Lake Sawyer Hawks Meeting Minutes January 22, 2022 Marlow Anderson Airfield, 24041 276th Ave SE, Maple Valley, Washington

1:00 pm - President Randy Ling called the meeting to order.

General information

Pilots are reminded to please sign in on the time sheets when arriving and leaving the field, time sheets are turned into King County each month for tracking field usage.

Note that there is no club garbage pick-up at the field, so you are reminded to take your trash home for disposal.

General Discussion

Randy Ling reported that the current membership stands at 15 open members with 0 youth, and 1 non-flying member.

Current expenses have been \$35.28 for replacement of damaged lock and \$200 for renewal of club charter.

Anticipated expenditures for 2022 are replacement of the charging station solar panels and related controllers, lawn mower maintenance, servicing of porta potty, the Museum of Flight club event, and the August Club Fun fly event.

Randy reviewed basic calendar of events for 2022. Events of note are, the gate combination change will occur in March, the August Fly Inn, the October nominations for new officers with elections to be held in November.

Randy indicated that an alternative club community service event is under investigation for July, which replaces club participation in the Maple Valley Kid's Day.

Additional News

Randy noted that the current field use agreement with King County, although expired July 2021, continues to be in effect as, paperwork with King County remains in work to reflect the new FAA part 107 regulations, additionally no new information regarding UAV operation has been released from the FAA.

Safety Minute

Randy reviewed power saw equipment safety and importance of watching where your fingers are.

New Business

Randy reviewed and discussed the theft of the charging station and control systems and its replacement installation alternatives in addition to damage to the weather station and subsequent repair of the station system. Renewal of the AMA charter and insurance was noted.

Replacement actions for the rear end accident damaged Float Fly rescue boat trailer was discussed. Randy thanked Jon Zimmerman Vice President, Jarad Berkman Treasurer, Peter McCowin Secretary, Steve Black Communications, Steve Ashmore Field Maintenance and Safety, and Dick Weaver Float Fly Coordinator.

Beginning with the April club meeting the Lake Sawyer Hawks will be returning to a monthly get together meeting. Specific dates and <u>times have not yet been determined.</u>

Show and Tell

Tom Richards discussed the history and development of two scratch-built aircraft a Bleriot VII and the Northrup XB-70.

2:20 pm— Meeting was adjourned.