Lake Sawyer Hawks Meeting Minutes August 3, 2017 Cedar Grange #534, 22531 SE 218th St, Maple Valley, WA

7:00 PM--Meeting was called to order by Randy Ling (President) welcoming all attending to the club meeting---There were 7 people present. It was noted by Randy that the August club meeting held at the Cedar Grange is typically not held as the club open house at the field normally takes its place.

7:05--General Discussion—Randy Ling reported that the membership currently stands at 67 paid members for 2017—Gabe Hanzeli (Treasurer) reported the club has a current balance of \$3100.00 dollars in the club account and that the club is up to date in payment of all outstanding financial obligations. Randy noted that anticipated expenditures for the remainder of the year include the porta-potty rental expenditure and the Christmas party.

7:05--General Discussion continued---Randy Ling discussed in conjunction with 2018 club carry over planning that a minimum club budget level of \$2000.00 be held in reserve. Additionally, Randy noted that the conversion of the club to an IRS 501C 7 organization remains under consideration.

7:08—General Discussion continued---Randy Ling reviewed the club's basic yearly calendar of functional operations and check list of required operational events to maintain the club.

7:15--Float Fly Report—the Thursday float fly event was cancelled as a result of Navy Blue Angles flight practice air restrictions.

7:18--Randy Ling reported that conditions at the field are extremely dry and that for fire safety gallon jugs of water have been placed about the field flight line for the remainder of the hot weather. Pilots are reminded that smoking is not permitted at any time at Marlow Anderson Field.

7:20—Club Events--It was reported that the July 22 Maple Valley Kid's Day volunteer activity was a great success with 280 kits built.

7:38--New Business—Randy reminded members that during the September meeting a call for nominations of new club officers will occur, with nominations to be finalized in October and elections to follow in November.

7:50— Meeting was adjourned.