

**Thousand Oaks**

**Oct. / Nov.**



**Soaring Society**

**2013**

*TOSS is a District X Member of the Academy of Model Aeronautics, CharterClub # 1493*

<http://www.tosoaring.com/>

## **Minutes of the Meeting Held 10/30/2013**

-Treasury balance as of 10-30-13 is \$1,562.80. This was the net amount after the yearly expenses and additions of memberships.

-New TOSS member is Andrew McKittrick who joined this October. Welcome aboard Andrew!! By the way, annual dues are due **BEFORE** the first of the year, and you should present your AMA card or write in the AMA # on your renewal application.

-TOSS holiday party: Martin checked into Goebel Center meeting rooms and found some restrictions on alcohol, time availability (closes at 9:00 PM sharp). Don Northern checked into the Grinder Restaurant, and they have a nice room, \$20/person, catered by the restaurant, it also has a bar, and can seat 100 people, 8:30 PM closing time. The possibility of moving the meeting to after the holidays was also discussed as a way to give more time to organize, and to get lower post-holiday rates! Action items include Craig checking into the

Westlake Inn. Don and Steve to go out to Grinders in order to check confirm the accommodations. Jim Lukens is going to check out the Grand Vista for a room.

-Yearly awards being looked into by Bob Swet (contest points based) that will include expert, sportsman, and most improved, and flyer of the year.

-Winch list in light of the dual set ups: How do we organize this? It seems that having dual setups is working out favorably. On heavily attended and/or hot days (hot motors), or when one set up fails, we have the back up. Gary F. can bring out a back-up on most Sundays, but occasionally he can't make it out. We are also looking for an extra retriever which will help spread out the work load.

-Membership help with set-ups and take-downs: Taking pride in your club and just pitching in as a member who is anxious to help out seems to

be the answer to getting enough help. A few minutes in the morning or afternoon makes a big difference in spreading the work load amongst the membership. Again, if you have a handicap, let us know. We don't want injuries!

-Yearly SC2 meeting and Nov. 24<sup>th</sup> Toys-for-Tots contest:

-Monthly contest awards: Don Northern obtained 40 slate rock coasters for awards. We also have tee-shirts, plaques, and hats to give out as awards as well. There are also TOSS patches that can be given out as prizes.

-Don Northern and Steve Miele talked with Lawrence Taugus of AMA District #10 about field details involving insurance, etc. Jim Pendergrass also mentioned that we have an application to the AMA for possible funding for the new field. This should be submitted for the 2014 year.

November contest director is Jim Lueken. The tasks are 5-10-15, 15 second window, landing is in or out- one point. Pop-offs are declared immediately. *Talley HO!*

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## LIST OF TOSS OFFICER RESPONSIBILITIES

### **A. President - the President shall:**

1. Preside at all club meetings.
2. Act as spokesperson for the club in all matters pertaining to club business.
3. Appoint all special committees.

### **B. Vice President - the Vice President shall:**

1. Act in all matters for the President when the President is unable to serve.

### **C. Secretary - the Secretary shall:**

1. Keep attendance at all club meetings.
2. Provide written minutes of said meetings as an official record of this club paying particular attention to details of motions and seconds which are duly passed.

### **D. Treasurer - the Treasurer shall:**

1. Collect all monies due the club.
2. Keep a record of all monies received or disbursed.
3. Safeguard the assets of the club at all times.
4. Make his book available for inspection by any qualified member of the club to be appointed by the President.
5. Notify members in arrears in dues.
6. The Treasurer and other officers will be authorized to make financial transactions.

**Field Safety Officer:**

This person must know the general AMA safety rules for conducting flight activities at any chartered AMA flight site. They enforce the rules during weekend flying and ensures that the field is laid out properly on contest days.

**Competition Coordinator / Club Contest Director:**

This individual(s) is a certified Contest Director.

They follow up on who will be the CD for TOSS club contests, coordinate contest format and notify TOSS members of upcoming contest activities such as SC<sub>2</sub>, BUBW, regional and postal contests etc.. They take care of filing contest sanctioning paperwork for AMA sanctioned contests.

**Historian:**

Collects, collates and stores photos and other club information. Typically in the past this material has been held in a scrapbook but the website has a secondary site which contains material covering the last decade or two of club activities.

**Photographer:**

A person with the equipment and expertise to be able to record field and competition activities. This person also collects material from other club members; they provide material for the Newsletter Editor and the Historian.

**Newsletter Editor / Webmaster:**

The newsletter is now only published electronically and the web site's primary purpose is to host the newsletter.

**Flying Site Coordinator:**

Works to secure new flying sites for the club.

**Librarian:**

Stores, maintains and tracks use of Club books, periodicals, DVD's, VHS videos and other media materials available to the club membership.

## Nominations for Club Officers — 2014

<b>President</b>	
<b>Vice President</b>	
<b>Secretary</b>	
<b>Treasurer</b>	
<b>Field Safety Officer</b>	
<b>Competition Coordinator / Club Contest Director</b>	
<b>Historian</b>	
<b>Photographer</b>	
<b>Newsletter Editor / Webmaster</b>	
<b>Flying Site Coordinator</b>	
<b>Librarian</b>	

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