

Sky Knights Aeromodeling Team

Official Club Meeting Minutes

Date: March 28, 2016 Meeting Called to Order: 7:02PM

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

Roll Call:

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

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

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

Treasurer's Report (John Losch): for February 2016

February Opening Balance: \$2762.16

Income: \$370.00 Membership dues- 225.00 Donations- 145.00

Expense: \$150.00 AMA Charter renewal- 90.00 AMA documentation for indoor site- 60.00

February Closing Balance: \$ 2982.16

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

The club currently has 17 paid members.

Secretary's Report (Rich Granitz):

Nothing significant to report. The membership roster will be updated in the near future after membership renewals for the year are received.

Safety Report (Al Parshall):

There was no safety report for the month. No safety incidents or concerns were mentioned.

Field Report:

Tire tracks / ruts remain in the field parking area. A dip continues to develop at the entrance to the parking area. A discussion was reignited for the next steps of the parking area maintenance.

The runway fabric will require evaluation and repair and rolling this season.

Due to the unstable ground conditions this time of year, please continue to park on the side of the road when visiting the field until the turf conditions are dry and solid.

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Web Report: (John Clauson)

The website is current and up to date. No recent changes have been made. The Night Fly dates are posted for the upcoming months.

Old Business:

- Indoor flying at Prince of Peace Church in Lake Villa was held with only 4 Pilots attending. John and Ralph will evaluate the future of the indoor flying sessions due to low participation.
- Nominations for the 2016 club officers were reopened.

President – John Clauson (*accepted*)

Vice President – *Open for Nominations*

Treasurer – Dave Wurzbach (*accepted*)

Secretary – Rich Granitz (*accepted*)

Jon Earley accepted the nomination for Vice President. No additional nominations were received.

New Business:

- The 2016 / 2017 Club Officers were elected through a unanimous decision to accept the uncontested nominations.

President – John Clauson

Vice President – Jon Earley

Treasurer – Dave Wurzbach

Secretary – Rich Granitz

Steve Greenup accepted the appointment as the Field Coordinator. Steve will oversee the mowing arrangements and monitor field conditions for the club.

- Kudos and Accolades went to John Losch for his 9 years of service as club Treasurer.
- There was a policy change for the Library room reservations. Future reservations will only be allowed one week in advance. John will follow up for the fall meeting schedule.
- Future 2016 meetings will take place at the field, beginning with the April meeting.
- Field Cleanup Day was scheduled for Saturday, April 23rd at 10:00AM.
- Field and runway maintenance will be required this year as previously mentioned. Evaluation will continue as the outdoor flying season progresses.

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For the “Good of the Club”

- John Losch has AMA Identification labels available if anyone is interested.
- Topics of open discussion – Cook County’s Schiller Field at Touhy and Cumberland avenues, the recent Barnstormers swap meet, E-Fest observations and contests.
- The “Garage Sale” was held resulting in \$25.00 of additional funds for the club. Thank you Darren and Rich for the donated items along with Magic and John C. for helping to clean out the garage. The Garage Sale has raised **\$170.00** in additional donations for the club so far this year.

Show and Tell

- Dave W displayed his newly received “Hellbender 122” quad from RMRC. Time to start soldering.
- Rich G talked about his 25” scratch build balsa / carbon electric glider that he brought along.

Additional Notes and Reminders:

- Flying at Prince of Peace Church is under evaluation. Additional details to follow.
- The April 25th meeting will be held at the field.

The meeting was adjourned at 8:05PM.