

Sky Knights Aeromodeling Team

Official Club Meeting Minutes

Date: March 27, 2017 Meeting Called to Order: 7:00PM

Attendance: Ten club members were present at this month's 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): 2/28/17 through 3/27/17

| | | |
|------------------|---------|--|
| Balance: 2/27/17 | 1758.75 | |
| Income: | 150.00 | Membership dues |
| Expense: | 195.00 | AMA Dues and subscriptions. Tractor loan / dues. |
| Balance: 3/27/17 | 1713.75 | |

The club currently has 19 members.

The treasury report was accepted by the attending club members.

Secretary's Report (Rich Granitz):

All required club documents were submitted to the AMA, and Charter 271 is renewed for 2017. AMA fees for the club were \$120.00 this year, up from last year. The fee covers the club charter and insurance certificate for Marge.

AMA memberships will renew on an anniversary date, not necessarily at the end of the year.

The AMA continues to send a monthly membership report for the club. Please make sure that your AMA membership is current. There are 2 current members approaching AMA membership expiration.

Safety Report (Al Parshall):

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

Al continues to make progress with his recovery. He is now located in South Elgin, closer to family. Feel free to give Al a call and chat for a while.

Sky Knights Aeromodeling Team

Official Club Meeting Minutes

Field Report:

Steve reported that the runway is ready to roll. Water has not been turned on yet.

The burn pile is ready to fire up, potentially at Field Cleanup Day or an upcoming Night Flight.

Dave has arranged to some equipment and Jim is coordinating for a load of fill for the driveway entrance. We would potentially do the work prior to Field Cleanup Day, around 4/22.

Field cleanup Day is scheduled for Saturday April, 29th with a rain date of Sunday, April 30th.

Web Report: (John Clauson)

No report this month. John mentioned that he hopes to refresh the site in the near future.

Old Business:

- It's time to renew your Sky Knights membership. Members have until 3/31 to renew. Send checks to Dave W., make checks payable to "Sky Knights".

New Business:

- Nominations for 201 Club Offices were continued and prior nominations restated.
 - Jon Early was nominated for Club President. Nomination accepted.
 - Jim Larson was nominated for Vice President. Nomination accepted.
 - Dave Wurzbach was nominated as Treasurer. Nomination accepted.
 - Rich Granitz was nominated as Club Secretary. Nomination accepted.
 - Ralph Warner was nominated as 2 Year Director. Nomination accepted.
 - Dave Stritter was nominated as 1 Year Director. Nomination accepted.

All club officer nominations went uncontested and were unanimously accepted. A motion was made to accept the 2017 Sky Knights officers. The motion was accepted and the new roles will become effective at the next meeting. Additionally, the following appointments were proposed and accepted, effective immediately.

- John Clauson – Webmaster
- Rich Granitz – Safety
- Steve Greenup – Field Marshal

Sky Knights Aeromodeling Team

Official Club Meeting Minutes

Show and Tell

- Jon demonstrated his FPV flying “skills” with his E010 quads equipped with 3D printed components. Club member John H. 3D printed the mods for Jon.
- Jon explained his hand build diversity ground station as he continues to mod and refine the electronics. This impressive Arduino based, OLED display custom build receives all bands / channels.

Notes and Reminders:

Indoor Flying – Prince of Peace. Tuesday, April 11th. Grayslake Library. 7PM.

Next meeting – April 24th, 7:00PM, Grayslake Library

Field cleanup Day - Saturday April, 29th. Rain date - Sunday, April 30th

The meeting was adjourned at 7:41PM.