

Sky Knights Aeromodeling Team

Official Club Meeting Minutes

Date: 4/27/15 Meeting Started At: 7:10PM Meeting Ended At: 8:40PM

Attendance : Nine club members attended this month's meeting.

Guests: Jim Larson visited this month's meeting. He is relatively new to flying and has much experience with land and water based RC models. Jim joined the Sky Knights and became the newest club member during the meeting.

Roll Call:

After 15 years of service as President of the Sky Knights, Jon Earley passed the presidential gavel to John Clauson.

President: John Clauson (Y) Vice President: Jon Earley (Y)

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

2 Year Director: Ralph Warner (Y)

1 Year Director: Al Parshall (Y)

Treasurer's Report (John Losch): for March 2015

Opening Balance: \$3032.34

Income: \$ 235.00 Membership dues

Expense: \$ 0.00

Closing Balance: \$ 3267.34

Paid members : 17

Annual Financial Report

Income

Membership Dues 1475.00

Donation 70.00

Total Income 1545.00

Expense

Charity 1000.00

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Annual Report Expense (cont.)

Club Fees	100.00
Field Maintenance	266.96
Web Site	112.04
Total Expense	1479.00
Overall Total Gain	66.00
Closing Balance	3267.34

Secretary's Report (Rich Granitz):

Information cards for prospective and club members have been printed. They will be kept in the shed to be freely distributed as appropriate.

Safety Report (Al Parshall):

There were no Safety Incidents or concerns for the month. It was mentioned that the utility wire appears to be hanging lower. Please be aware of the wire when entering and leaving the parking area.

Field Report:

The annual Field Cleanup day was well attended by 12 regular members. The runway was rolled, garden area was cleaned up, trees were trimmed, general cleanup took place and the tractor was repaired maintained.

It has been reported that the ticks have arrived early this year and are currently active.

Web Report: (John Clauson)

Pictures and a story about the first FPV racing event at Sky Knights International will be on the website soon. John has some photos of the event. Video of the course would be welcomed if someone has video to share.

The position of webmaster is open if any member with WordPress experience is interested in volunteering.

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Old Business:

- The first FPV racing event was held. 5 pilots raced the newly designed course. While weather played a factor, the event was considered to be a big success and should bring some additional energy to the club. There were no issues due to the planning and execution of the event by Dave C. FPV racing events will be held on the third Saturday of the month for the remainder of the flying season.

New Business:

- A sincere "Thank You" went to Jon Earley for his 15 years of service to the club as President.
- Ralph Warner was congratulated for his philanthropic work to enhance the club and modeling community. In addition to his recent donation to the club, it was mentioned that Ralph will be presenting a significant donation to the AMA Foundation Memorial Scholarship. The memorial scholarship was created by the family of Dewey Broberg Jr. and will be available to high school seniors planning to pursue a career in engineering, mechanics or a similar field.
- Ralph provided a synopsis of the 2015 WRAM show.
- Meetings will be held at the field beginning in May and continuing through September. There will be no meeting in October. Meetings will resume at the library in November.
- There is some interest to modernize the club logo. The club will begin to explore the process to revise the artwork after seeing some sample images.
- The annual wife's day picnic date was selected and will be held on Sunday, August 23rd. Details to be specified in the future.
- Signage for the club field was proposed. Discussion was held to determine wording for the sign. A vote was held to finance the sign for a maximum of \$40.00. vote was unanimously in favor of the sign. Jon will explore layout and pricing.
- A team was formed to begin the process to update the By-Laws and Field Rules and Guidelines. The team will meet externally and propose changes to the club.
- A mowing schedule will be created for the year. Capable members will be required to mow or find an alternate. The schedule will be located in the shed.

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Additional Notes and Reminders:

- The May meeting will be held at the field. The meeting is a week early due to the Memorial Day holiday.
- Check the website for upcoming monthly Night Flight date.

Show and Tell: Saved for the May meeting due to time constraints.

Meeting was called to end.