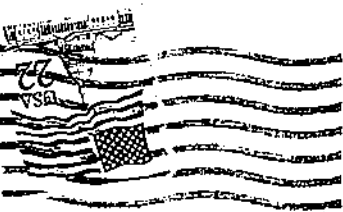


COSTA MESA, CA. 92628
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WILL CONRAD
9359 SHRIKE AVE
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The Society Column

President:	George Joy	556-6386 ⁵
Vice-Pres:	Felix Vivas	645-3263
Secretary:	Dave Nemecek	839-4317
Treasurer:	Chris Hurley	951-2560
Contest Dir:	Dieter Lamprecht	968-8430
General Dir:		
Editor:	Pete Richardson	557-4782

"The Oldest A.M.A. Sanctioned Soaring Club in The World"

February 1988

Volume 25 Number 2

FEBRUARY CLUB MEETING

The February club meeting will be held on Wednesday, February 3, at 7:30 pm at the Consolidated Water District Office, 1965 Placentia Ave., Costa Mesa. Be prepared to vote for for the General Director of your choice. So far Bob Sliff and Frank Chasteler are nominated.

MARCH CLUB MEETING

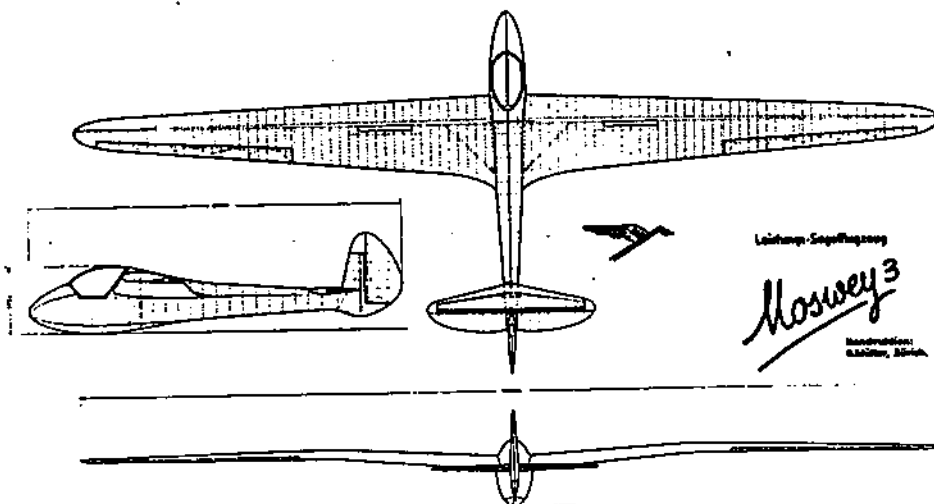
The March club meeting will be held on Wednesday, March 2, at 7:30 pm at the Consolidated Water District Office, 1965 Placentia Ave., Costa Mesa.

1988 Contest Schedule

Date	Type	Place
1/17	HSS CLUB (cancelled)	Harbor Soaring Society
2/7	HSS CLUB	Harbor Soaring Society
3/6	HSS CLUB	Harbor Soaring Society
4/10	HSS CLUB	Harbor Soaring Society
4/31-5/1	Rose Bowl Soaring Festival	Rose Bowl, Pasadena
5/15	HSS CLUB	Harbor Soaring Society
6/5	HSS CLUB	Harbor Soaring Society
7/10	HSS CLUB	Harbor Soaring Society
8/7	HSS CLUB	Harbor Soaring Society
9/11	HSS CLUB	Harbor Soaring Society
10/9	HSS CLUB	Harbor Soaring Society
11/6	HSS CLUB	Harbor Soaring Society
12/11	HSS CLUB	Harbor Soaring Society

FEBRUARY CLUB CONTEST

The February club contest will be held on Sunday February 7th, at the Harbor Soaring Society flying field. The contest should start at 9:00 am. Come to the meeting for task details.



Three-View of the Moswey III

January, 1988 Meeting Minutes

The meeting was brought to order by new president George Joy, at 7:35 pm on January 6, 1988 at our usual meeting place in Costa Mesa. The meeting minutes of the December, 1987 meeting were approved and voted into the record by the club members in attendance. The treasurer was absent, therefore a treasurers report was not given.

New Face:

Nick Matlech was introduced to the club.

