2021 NWSAM Annual Meeting Agenda/Minutes

**Call to order:** August 27, 2021- Meeting was called to order by Director Tom Strom Jr. at 5:32pm pst

**Old Business:**

* Review of rule changes made in 2019.
  + In 2019 we approved a rule change to allow AS3X and other flight stabilization systems in the Pro Am Sportsman Class only for one year. Use in any other class will not be allowed. We proposed that the issue would be re-visited in one year. Tom led the discussion on whether or not to retain this change, a voice vote approved retention.
* In 2019 rules were changed in regard to use of flaps.
  + Prior to the 2019 meeting, NWSAM rules stated that if the full size airplane has flaps the use of flaps must be demonstrated during Take-off and Landing or a score deduction in flight realism will occur unless the CD removes the requirement due to weather conditions. *See section 5A1 (Take-off) and 5A4 (Landing) and 5A5 (Overall Flight Realism) in the Competition Guide.*
  + After the 2019 meeting, NWSAM rules were changed to state that pilots can chose to not use flaps during a contest flight, if they do, they MUST demonstrate that the flaps are functional prior to the flight. If they do not, a score deduction in flight realism will occur. The rule change would be re-visited in one year.
  + In the 2021 meeting the rule change was discussed. It was found that the rule change had not been utilized at any 2021 contest. A voice vote approved revising the flap rule back to the original.

**New Business:**

* Suggestion was made to revise the Championship Scoring rules to go back to a final championship score of the total of all flight rounds, static and the eligibility score rather than the current method of totaling the average of the top three flights, plus static, plus the eligibility score. Discussion occurred as to the ‘why’ of the suggestion and of various compromises between the two methods. Consensus, as indicated by voice vote, was to not change the Championship scoring method.
* Tom Strom Jr. had NWSAM clothing made to sell at the Championship and other events. He requested that he be reimbursed for the expense of doing so- indicating that all profits from the sale of such will be deposited in NWSAM accounts. The group agreed that reimbursement of his expenses was appropriate. Tom mentioned that anyone wanting an item or size that is not available can order it and it can be shipped.
* A discussion was entertained on whether or not NWSAM should adopt the AMA Rule book. Consensus was ‘Not Now’. No request for vote was made.
* The club needs a Newsletter Editor. The Newsletter should be published quarterly and Tom would be happy to send the Publisher formatting to anyone interested.
* The club needs more CD’s, Judges and Scorekeepers. A lack of qualified personnel limits our ability to put on events.

**Next Years Proposed Season Schedule**

We have had three events this year and they have been well attended.

* NWSAM has been approached by Silverhills Flying Club in Athol, Idaho. They are under new management and are expressing interest in hosting a Scale Event.
* NWSAM has been approached by the Rouge River Eagles in Medford, Oregon expressing interest in hosting a Scale Event.
* Proposed dates and locations for 2022 will be published as the information becomes available.

**Adjourn:** 6:10pm pst

**Post Meeting Information:**

Membership Detail:

For 2021 we had 62 members (we lost a number of the Canadians).

38 of the 62 were free for judges, CD's and leadership members.

Dues are still $20 per year.

Expenses Detail:

The invoice for clothing was $1427.99 (after sales $823 remaining in inventory)

Postage and office supplies for memberships were donated (~$100). Expense $0.00

Contest supplies were donated (~$100). Expense $0.00

Trophies were donated ($1300). Expense $0.00

Raffle prizes were donated ($1500). Expense $0.00

Year End Financials:

After the Championship I deposited the following into the NWSAM Bank Account:

$100 Cash from membership renewals and/or new memberships at the Redmond Contest

$100 Cash from membership renewals and/or new memberships at the Championship Event

$485 Cash from clothing sales at the Championship Event

$120 Checks (s) from clothing sales at the Championship Event

$805

This deposit brought the NWSAM account balance up to    $5,480.90

There is one outstanding check (to pay for the clothing)    <$1427.99>

Giving us a net account balance of                                       $4052.91

The NWSAM PayPal Account has an additional                   $  591.20

Giving NWSAM overall liquid assets of                             **$4644.11**