

**NorthWest Scale Aero-Modellers (NWSAM) annual membership meeting.**

East Wenatchee, WA- Red Apple Flyers clubhouse



Notes taken by Terri Ingram

September 09, 2016

6:05pm Director Paul Fleming called the meeting to order.

Introduction

Explanation of current voting bylaws: Proposals are submitted to the director who disperses to the area coordinators. Area coordinators discuss with area members then area coordinators vote.

Proposal will be going to area coordinators to go to voting by the general membership- either in person at the general meeting or electronically using an online survey program.

A. Open for Q & A/Comments:

- Mike Miller- Q- could the NWSAM website be more informative on basic NWSAM management?

Yes the website could use some general clean up, including more information on club management.

- Del Herring- Q- can we discuss the practice of adding/counting all five flight rounds for the championship?

Discussion

Decision: proposal to be written and submitted to the director to use best three flight scores but to require one qualifying score, from a contest other than the championship, to qualify for the championship.

- Patrick Winters- Q- NWSAM Touch and go rules do not align with Scale Masters. Can we discuss moving the procedure back to two procedures?

Discussion

Informative vote: 9 vote for two maneuvers, 7 vote for one maneuver

Decision: proposal to be written and submitted to the director to disperse to area coordinators for discussion with the area members.

- Marc Winz- there seems to be general confusion on the maneuver 'dirty past' does it have to follow a fly past?

Clarification- as documented by the NWSAM Rule Book, dirty fly past must be immediately preceded by a fly past.

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Decision: This, and general refresher information, will be addressed with the judges.

- Mike Miller: Follow-up question on Judges training- is there a video on the website that explains/illustrates the judging on all maneuvers.

Yes and no. There is a video on the website that explains some, but not all, maneuvers.

- Jerry Holcomb- Q- multiple engines as a maneuver is a 'gimme score' for Scale Masters. Found out after the first round that NWSAM rules do not allow which does not align with Scale Masters.

Discussion.

- Treasurers report (Terri Ingram)

Assets:

Cash \$40.00

Checking \$ 1,297.31

Total \$1,297.31

Outstanding Liabilities: \$1100.96 (shirts and hats)

Trophies??? (bill not yet received- anticipate \$300-\$325.00)

Total membership 76 + 3 new as of this event

- Dick Matson- Q- how do the area coordinators know who is in their area? The area coordinators get an email listing current membership by state.
- Paul Fleming- Reminder- the following proposal from the 2015 meeting was approved on a provisional/trial basis. Speak with your area coordinator about making the change permanent.

*Proposed: Creation of a Pro-Am Unlimited class. The class would open the Pro-Am Pro class by encouraging (not mandating) more experienced flyers to move up. If approved, for the first year pilots in the new class would be able to use their Pro-Am Pro eligibility score for the 2016 Championship. Discussion. Voted: Yes on a provisional basis (2016 trial).*

7:10 PM meeting adjourned.