



The North West Scale Aero-Modellers
Annual General Meeting
August 23, 2013 - Wenatchee, WA

Note: The purpose of the meeting is to report on area activities and allow input from those present. The North West Scale Aero-Modellers business and activities are conducted through Area Coordinators, the Director and Vice-Director and Treasurer.

Present:

Roly Worsfold - Director, Terri Ingram - Treasurer, Mike Ingram - Idaho Area Coordinator, Scott Enochs - Oregon coordinator, Dave Rawlings - Newsletter, Dianne Worsfold, Dan Idorn, Del Herring, Dick Hansen, Duane Kassa, Tom Wolf, T. Doug Stewart, Dean Nichols, Vergil Johnson, Mick Moore, Bob Sheer, Mike Miranda, Ward Emigh, Mike Brewer, Jay Schoening, Mike Richardson.

Representatives not present:

Area Coordinators; Jean Belair - Alberta; Gregg Lewarne - British Columbia; Alaska & Montana - No Coordinators, Doug MacMillan - Head Judge, Bob Bailey - Washington Coordinator.

Introduction/call to order; 5:02PM

- NWSAM Director, Treasurer, Idaho and Washington Area coordinators and those attending.
- Everyone introduced themselves.

Old Business Reviewed

- Accepted as read, Scott approved & Mike seconded.

New Business;

Area Coordinator's reports;

Washington:

- Reviewed scale activity.
- Cascade Qualifier, Warbird Fly-Ins, Dawn Patrol,
- North West Hobby Exposition
- Wenatchee Fun Scale events/introduction to judged flying & practise being done monthly.
- This year has been very active.

Oregon: -Scott Enochs

- Reviewed the Scale activity.
- New Qualifier - Oregon Scale Fly-In and US Scale Masters Challenge - scheduled September 14 & 15.

British Columbia: - Roly Worsfold

- The British Columbia Scale Classic was held.
- More Fun Scale event activity in all areas including Vancouver Island.
- A good year for scale events.



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Idaho: Mike Ingram;

- New Qualifier - Northern Idaho Scale was held.
 - 16 planes, good weather, very good field.
- Scale Jet meet planned

Alberta:

- No scale contests were held interest has waned.
- Edmonton and Calgary had Fun Scale events.
- A Scale Aero-Tow event was held in Red Deer.

Financial/Membership;

Terri Ingram gave a verbal report on the NorthWest Scale Aero-Modellers finances.

- Membership was at 46 a couple more than last year.
- Bank balance \$1344.49 on hand.
- This year our main expenses have been the NW Championships Trophies.
- Two NWSAM logo flags were purchased, Mike and Roly to use at events. Ist one will be at the Scale Masters Championships.
- We did not make the planned financial contribution to the Shriners. At the last Championships they made just over \$1,500.00 from the parking and concession. They were unable to get enough volunteers to cover this year's Championships.
- Terri requests that we get the CD's to report the judges with names and addresses at each event so we can recognize them with a NWSAM membership. Scale Masters would also like to know.
- Terri will e-mail membership list to Area Coordinators when asked.
- Scott asked for membership roster via the website.
- We could make a list with e-mails for contact purposes.
- AGM Treasurer's report is at the end of the minutes.

Website:

- Planned improvements were put in place.
- There has been lots of traffic to the website.
- Roly & Dianne continue to look after the website.
- Our website provider Weebly, changed their program which has to be learned, updating is in progress.
- Plan to post the AGM meeting minutes and Financial report on the website.



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Roly Worsfold;

- Still looking for area coordinators for Alaska and Montana.
- The certification of judges has been very active; Doug MacMillan is doing a excellent job of making sure this is done correctly and in a timely manner.
- Working with Scale Masters to see if they will recognize our NWSAM certified judges.
- Focus of Scale Masters has turned to Fun Scale which in turn should help to support the Qualifiers and National programs.
- Thoughts for recognizing the Judges more, looking for ideas.

Misc. discussion;

- Thanks to Dave Rawlings for the great Newsletter he produces, he can use scale articles.
- Terri will send a total membership list to the Area Coordinators. People can contact the Area Coordinators for e-mails. Security is a concern.
- It appears that the economy & event attendance is on the rise.
- North West Championship Rules will be changed to align with Scale Masters name categories.
- What we have organized is working well.
- Good attendance for the 2013 NW Championships.
- Looks like there will be a good North West representation at the 2013 Scale Masters Championships to be held at the Woodland - Davis flying field.

Announcements;

- Wenatchee considering asking Scale Masters for the 2015 National Championships.



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2013 NWSAM General Meeting Treasurer's Report

Wenatchee, WA

Assets:

Cash	\$000.00
Checking	\$547.42
Savings	\$651.57
PayPal	<u>\$ 145.20</u>
Total	\$1344.49

Liabilities:

\$ 0.00

Total Active Membership 35

2013 Paid Expenses (to date):

4/30/2013	Postage	\$ 45.75
08/25/2013	Bob Holman (trophies)	\$192.00
09/09/2013	Reimbursement to Ingram- flag	\$118.90
09/08/2013	Weebly, Inc. (web hosting)	\$ 71.80

Adjourned: 5:59PM