

Sky Knights Aeromodeling Team

Official Club Meeting Minutes

Date: November 28, 2016

Meeting Called to Order: 7:00PM

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

Roll Call:

President: John Clauson (N)

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)

The meeting was conducted by Jon Early. Thanks for stepping in during John's absence.

Treasurer's Report (Dave Wurzbach): 10/25/16 through 11/28/16

Balance: 10/24/16 1187.75

Income: 00.00

Expense: 1000.00

Field use donation to Marge.

Balance: 11/28/16 187.75

The treasury report was accepted by the club members.

The club currently has 29 paid members.

Secretary's Report (Rich Granitz):

No new information at this time. Rules / Regulations revisions are to resume soon.

Safety Report (Al Parshall):

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

Al is having health issues and will be scheduled for surgery soon. Best wishes for Al's quick recovery.

Field Report:

From the President – The last time the field was mowed was 11/2, done again by Steve Greenup. His name is on the mowing list at least eight times, which means he carried the load for quite a few members who did not do their part. Thank you, Steve!

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Field Report: (continued)

It appears that the utility wire at the parking area entrance was tightened and raised.

The burn pile is ready to be fired up. It may be time for a bonfire at the next night fly or New Year's Day if the weather permits.

Jon sold the old club tractor for 300.00. Thank you for all of your efforts Jon. The club treasury is in slightly better shape now too!

Jon repaired Marge's rototiller and the photo detector on the pole lamp near the shed. Magic Dave and Rich provided some additional support.

The parking area is beginning to become damp and spongy. When visiting the field, please park close to the fence line along the field entrance where the soil is compact. Parking along the side of the road may be necessary.

Web Report: (John Clauson)

Nothing new to report this month.

Old Business:

- As announced earlier, the Holiday Party will be at Salutos in Gurnee on Jan. 6th. The club decided to order "off of the menu" for food, drink and pricing diversity. This worked well last year and Salutos staff was very accommodating. Save the evening!
- Indoor flying has resumed in Barrington. 11AM-2PM at the Canlan Sports Complex on Pepper Road. Fridays only, \$15.00 per session. Watch their web site for details.
- Flying continues at the Bensenville dome for those interested. There are new hours.
- The regular December meeting date had been scheduled for the day after Christmas, but was rescheduled to December 19th. As always, check the website for dates.

New Business:

- Indoor flying at Prince of Peace – Ralph reported that he has established dates for flying. 12/21, 1/11, 2/13, 3/14, 4/11, and 5/9. 6:30 until 9:00PM. \$10.00 per pilot with all proceeds to Prince of Peace. Ralph will communicate to John for posting of the information on the web.
- The process for officer elections will nominations beginning at the February meeting, elections in March and the new officers commencing office in April. There is potential for several officer positions changes this year. If you are an established member of the club, please consider volunteering for a leadership position with the Sky Knights.

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For the “Good of the Club”

- Ralph recently acquired a collection of planes from old pilot / member estates. The planes are being sold with all proceeds donated to the AMA Scholarship program. Ralph brought several electric models to the meeting and all were adopted by club members. Ralph has several additional large fuel powered models, engines and accessories available. Detail will be emailed. Contact Ralph if interested in acquiring any or all of the planes or collections.
- John donated a micro warbird airplane to the “Garage Sale”. It left the meeting with a happy new owner and a financial donation to the club.

Show and Tell

- Nothing this month

Notes and Reminders:

- The next meeting is scheduled for December 19th at the Grayslake library. Watch the club website for details.

The meeting was adjourned at 7:35PM.