

# Sky Knights Aeromodeling Team

## Official Club Meeting Minutes

**Date:** 10/27/14      Meeting Started At: 7:05PM      Meeting Ended At: 7:50PM

Attendance – Seven club members attended the meeting.

Guests: No guests attended the Monday evening meeting.

The October meeting was conducted at Buffalo Wild Wings in Round Lake Beach . Thanks go to Dave S. for making the arrangements for the use of the private room.

### **Roll Call:**

President: Jon Earley Y    Vice President: Dave Stritter Y    Secretary: Rich Granitz Y

Treasurer: John Losch Y

1 Year Directors: Al Parshall Y

2 Year Directors: Ralph Warner Y

### **Treasurer's Report (John Losch):** for September 2014

Opening Balance: \$3230.22

Income: \$ 0.00

Expense: \$ 87.88

Closing Balance: \$ 3142.34

### **Secretary's Report (Rich Granitz):**

There is no additional information to report.

### **Safety Report (Al Parshall):**

The field has been incident free continuing the outstanding safety record for the club.

### **Field Report:**

Use of the field is winding down due to the weather and early sunset. The burn pile was cleared earlier in the month. The grass growth has slowed, however additional mowing and maintenance may be necessary.

### **Old Business:**

No old business was discussed.

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### **New Business:**

- Jon talked about the need for maintenance of the field tractor. The mower needs a belt, oil, filters and tire repair. The repairs and maintenance will most likely take place in the Spring of 2015. Expected cost is approximately \$150.00.
- John Clauson is looking for photos from the flying season for a new website slide show. If you have some photos, please send to John for publishing.
- A short discussion revolving around 2015 dues was held. It was proposed that we maintain the 2014 rate of \$75.00 despite the potential challenge for club memberships. The Lake Count Eagles are expected to raise membership dues. Dave S. proposed that we chart membership dues vs. expected annual expense of \$1500.00. A vote was held and it was accepted to retain the dues at the current rate.
- Initial planning for the annual holiday celebration is underway. Dave S. suggested that the gathering be held at the Lake House this year. The Lake House is located at Grass Lake and Deep Lake roads. He will look into reserving the private room. If you have other suggestions, please bring up at the next meeting. The preliminary date for the party is January 16.
- Ralph volunteered to present slide shows from his travels to aviation museums and historical sites. The proposal was well received by the club and Ralph will show his photographs at future meetings.
- The next meeting will be held at the library in Round Lake.

### **Show and Tell:**

- Jon presented his troubleshooting techniques for a "no power" condition when he ended up with a receiver that had a bad throttle channel.
- Darren W. mentioned that he has a Radio Carbon Arts video on glider repair. Contact Darren if you are interested in seeing the video.
- Jon and Dave managed to get in a bit of indoor flying time in the meeting room with micro quads and helis.

**Meeting was called to end.**