



**The NorthWest Scale Aero-Modellers Annual General
Meeting Minutes, Financial/Membership report
August 14, 2014 - Wenatchee, WA**

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

Present:

Roly Worsfold - Director, Terri Ingram - Treasurer, Mike Ingram, Scott Enochs - Oregon Coordinator, Dave Rawlings - Newsletter, Dianne Worsfold, Dan Idorn, Del Herring - Washington Coordinator, Duane Kassa, Tom Wolf, T. Doug Stewart, Dean Nichols, Vergil Johnson, Mick Moore, Bob Sheer, Ward Emigh, Mike Brewer, Jay Schoening, Bob Bailey- Washington Coordinator, Chuck Graves, Ronald T. Harms, Mike Mosbrooker, Ray Hoffman, Garratt Martin, Kelly Martin, Patrick Winters, Paul Fleming, Grant Bailey, Dan Gillespie, Jerry Mclean.

Representatives not present:

Area Coordinators; Jean Belair - Alberta; Gregg Lewarne - British Columbia; Alaska & Montana - No Coordinators, Doug MacMillan - Head Judge, Tim McGee - Idaho Coordinator.

Introduction/call to order; 5:12PM (Meeting was cut short due to Hangar Party burgers being ready.)

- NWSAM Director, Treasurer, Idaho and Washington Area coordinators and those attending.
- Area Coordinators present introduced.

Old Business Reviewed

- Accepted as reviewed.

New Business:

- Terri Ingram made a motion to provide some financial recognition to the Software developer Bruce Samson for all his work over the years.
 - No objections at the meeting so the idea will move forward.
- Thanks to Del Herring and the Red Apple Flyers for Hosting the 2014 NW Scale Aero-Modelling Championships.
- The NW Championships are now supported by the *National Association of Scale Aero-Modellers* and *Top Gun* in addition to *US Scale Masters*.
 - Pilot invitations will be sent by those organizations for their National events.
- Scott would like to see a membership listing on the website. Will try however there is still a privacy concern as all members may not want their e-mail published.
- Mike Ingram has a proposal for a new ProAm "Unlimited Class" he gave a rough description and wants us to seriously consider.
 - Need the details to present to Area Coordinators and membership for feedback.
 - Area Coordinators to review and decide.

Area Coordinator's reports;

Washington: Bob Bailey & Del Herring

- Reviewed scale activity - lots of none judged scale events, Dawn Patrol, Warbird & Fun Scale.
- Bob Bailey concerned about IMAA dissolving - we need to stay strong by having events.



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- Snohomish Qualifier - Field has been shut down, Cascade Miniature Association is now - trying for use permit for Emerald field.
 - Club does not favour contests so no field at this time.
 - Possibly lease field from the club.
- Cascade Qualifier, Warbird Fly-Ins, Dawn Patrol,
- Del would like to see the NW Championships grow to 45 Entrants.
- Wenatchee has a 1st Saturday of the Month Scale Practise day at the field;
 - One pilot station is set aside for practise judging and flying.
 - Does not interfere with normal club flying.
 - The group size is growing as more people are watching then try being judged.
 - Travelling to events as a group (7 to S.M. Nationals Last year).

Oregon: - Scott Enochs

- New Qualifier - Oregon Scale Fly-In and US Scale Masters Challenge - scheduled September 14 & 15, the event was completed.
- The second Oregon Scale Fly-In and US Scale Masters Challenge, 2 days, was completed in June.
 - Considered a success 29 entrants.
 - Some were non-judged with 13 judged - the planned 3 flight rounds were flown.
 - Unsure of the dates for next year.
 - 90 spectator cars over the 2 days, donations split with the local Air Cadets.
 - Local news coverage over the event - well covered

British Columbia: - Roly Worsfold

- The 10th British Columbia Scale Classic was held 22 participants.
- More Fun Scale event activity in all areas including Vancouver Island.
- A good year for scale events.

Idaho:

- 2nd - Northern Idaho Scale was held.
 - 14 entries.
- Tim McGee working on the potential of a great field.

Alberta: Craig Green reported

- No scale contests however lots of Scale Flyers.
- Edmonton and Calgary had Fun Scale events.

Financial/Membership;

Terri Ingram gave a verbal report on the NorthWest Scale Aero-Modellers finances/membership (Financial Report will be added to minutes).

- Membership is at 45 - 50.
 - New members are signing up at the Championships.
- Scott asked for membership roster via the website (2nd request).



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- We could make a list with e-mails for contact purposes.
- Need to work through privacy issues.
- AGM Treasurer's/Membership report is at the end of the minutes.

News Letter: (Roly talked to Dave Rawlings after meeting was cut short)

- Publication is regular and on schedule.
- Ongoing request for articles.
- Editor would like someone to take over for some "new blood".

Website:

- Planned improvements were put in place.
- Roly & Dianne continue to look after the website please bring forth suggestions or ideas.
- The AGM meeting minutes and financial report are posted on the website.

Roly Worsfold - NWSAM Director;

- Director and Vic-Director Nominations/Election - October-November.
 - Roly would like to see someone else as Director, new blood will help.
- Still looking for area coordinators for Alaska and Montana.
- The certification of judges continues to be very active; Doug MacMillan is doing a excellent job of making sure this is done correctly and in a timely manner.
- Scale Masters is recognizing our NWSAM certified judges.
- Thoughts for recognizing the Judges more, still looking for ideas.
- Recently appointed as the MAAC Scale Committee Chair position.

Misc. discussion;

- North West Championship Rules have been changed to align with Scale Masters name categories.
- Good attendance for the 2014 NW Championships - 35 entries.
- We had a very good North West representation at the 2013 Scale Masters Championships to be held at the Woodland - Davis flying field in California - 12 from the NW.

Announcements;

- Wenatchee Red Apple Flyers asked Scale Masters for the 2015 National Championships at the 2014 Championships.
 - No response so far.



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2014 NWSAM General Meeting Treasurer's/Membership Report

Membership: Total active Membership is 59. This includes the 9 new members who joined in Wenatchee and the 3 new judges who earned their membership there as well.

Assets:

Cash	\$ 0.00
Checking	\$471.50
Savings	\$811.92
PayPal	<u>\$ 256.76</u>
Total	\$1,540.18

Liabilities: \$0.00

Expenses:

The only expense we have had this year is the NW Championships trophies.

The mailing expenses from 2013 also paid for the mailing expenses (so far) for 2014.

We have not purchased any additional flags and the payment to Weebly in 2013 paid for six years of the web hosting. . . . which leads to the only expense being the trophies so far this year.

2014 Paid Expenses (to date):

04/20/2014	Bob Holman (trophies)	\$200.00
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Meeting Adjourned: 5:55PM