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| Subject: Secretary Minutes | General Meeting Notes |  | February 11th 2023 |

Greetings Fellow SD Wingmasters Members,

Jerry Houser

I. Call to Order: 10:05 A.M.

• All board members present.

• 8 general members present.

II. Approval of previous meeting Minutes – as posted on club website

• Approved – Unanimous

Treasurer's Report:

III. Treasurer’s Report

• Current club balance after collection of membership fees to date and monthly expenditures: $13,819.08

Membership Report:

IV. Membership Report

• 44 members

-5 Probationary

-2 Pending Orientation

-Junior

• Welcome New Members:

-Mohammed Hadianpour

-R. “Steve” Nelson

-Bruce “Don” Kilgore

Field Maintenance Report:

V. Field Maintenance Report

•December – February maintenance delayed due to rain.

Field Safety Report:

VI. Field Safety Report

• No reportable events.

• FXT installed on vertical county pipe protection structures

• All on site club supplied FXT’s visually checked okay for defects and functionality

• Pilot communication with other pilots and spectators emphasized

-Demonstration on use of FXT

-AED device: AED in Knaack Box. AED for lay person use.

Old Business:

\*Webmaster / Developer Rich Torres described features for new WIX based website to include individual log

in and general membership email messaging.

-Rich to receive member name and email addresses for website.

-Rich to coordinate with Seth for final annual cost of web hosting, overall maintenance and direct

billing to club as owner.

-Rich authorized to research cost up to $300 annually.

Vote: Unanimous

\*Ellsworth authorized to research new chairs for spectator area not to exceed $250.

Vote: Unanimous

\*Sign-in on website to access the field remains in effect. Sign-in information useful for first responders or other responsible party(s) should a lone member suffer a health emergency and is unable to call for assistance.

\*Ian inquired about the rule change in location of the safety line for high-speed runway passes from

north edge of runway to north of centerline in “Field Rules”. “High-speed” meaning velocities above

speeds normally associated with landing or touch and go passes.

-Ellsworth confirmed the safety line had been previously established as the north edge of the runway

where the asphalt meets the grass vegetation.

-Ty responded rule change was adopted after vote at a previous meeting.

-No members present could recall if vote was board members or general membership meeting.

-I was asked to research previous meeting minutes to see if the change was as a result of a general

membership vote. I would respond back to Ian directly, then report results of research at the next

general membership meeting.

New Business:

• Review / Update

\*Field Rules

-Inclusion of FAA regulations to applicable sections

-Inclusion of “compliance to local, state and federal rules and laws” to applicable sections and

“Electric Only Field” (Rules are Not a Substitute for Common Sense paragraph and Membership

application.)

-Update / Add / Remove:

-72 MHz frequency Tx operations

-Prop was advisement to include EDF jet wash

-Glow / Gas fuel (exceptions may apply to glow fuel)

-Electric Only Field (exceptions may apply)

-Member / Guest rules enumerated for clarity

-Substitute term; “perfect” for “reliable”. (Ground Operations; Item #5)

-Probationary period; specify 90-day start date

\*Member / Guest Bylaw

-Discussion of remedies for compliance.

I Got a New Plane:

TREASURER'S REPORT

Bill Weiler

Report Date 01/02/2023

Month Ending on 12/31/2022

Begin Balance $12.203.11

INCOME

Donations

Dues $1,610.00

Interest

Other Income Picnic Raffle

TOTAL INCOME $1,610.00

EXPENSES

Bank Service Charge

Projects, New Equipment

Field Maintenance $70.41 Diamond Environmental

Member Benefits $70.00 J. Houser Membership

Member Communications $8.71 Web Hosting

Runway repair $0.00

Miscellaneous $121.32 Gift card, Thumb drive, copies

TOTAL EXPENSES $270.44

Income less Expenses $1,339.56

Check book bal. (start month)

Check book bal. (end month)

ENDING BALANCE $13,542.67 -