



**SAN DIEGO**  
**WINGMASTERS R/C CLUB**  
**AMA CHARTER 1615**



# Club Meeting Minutes

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**San Diego Wingmasters R/C Club**  
**February 10, 2023 10 AM**

**Please practice any Covid safety practices currently being recommended by state and local authorities.**

Call To Order – 10:00 A.M.

Present: JT Evans, Dan Bliss, Seth Goldblum, Ty Spencer, Darryl Pang, Rick Klaeser, Tom Hartley, Ron Kappes, Richard Allen, Malcolm Shaw

- II. Approval of previous meeting Minutes – as posted on club website
  - Approved - Unanimous
- III. Treasurer’s Report – Seth
  - End Balance January 2024: \$18,522.06
- IV. Membership Report – Darryl
  - 45 Total Members
    - 2 Junior
    - 2 Probationary
- V. Field Maintenance Report – Dan
  - General field maintenance has resumed in the areas immediately around the runway, parking and access road
  - Dan proposed a surface asphalt milling process to address the severe runway deformations as a stop gap measure until the new resurfacing is funded. County approval would be required.
  - A side access storage container option was proposed. Type and price to be voted by membership after location designed has been approved by the county.
  - Storage container location design was submitted to the county for approval.



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## VI. Field Safety Report – Ty

- No reported injuries or safety incidents.
- All FXT's inspected and operational.
- 1<sup>st</sup> Aid Kits and AED functional.

## VII. Old Business:

- Safety Committee (anything in addition to the Field Safety report above)
  - None
- Website Update
  - Current website subscription renewed for 3 years at discounted rate.

## VIII. New Business:

- Field Rules “Restrictions” - Ty
  - Add “No Smoking” on the premises. Consider E-Cigarette/Vaping exclusion for existing members who currently use those products but not allowed for new members.
    - General membership discussion prohibiting the use of all tobacco products, including vaping, to address fire safety issue, 2<sup>nd</sup> hand smoke / vapors and related odors.
    - Exceptions for current member(s) was rejected to promote impartial implementation.
    - “NO SMOKING” signs to be posted on site.

### **VOTE - Unanimous**

- Field Rules Field Rule Air Operations – Ty
  - Modify rule to allow for high-speed low altitude pass and 3D maneuvers over the runway when only one pilot is flying.
    - General membership discussion on current rule and observations of behaviors of members while flying or in the pits / spectator areas.
    - No changes were deemed necessary.
    - Item withdrawn.
- Late Fee, New Member Fee for Returning Member(s) and Refund Fee – Ty and Seth
  - Allow Board of Directors reasonable discretion to waive or provide refunds.
    - General membership chose instead to adopt a “LATE PAYMENT” fee schedule and a “REACTIVATION” or “RETURNING MEMBER” fee schedule.
    - Prorating of annual membership fees only apply to first time / new member applicants.



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- “LATE PAYMENT” fee schedule would apply to a person who is renewing from the previous year for continuous membership.
  - The “LATE PAYMENT” fee schedule would be applied, in addition to the current full annual membership fee when payment is received after the current January 10<sup>th</sup> renewal deadline.
    - “LATE PAYMENT” fee schedule as follows:
      - \$25 if received up to 2 weeks after the renewal deadline
      - \$50 if received up to 1 month after the renewal deadline
      - \$100 if received over 1 month after the renewal deadline

## **VOTE – (9) In favor / (1) Opposed**

- “REACTIVATION” or “RETURNING MEMBER” fee schedule would apply to a person who resigned from the club for a year or more who wishes to regain club membership status.
  - The “REACTIVATION” OR “RETURNING MEMBER” fee would be applied, in addition to the current full annual membership fee.
    - “REACTIVATION” or “RETURNING MEMBER” fee schedule as follows:
      - 50% of the then current new member fee.

## **VOTE – (9) In favor / (1) Abstained**

- Refund policy already stated in bylaws.
- Refunds of fees for new applicants who choose to withdraw their membership applications currently permitted.
- No action or changes required.

IX. Adjournment – 11:45 A.M.

Respectfully,

Darryl Pang, Secretary  
San Diego Wingmasters RC Club Inc.  
Email: [darryl34t60@gmail.com](mailto:darryl34t60@gmail.com)