all the money from the sale of the plane will be donated to the club

8:10-----Meeting Adjourned