

# Sky Knights Aeromodeling Team

## Official Club Meeting Minutes

**Date:** February 26, 2018

Meeting Called to Order - 7:10PM

**Attendance:** Ten club members were present at this month's meeting. Vice President Jim conducted the meeting in Jon's absence.

### **Roll Call:**

President: Jon Earley (N)

Vice President: Jim Larson (Y)

Treasurer: Dave Wurzbach (N)

Secretary: Rich Granitz (Y)

2 Year Director: Ralph Warner (Y)

1 Year Director: Dave Stritter (N)

### **Treasurer's Report (Dave Wurzbach): 1/23/18/17 through 2/26/18**

Balance: 1/22/18      1398.87

Income:                      670.00                      Memberships dues - Garage Sale Donations

Expense:                      0.00

Balance: 2/26/18      2068.87

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

Some of the tractor loan was repaid. We will need a decision on future payments and timing.

A donation to Marge was made for 2018.

The club has 18 paid members.

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

Nothing new at present.

### **Field Report:**

The field is frozen and solid. Several semi trailers remained parked just outside our parking area. There is minor damage near the parking entrance due to turnarounds. The tractor will need maintenance, including an oil filter this spring.

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

No issues to discuss.

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

John has meeting minutes posted on the web site.

Please send appropriate photos and video links to John for potential publication if you have them. The club is always looking for new material.

### **Old Business:**

- Ralph has the phone number for Al. Feel free to call Al and chat about old times.
- 2018 dues are being accepted. Contact Dave W. for payment. Please make any checks payable to "Sky Knights Aeromodeling Team". Avoid late payment and save.
- Elections for 2018 will take place in March with nominations beginning at the February meeting. Consider volunteering, all positions are open to nomination
- Several club members have been working with the Grayslake library to initiate an Introductory RC Program. The first session is planned for March 7th.
- The group build has been planned and scheduled. All parts have arrived. Jim will send an e-mail with details for the build night.
- The Chain-O-Lakes Eagles RC Club has very little FPV quad copter presence at their field. As the request of the Eagles, the Sky Knights may have a few members set up a demonstration course at one of their Field Day events. Thanks go out to Ralph for the collaboration with the Eagles. Details TBD.

### **New Business:**

- Rob Wilson was officially welcomed to the Sky Knights.
- Field Cleanup Day is scheduled for Saturday, April 28th at 10:00AM.
- All membership databases will be updated at the end of March.
- John C. discussed several options for t-shirts and sweatshirts with Sky Knights logo. Details will be provided via e-mail. Impressions Count is the vendor.
- Rich Harris donated an old Sky Knights logo rubber stamp from Potters Field days.
- Indoor flying is scheduled through May. See web site for details.
- 2018 Officer Nominations  
Jon will be retiring as President after 25 years.  
Jim Larson was nominated as Club President  
Jon Early was nominated as Vice President

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Nominations continued....

Dave Wurzbach was nominated as Treasurer.

Rich Granitz was nominated as Secretary - Nomination not accepted to gauge potential for new volunteer.

Chris is interested in the Safety position.

Steve volunteered to serve as a Director.

Several members are interested in the Field Marshall position.

The Safety and Field Managers are appointed positions. There was a discussion of responsibilities and potentially updating By-Law and Safety documents in 2018.

### **Good of the Club / Show and Tell**

Don H. donated two kits for the club garage sale. Rob W. donated a USB charger to the Garage sale. Thanks for the Donations!

Rick mentioned using museum wax to attach and hold tiny screws to screwdriver tips.

The meeting adjourned at 8:28PM.