

# Sky Knights Aeromodeling Team

## Official Club Meeting Minutes

**Date:** January 25, 2016      Meeting Called to Order: 7:00PM

Attendance: Eleven regular club members attended this month's meeting.

Guests: Jim Osgaard attended the meeting and renewed his membership. Welcome back to the club, Jim.

### **Roll Call:**

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

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

2 Year Director: Ralph Warner (Y)      1 Year Director: Al Parshall (Y)

### **Treasurer's Report (John Losch):** for December 2015

December Opening Balance: \$3072.16

Income: \$115.00      Membership dues, Donation

Expense: \$1000.00      Donation to Marge O.

September Closing Balance: \$ 2187.16

The financial report for December was accepted by the attending members.

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

The club charter was renewed via e-mail in late December 2015 to avoid the AMA cost increase in 2016. Document maintenance for the current By-Laws and Field rules is ongoing and will be updated as necessary. The club and AMA membership databases will go through a spring review and be updated for current contact information and preferences.

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

There were zero safety Incidents or concerns mentioned by the Safety Officer.

### **Field Report:**

No field issues were reported as the field see little use this time of year.

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### **Web Report: (John Clauson)**

As always, John is looking for photos and ideas for the site. If you have photos of club or personal projects, please forward to John for publishing. If you have web input or feedback, or are interested in website maintenance, please contact John.

### **Old Business:**

- Document maintenance continues for the Constitution/By-Laws is complete and a vote will take place.
- Indoor flying began at Prince of Peace Church in Lake Villa. 6 Pilots attended the first session. \$10.00 for 2 ½ hours of indoor flying. See the Sky Knights flyer for details of future flying dates and times.
- The Lake Barrington Field House indoor flying season continues with flying from 11AM to 2PM on Friday's. See the recent Sky Knights e-mail for details.

### **New Business:**

- The proposed new club Constitution and By-Laws was presented and a vote was held. The new document was approved by unanimous vote.
- A Constitution and By-Laws change was proposed by Jon E. to revise the offices section to be more in line with AMA guidelines.
- A Constitution and By-Laws change was proposed by John L. to revise the membership dues structure to a pro-rated schedule.
- Document changes will be presented at the next meeting for potential vote.
- Ralph Warner discussed his recent trip to the AMA convention and the changes that he is seeing in the hobby. Ralph found some time to visit with former Sky Knight members Jim Spice and Johnny Russell and mention that Jim took first place in the static display category.
- The "Garage Sale" event was held after significant donations by John Losch, Doug Gault and John Clauson. The donations raised respectable income for the club, to be used for potential field improvements along with other necessities. If you have items that you would like to donate, please bring to the next meeting or "Garage Sale".
- The current FAA registration requirements were briefly discussed.

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### **Show and Tell**

Jim Larson – Jim displayed his Mini DLG by Hobbyking. The club is seeing an increase in soaring related activities in the past season.

Lou Droppa – Lou demonstrated (partially) the new TJ 20 A Turbojet engine. He is a distributor for the high thrust, innovative engine. Impressive, however the jet exceeds the field restrictions by a small bit!!! Flyers with details were handed out to the interested.

### **Additional Notes and Reminders:**

- Flying continues at Prince of Peace Church. \$10.00 for 2 ½ hours.

The meeting was adjourned at 8:31PM.