

Lake Sawyer Hawks Board Meeting Minutes
March 10, 2018
Location, Maple Valley, Wa

8:00—Board Meeting was called to order by Randy Ling (President). Officers attending the meeting— President--Randy Ling, Field Manager and Safety Officer—Steve Ashmore, Secretary—Peter McCowin, Treasurer—Gabe Hanzeli, Communication Coordinator- Steve Black

Discussion

Randy Ling reported that the paperwork for the 501 C-7 non-profit organizational IRS tax reapplication has been completed with assistance of Gabe Hanzeli and is now ready for submittal to the IRS.

Randy Ling reported that the AMA has selected to change from the prior stick and tissue Delta Dart airplane kits to the new AMA Alpha Foam airplane for all STEM educational club activities. Among the reasons given is the new design offers an increased flight worthy assembly success rate while allowing the builders to focusing on a significate improvement in flight performance and enjoyment. A secondary reason is related to the level of club volunteer effort required and anticipated. As the budget allows it was decided to that for the 2018 Maple Valley Kids days the club would also move from the prior Delta Darts to the new recommended AMA Alpha Foam airplane kits.

Randy Ling started the discussion on the need to begin the search for a new volunteer for the positional of Treasurer as Gabe Hanzeli will be stepping down in the fall of 2018. Although stepping down it was noted that Gabe may remain as his time allows as a consultant to the new acting treasure.

Randy Ling reported that King County had suggest the signage currently posted at the field on the allowed operational times for gas, glow, and electric powered aircraft could be clearer in the explanation. It was agreed by the board that a new sign will be printed and posted at Marlow Anderson Field clarifying the prior agreed to operational times.

Randy Ling reviewed with the board the basic operational budget schedule noting that all bills had been paid to date, specifically the AMA charter and porta potty fees.

It was discussed and determined by the board that the existing patio chairs located and used at the field are broken and in need of replacement. It was authorized to purchase four replacement resin patio chairs,

9:10— Meeting was adjourned.