

Sky Knights Aeromodeling Team

Official Club Meeting Minutes

Date: 2/23/15 Meeting Started At: 7:15PM Meeting Ended At: 8:45PM

Attendance : Seven club members attended the meeting.

Guests: Rick Christian stopped by the meeting. He discovered the Sky Knights via the club website. Rick is an experienced RC pilot and is interested in joining the club.

Roll Call:

President: Jon Earley (Y) Vice President: Dave Stritter (N)

Secretary: Rich Granitz (Y) Treasurer: John Losch (Y)

1 Year Directors: Al Parshall (Y)

2 Year Directors: Ralph Warner (N)

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

Opening Balance: \$2142.34

Income: \$ 980.00 *Memberships - \$910.00 Donation \$70.00*

Expense: \$ 0.00

Closing Balance: \$ 3122.34

Paid members : 12

The treasurer report was accepted.

Secretary's Report (Rich Granitz):

The 2015 AMA charter renewal is in process and is expected to be completed by the end of the month. We will be verifying contact information and preference in preparation for the Phone Tree contact list.

Safety Report (Al Parshall):

There were no Safety Incidents or concerns for the month.

Field Report:

Jon recently checked the field and shed. All good so far. There is no damage to the area due to snowmobiles. The shed will need a thorough cleaning in the spring.

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Web Report: (John Clausen)

Night flights for 2015 are listed in the Events section on most pages.

A couple of members noticed some slow performance on 2/20. All members should report serious slowness or down time to our Gmail account so we can present factual information when contacting our hosting company.

The next renewal of the website domain and hosting is due in May and will cost roughly \$112. We can take a %25 percent discount for a total of about \$85 if we renew within the next two weeks.

Old Business:

- 2015 memberships are now due. Be sure to pay for dues by the end of March.
- Club officer nominations will be taking place at the February meeting with elections held in March.
- Jon will contact overdue members as necessary in the near future.
- Greenfield Hobbies, previously thought to be closing and rumored to have a buyer , will be closing.

New Business:

- Jon Earley opened nominations for the 2015 Club Board.

President – John Clauson: Nomination was accepted.

Vice President – Jon Earley: Nomination was accepted.

Treasurer – John Losch: Nomination was accepted.

Secretary – Rich Granitz: Nomination was accepted.

1 Year Director - Al Parshall: Nomination was accepted.

2 Year Director - Ralph Warner: Not present.

Safety Officer - To be appointed.

Elections will be held at the March meeting after any additional nominations,.

- The AMA "Know before you Fly" program was briefly discussed along with AMA Blogs regarding FAA proposals and the effect on modelers.
- A proposed racing course is open for discussion and under consideration at the club field. The course could be used for organized FPV racing.

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New Business: (continued)

- A discussion was held regarding FPV flying and maintaining safety at field.
- The process to update the Field Rules and Guidelines is underway. They will be updated to include developments in new technology and current AMA thinking.

Additional Notes and Reminders:

A field Cleanup day will be scheduled for this spring pending the weather.

Club meetings will resume at the field this May.

Show and Tell:

None this month.

Meeting was called to end.