

Sky Knights Aeromodeling Team

Official Club Meeting Minutes

Date: 11/24/14 Meeting Started At: 7:00PM Meeting Ended At: 7:50PM

Attendance – Four club members attended the meeting.

Guests: No guests attended the Monday evening meeting.

The November meeting was held at the library. Future meeting will be held at this location until spring.

Roll Call:

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

Treasurer: John Losch N

1 Year Directors: Al Parshall Y

2 Year Directors: Ralph Warner N

Treasurer's Report (John Losch): for October 2014

There were no financial transactions during the month.

Closing Balance: \$ 3142.34

Secretary's Report (Rich Granitz):

There is no additional information to report.

Safety Report (Al Parshall):

The club has been incident free.

Field Report:

The field see sees little use this time of year.

Web Report:

John Clauson's prior thought that a resource page could be added to the website was discussed. All agreed that is a good idea. Please bring your suggestions to the next meeting for discussion.

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Old 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. Please pay your 2015 dues as soon as possible.
- 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

New Business:

- Jon proposed that the club pay the 2015 field rent to Marge prior to the holidays. A motion was accepted and payment will proceed.
- Planning for the annual holiday celebration is underway. The Lake House is not an option this year due to excessive expense. We are currently looking into additional venues including Whitney Street. Please bring your ideas to the next meeting. The preliminary date for the party is January 16.
- Ralph has a Zagi Fix for sale. He may donate the proceeds from the sale to the club. Contact Ralph if you are interested.
- The 2015 New Years Day fun fly will begin at 11:00 AM. Details to follow.

Show and Tell:

- There was no show and tell this month. Jon talked about his newly acquired Aeronca, thought to be a Bud Nosen model.
- A short discussion revolving around the new micro FPV products by a Horizon took place.

Meeting was called to end.