2023 NWSAM Annual Meeting Agenda/Minutes

<u>Call to order:</u> August 26, 2023- Meeting was called to order by Director Dave Rawlings at 5:58 pm pst. 24 members in attendance

Introductions: Dave and Tom Rainwater

Old Business:

Treasurer's Report:

Ch on hand \$.00 (raffle amt unknown)

Checks on hand \$.00

PayPal Act \$ 150.00

Bank \$9,822.28

Total \$9,972.28

Contest expenses outstanding- aprox \$1000

New Business:

- Area Coordinators are up for election. Went through the current Area Coordinators. If anyone has a desire to run, notify Secretary Terri Ingram
- The question was asked "How many eligibility events are optimal"
 - o By how of hands group indicated 5 including the Championship.
- Possible new contest locations:
 - North Plains- Scott Enochs has approached the club for a scale event at his home club. They have done so in the past, He would CD. He will check the club for interest.
 - Zillah- Jeff Stinson and Joe Ball have "everything needed" to host a scale event at the Zillah field except the judging.

- Farrow Field in Chehalis. This field has been used before. Access
 is still an issue but there is no rent on the field. Tom Strom Jr.
 should be contacted if interest.
- Sanderson Field- Bob Beatty indicated that the club there has definite interest if an event can be held in July. Mike Ingram confirmed that the field rent is still exorbitant.

Help

- o We need CD's
- We need Judges.
 - Dedicated judges are becoming, or have become, a thing of the past.
 - The possibility of judges dedicating one event a season to being just a judge- i.e. not competing. If everyone did this, the burden to all pilot/judges would diminish.
- We need Scorekeepers
- As contestant numbers increase at the Championships we may need to consider moving to either a 4 day schedule [registration and static Thursday, Flying Friday (2), Saturday(2) and Sunday (1)] or a 3.5 day schedule [registration and static Friday until 1:00pm then flying Friday afternoon (1), Saturday (2) and Sunday (2)] Group discussion indicated the 3.5 day would be preferable.

Next Years Proposed Season Schedule

- 2024 Championship
 - O Director and Vice Director are meeting with WRAF about the 2024 Championship. What would the group think about a September date? Specifically, the third weekend of the month?
 - The group agreed that a September date would be good. Concern was raised about 'losing' the Fall Classic, Idea was to move the Fall Classic to August (before the Championship) and possibly to use one of the venues listed above.

Questions:

• A question was raised about not allowing ARF's in the Advanced Class. The question stemmed from ARF's receiving higher static scores than built models. ARF's will continue to be allowed in the Advanced Class-static judging will be addressed in the Class being planned for this winter,

Adjourn: 7:14pm pst