



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



# Club Meeting Agenda

(Available 10 days prior to next meeting)

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**San Diego Wingmasters R/C Club**  
**Meeting Agenda**  
**April 15, 2023 10 AM**

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

I. Call To Order

- Present:
  - Board members:
    - JT, Darryl, Seth and Ty.
      - Dan (absent)
  - General Members:
    - Rick Klaeser, Scott Hillier, Don Sondys, Bruce Kilgore, Ellsworth Orr, Steve Hacker, Richard Allen, Carlos Ortiz, Jim Massopust, Kelly Hartley, Ian Maclaughlin, Steve Nelson, Malcolm Shaw, Ron Schulyer

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

- Vote to approve: Unanimous

III. Treasurer's Report – Seth

- \$14,474.11 YTD
- 2022 Fed / State Non-Profit tax filing completed

IV. Membership Report - Darryl

- 50 members
  - 41 Regular
  - 9 Probationary
    - New member: Chad Karaginides
    - New member: Chase Becker



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- New member: Kelly Hartley
    - 4 in application processing
- V. Field Maintenance Report – Dan
- Ty expressed his appreciation to Dan for clearing of extensive growth of surrounding brush and weeds immediately following the re-opening of the field due to the rain closures.
  - Ty will organize volunteers to re-paint runway centerline.
- VI. Field Safety Report – Ty
- No reportable activity. (Long term field rain closure)
  - FXT inspections conducted on 4/14. All functional
  - AED inspected on 4/17. Functional.
  - 1<sup>st</sup> Aid kits inspected. Complete / supplied.
- VII. Old Business:
- Member / Guest Bylaw Amendment. Remedies for compliance (Ty)
    - Tabled for future meeting for additional research time.
  - Standing Committee Updates
  - Safety Committee (anything in addition to Field Safety report above)
    - No additional activity
  - Any requests for funding for field maintenance & vote to approve funds
    - Vote to approve: Unanimous
    - Purchasing of new chairs for pits / spectator area re-assigned from Ellsworth to Carlos at previously approved cap of \$250.
  - New website update
    - Rich Torres was not present.
    - Seth to contact Rich to discontinue old website domain name.
    - Request to add feature to “Who’s Flying” sign up date for member to remove their name if they are no longer able to fly that day.
      - Feature added.



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## VIII. New Business:

- Minutes summarizing topics discussed at meetings of the BOD, including any actions taken, are to be reported to all club members in the same manner and distribution as all general meeting reports. (Ian)
- High / Low Speed Passes Revert Field Rules Item 6 from 7.9.22 revision changes to the version that preceded it. (Ian)
  - Ty responded to both issues stating the change in the Field Rules, item 6 regarding passes over the runway north of the painted center line had been approved in 2022 during a board member meeting. The change was to be brought to the general membership, but no record could be found to verify the change was adopted by vote of the general membership.

It was acknowledged any significant changes to the Field Rules and Bylaws requires discussion and approval by the general membership based upon established procedural practice. It is believed this change had been inadvertently left off the agenda for general membership review prior to implementation.

It was agreed board member discussions affecting the general membership would be documented and available for review in webpage REPORTS section.

- Allow High / Low Speed passes over North Half of Runway. Revision of Field Rules: AIR OPERATIONS; Item 6 (Ty)
  - Vote to Approve: Majority
    - Discussion by members to perform unrestricted altitude high and low speed pass maneuvers over the north half of the runway, north of the painted centerline to avoid the wood pipe structures.
    - Slow speed passes were generally accepted as low risk as such velocities are part of normal air operations during landings and touch and goes.
    - It was recognized high speed passes had the potential of increased safety risk in case of departure from controlled flight due to inadvertent failure of the model or radio, environmental conditions or operator error.
    - Ty encouraged all members to participate as “*safety officers*” to ensure awareness and compliance with safety practices.
    - Adherence to safety procedure guidance is required, to include but not limited to:
      - Model must be flown north of the painted runway centerline away from the pilot / pit / spectator area.
      - Set up and departure of pass must also be performed north of the painted runway center line extension.



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- Communication and awareness by all persons present on the pilot line / pit / spectator area of the runway pass.
- Pilot must exercise good judgement, skills and courtesy consistent with the safe operation of the maneuver for other airborne models / pilots and persons taxiing and, in the pits, / spectator areas. (ref. I.M.S.A.F.E. safety practice)

## IX. Adjournment

- Next meeting 10 A.M. Saturday 10 June.

Respectfully,

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