

# Sky Knights Aeromodeling Team

## Official Club Meeting Minutes

**Date:** September 25, 2017

Meeting Called to Order: 6:10PM

The meeting was held at the Sky Knights flying field. The meeting was held 1 hour early this month to utilize the remaining daylight. The meeting had an informal theme of Fly, Fly and Fly some more. As the days become shorter and the weather begins to change, this night was a perfect opportunity to enjoy some late season, early evening flying with beautiful weather. With not too many of these days left, the club took advantage of the evening with at least seven pilots using the runway.

**Attendance:** Nine club members were present at this month's meeting. Pawel Janusz attended the club meeting as a guest. Pawel has interest in FPV multi-rotors and has rejoined the hobby after some time away.

### Roll Call:

President: Jon Earley (Y)

Vice President: Jim Larson (Y)

Treasurer: Dave Wurzbach (Y)

Secretary: Rich Granitz (Y)

2 Year Director: Ralph Warner (N)

1 Year Director: Dave Stritter (Y)

### Treasurer's Report (Dave Wurzbach): 7/25/17 through 9/25/17

#### August

Balance: 7/24/17 1958.73

Income: 100.00

Expense: 78.50 Pro rate dues reimbursement, tractor fuel, trimmer line.

Balance: 8/28/17 1881.23

#### September

Income: 0.00 No financial activity for September.

Expense: 0.00

Balance: 9/25/17 1881.23

The treasury report was accepted by motion of the attending club members

The club currently has 27 members.

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

An AMA club roster audit was completed. The club roster is accurate and up to date.

### **Safety Report (Rich Granitz):**

No known safety issues to report. The club has an excellent safety record.

Rich is considering constructing a small frequency board for Indoor FPV Flying.

A short discussion was held regarding the flight line and the current FPV racing course. The Course may be modified as necessary to increase the safety divide between aircraft, pilots and spectators.

### **Field Report:**

The field is in great shape and is displaying beautiful color as the seasons change. Come on out and fly!

When mowing or at the field with some time to spare, please don't forget the small tasks that need to be done. Fill fuel cans, pick up branches, trim trees, weed runway, shed cleanup, etc. Any help with field maintenance is appreciated.

### **Web Report:**

The web page was recently updated. Check it out.

### **Old Business:**

- The August meeting was cancelled due to inclement weather.  
*(August financials are included in this document.)*

### **New Business:**

- Jim L. requested that a reminder e-mail be sent in anticipation of monthly meetings.
- This is the last outdoor meeting of the year. Dates and locations of future meetings will be published on the Sky Knights web site. Check our site often for details.
- Meetings at the Grayslake library can only be booked 3 months in advance. Watch for the October, November, and December information soon.
- Indoor Flying at Prince of Peace Church is being arranged. Additional details will be forthcoming.

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### New Business: *(continued)*

- Several club pilots attended the Chain O Lakes Eagles Float Fly, held recently.
- The annual Sky Knights holiday party will be held in January. Location will be determined at a later time.

### Show and Tell / Good of the Club

- Show and Tell, along with “Garage Sales” will resume next month during the indoor meetings.
- Rick mentioned an upcoming swap meet in Mt. Prospect on November 4<sup>th</sup>.

### Notes and Reminders:

- ❖ Night Flight – Saturday, October 5<sup>th</sup> at dusk.
- ❖ Monday flying continues as the weather permits.
- ❖ Next meeting – Grayslake Library, watch for detailed information.

The meeting adjourned at 6:25PM.