

# Sky Knights Aeromodeling Team

## Official Club Meeting Minutes

**Date:** July 25, 2016

Meeting Called to Order: 7:00PM

Attendance: Eleven club members were present at this month's meeting.

Guests: Bruce Hyllberg visited the field and attended the meeting as a guest of Darren's. Bruce has many years of experience with the hobby and had a chance to fly after the meeting.

### **Roll Call:**

President: John Clauson (Y)

Vice President: Jon Earley (Y)

Treasurer: Dave Wurzbach (Y)

Secretary: Rich Granitz (Y)

2 Year Director: Ralph Warner (Y)

1 Year Director: Al Parshall (N)

### **Treasurer's Report (Dave Wurzbach):** for June 2016

June opening Balance: \$ 3963.80

Income: \$40.00          Garage sale donation

Expense: \$0.00

June Closing Balance: \$ 4003.80

The report was accepted by the club members.

The club currently has 24 paid members.

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

Little administrative changes other than routine maintenance has taken place due to seasonal priorities.

If roster changes or updates are necessary, please send the details to Rich.

Field rules continue to undergo revision and should be completed in the near future. FPV guideline discussions will continue as necessary.

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

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

### **Field Report:**

**You Fly, You Mow.** The field mowing and maintenance does not stop. Please continue sign up to mow.

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The tractor continues to be problematic. An oil leak has appeared, appears to be worse when operating the tractor in reverse.

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

As always, we are looking for observations, comments, photos, stories, etc. If you are interested in assisting with site maintenance, contact John.

### **Old Business:**

- The tractor continues to have problems. Discussions will continue.
- We will continue to mow the entire area during Marge's recovery.
- Additional details the Family Day Picnic were discussed. Food around 1:00, bring a dish to pass, Buddy boxes, contests, rain date, etc. Full details will be published in time for the event.

### **New Business:**

- The issues with the tractor were discussed. After a short debate, it was decided that a new tractor is necessary. A small group will research what is available to replace the tractor and make a decision with Board approval. The replacement tractor will require a considerable investment and will significantly deplete club funds.
- Potential ways to increase club funds were discussed, mainly surrounding the possibility to pay future memberships in advance.
- Jon will have the Porta Potty maintained in time for the annual picnic.
- Congrats to Jim L for the 2 new additions to his family.
- Congrats to Darren with his new career opportunity.
- RMRC is sponsoring a contest to give away FPV racing gates and flags. A small group of club members will create and submit an entry.

### **For the "Good of the Club"**

- Darren made 2 of his larger airplane available to club members for some fantastic deals.
- Discussion for the removal of "The Tree" resumed.
- Rich donated an NAZA Lite controller and a Motor/ESC combo to the club "Garage Sale". The kit will add an additional 30.00 to the club reserves.

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## Show and Tell

- Dave W. displayed his Top Flite 60 sized Corsair. Beautiful, however too big for the field, and fueled!

## Notes and Reminders:

- The next Night Flight is August at dusk. Come early and fly. Help prep the field for the picnic.
- The annual Family Day Picnic will be held on August 21<sup>st</sup>. Save the day.

The meeting was adjourned at 7:26PM.