New Business:

Dieter Lamprecht verbally provided this years contest schedule. Dates will be published in this newsletter. All contests are the first Sunday following the first Wednesday of the month, except for Mother's Day.

George Joy, Felix Vivas, and Dieter Lamprecht will attend the Nats F3E team trials meeting, in hopes of getting the team trials held at our flying field.

Dieter Lamprecht and George Joy explained a board recommendation that for the last three contests, only a 3,5, or 7 minute task be allowed. Two meter will be flown concurrently with open and with the same rules. The monthly club contest will not be run on the same day as the club (SC)² contest. A flyers best eight contests will be counted towards the year end standings regardless of the total number of club contests completed. For example, if twelve contests are flown, then the four lowest scores of a flyer will be dropped. If nine are flown one will be dropped. A score of zero will be awarded (for year end standing purposes) if a flyer misses a scheduled club contest.

Participation in LSF was discussed to determine if there is any interest in the club. It was agreed that an attempt be made to obtain more information and forms.

Will Conrad stated that an error had been committed during the elections for General Director by him, when he stated that the position could not be held more than one term by the same person. Therefore, nominations were rerun at the January meeting with elections to be held at the February meeting. Bob Sliff and Frank Chasteler were nominated for the position. Will Conrad also brought up the fact that the bylaws require that any person running for an office or a present club officer, is required to make a "Conflict of Interest Disclosure Statement". Disclosures were made by several of the present board members, including Bob Sliff.

The process of revising the club bylaws was discussed. Revisions to the bylaws should be submitted in writing to allow discussion at a meeting, and a vote can then be taken by the general membership.

The January club contest will be held on the 17th, due to the IMS show. Bob Sliff is the CD. The contest will be a 15 minute add-em-up. Three flights will be required, with no flight to exceed 7 minutes. Flights will have to be on the whole minute. The landing will be the standard 25 foot tape.

FROM THE PRESIDENT

Hello again,

As was mentioned in last month's Newsletter our steering committee got together to discuss changes in the Constitution and By-laws. There were three items submitted for consideration.

In accordance with our Constitution and By-laws there must be a one-half vote of the total membership to pass. Signed Proxy votes are valid.

Discussion of these proposals will take place at the Feb. meetings. Signed ballots should be mailed in, or given to a club officer, by the end of the month. You will find a ballot for your convenience at the end of this section.

Proposed changes are as follows:

1. Addition of Article VI to the Constitution, to read:

The club shall conduct all of its business, meetings, and operations in accordance with Robert's Rules of Order.

2. Change to By-laws Article I, Section 4: Election and Tenure Current:

The Officers and Director shall be elected annually at the November meeting and shall begin their tenure for one year at the January meeting. Nominations shall be made from the membership in general at the October meeting. A nominee must be a member in good standing for at least three months. No officer, except the General Director, Editor and the Treasurer, may serve consecutive terms in the same office.

Proposed change:

The Officers and Director shall be elected annually at the November meeting and shall begin their tenure for one year at the January meeting. Nominations shall be made from the membership in general at the October meeting. A nominee must be a member in good standing for at least three months. No officer except the General Director, Editor and the Treasurer, may serve more than two consecutive terms in the same office.

3. Change to By-Laws Article X: Conflict of Interest Current:

The club has no desire to infringe upon the rights of any member and it is generally the policy of the club to require only an interest in R/C sailplanes. Nevertheless, when another activity of financial interest concerns the hobby, a distinct possibility exists for conflict between these interest and the members relationship with the club. To avoid misunderstandings and potential problems, the following policy shall apply:

All candidates for office and all officers must reveal any and all relationships to other clubs, manufactures, dealers, distributors, publishers and other interests within the hobby or related hobbies. The member must indicate the organization, and the extent of financial involvment if any. Failure to do so shall be just cause for removal from office, and loss of membership. The actual dollar income or investment is not to be stated. A statement of percentage of income or similar definition of deegree of involvment is sufficient.

Proposed Change;

Deletion of this Article from the By-Laws.

: Please submit your signed ballot to a club officer or mail to :
: the club P.O. BOX, 1673 Costa Mesa, Ca.92626 :

BALLOT FOR AMENDMENTS TO H.S.S. BY-LAWS

	YES	NO
PROPOSAL 1	· : :	: :
PROPOSAL 2	: :	: :
PROPOSOL 3	: :	: :

SIGNATURE _____

DATE _____



