



**The NorthWest Scale Aero-Modellers
Annual General Meeting
September 9, 2011 - Boise, Idaho**

Note: The purpose of the meeting is to report on area activities and allow input from those present. The NorthWest Scale Aero-Modellers business and activities are conducted through Area-Coordinators, the Director and Vice-Director and Treasurer.

Present:

Roly Worsfold - Director, Terri Ingram - Treasurer, Mike Ingram - Idaho Area Coordinator, Bob Bailey - Washington Area Coordinator, Lynn Street, Dianne Worsfold, Rudy Zuberbuhler, Dick Hansen, Gary Milobar (Nevada), Jim Wilkerson, Mike Richardson, Don Latsha, Carol Culver and Al Culver.

Representatives not present: Rick Dunn - Vice-Director, Area Coordinators; Pat Savage - Alberta; Dave Rawlings - Oregon/newsletter editor; Cindy Dunn - Marketing Director; Gregg Lewarne - British Columbia; Alaska & Montana - No Coordinators, Doug MacMillan - Head Judge, Paul Fleming - website coordinator.

Introduction/call to order; 6:45PM

- NWSAM Director, Treasurer, Idaho and Washington Area coordinators and those attending.

Business;

Area Coordinator's reports;

Washington: Bob Baily reviewed scale activity. Cascade Qualifier, Warbird Fly-Ins, Dawn Patrol, North West Hobby Exposition and the Wenatchee Fun Scale.

This year has been very active.

Oregon: Dick Hansen reviewed activity; The Oregon Miniature Aircraft Association is very active - need to contact for Scale Interest. The "Portland Areal Scale Interest group is active. The Evergreen Scale Qualifier was held.

British Columbia: The British Columbia Scale Classic was held. A lot of interest from Vancouver Island has inquired about details for holding a Scale Contest.

Idaho: Mike Ingram; the Idaho Scale Squadron and the Boise Area Radio Kontrol Society (BARKS) hosted the 1st annual Northwest Scale Championships. The event was well organized with everyone having a a very good time.

Alberta: Fun Scale events were held in Edmonton and Calgary, no scale contests were held.

Financial;

Terri Ingram gave a verbal report on the NorthWest Scale Aero-Modellers finances.

- Membership was at 44.

- We have about \$1,000.00 on hand with the NW Championships financial to come.



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Financial cont;

- This year our main expenses have been the Banner, Regional Flags, NW Championships Trophies and monthly website costs.
- A detailed report will be available for year end.
- For the first year we have accomplished a lot.
- AGM Treasurer's report is at the end of the minutes.

Website:

We will be changing the Website provider so that we have a simpler program for developing web pages. The new provider has a cut and paste format for developing web pages. This will happen for October 1, 2011.

- The plan is to add some Tips & Scale things as a section along with recognizing corporate contributions.

Mike Richardson; Thanks for providing the qualifiers and championships.

Mike Ingram;

- Fun Scale will stay in NWSAM Championships
- U.S. Scale Masters and NorthWest Scale Aero-Modellers have the same goals.
- NWSAM supports the U.S. Scale Masters qualifier concept.
- The NWSAM Rule Book input is requested as soon as possible as the update will be published on January 1, 2012.

Roly Worsfold;

- New guidelines for National World Championships team selection will allow Scale Modellers interested in competing for Canada to submit an application to the Scale Committee. The Scale Committee will be able to review the applications and select the national team based on their experience at Scale Contests. The Scale Committee will establish minimum criteria for team selection; e.g.: Minimum average Flight and Static scores along with experience at Scale Contests.

- Still looking for area coordinators for Alaska and Montana.
- The certification of judges has been very active, Doug MacMillan is doing an excellent job of making sure this is done correctly and in a timely manner.

Announcements;

The 2012 Northwest Scale Championships will be held in Wenatchee on August 23rd - 26th.

The Portland Sky Knights will be contacted and asked if they will host the 2013 Northwest Championships.

Elections for Area Coordinators will be completed in October by the members in those areas.



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2011 NWSAM General Meeting Treasurer's Report

Boise, Idaho September 2011

Assets:

Checking	\$163.31
Savings	\$505.11
PayPal	<u>\$119.96</u>
Total	\$788.38

Liabilities:

\$ 0.00

Total Active Membership 32

Total inactive membership 00

Paid Expenses:

01/25/2011 - 08/26/2011 X-10 Web hosting	\$39.60
02/06/2011 Idaho Secretary of State (Incorporation fees)	\$50.00
04/02/2011 Postage	\$43.75
09/12/2011 Bob Holman (trophies)	\$292.00
9/21/2011- Weebly Inc. (web hosting- 2 year subscription)	\$71.80
09/24/2011 Reimbursement Ingram (banner)	\$351.84

Adjourned: 6:30PM