

Sky Knights Aeromodeling Team

Official Club Meeting Minutes

Date: April 23, 2018

Meeting Called to Order- 7:04PM

Attendance: Nine club members were present at the April meeting.
The new Board of Directors initiated the term for the upcoming year.

Roll Call:

President: Jim Larson (Y)

Vice President: Jon Earley (Y)

Treasurer: Dave Wurzbach (Y)

Secretary: Rich Granitz (Y)

2 Year Director: Ralph Warner (Y)

1 Year Director: Dave Stritter (Y)

Treasurer's Report (Dave Wurzbach): 3/27/18 through 4/23/18

Balance: 3/26/18 2313.87

Income: 325.00 Memberships - Garage Sale Donations

Expense: 0.00

Balance: 4/23/18 2638.87

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

There is a \$550.00 balance remaining on the tractor loan. The balance will extend until the end of the year and will be reconsidered at that time.

The club currently has 24 paid members.

Secretary's Report (Rich Granitz):

Nothing new to report as the flying season is getting underway.

Field Report:

The field is spongy. Several semi-trailers remained parked just outside our parking area. There is minor damage near the parking entrance due to turnarounds. Please park on the street as necessary to maintain the integrity of Marge's property.

Safety Report (Open):

No report.

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Web Report: (John Clauson)

Nothing new to report.

Old Business:

- Google Groups will be the main email communication method for members.
The G-Mail account remains the Club E-Mail. Log on issues remain.
- Several club members have been working with the Grayslake library to initiate an Introductory RC Program. A summer session is planned for 6/6.
- 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 set up a demonstration course at one of their Field Day events. Jim, Jon, Dave W and Chris J will represent the Sky Knights.
- Field Cleanup Day is scheduled for Saturday, April 28th at 10:00AM. There is a night flight sched for the same evening.
- Please keep Marge's property in mind when using the field with less than desirable conditions as the field and parking area can be fragile when wet and during early spring.

New Business:

- Not for Profit and 501C3 status was discussed. We are not a 501C3 organization!
- It was suggested that the donor of "Garage Sale" item recommend an opening bid. The potential to specify fund use was also briefly discussed. All donations now go into a General Fund.
- Indoor flying at Prince of Peace has ended for the season. A vote was held for cancellation of the remaining sessions at the gym.
- The shed could use a coat of paint this year. A donation of white paint would be appreciated. It is too early in the season to paint.
- The Picnic / Family Day date will be held on August 29th. Volunteers are needed.
- Marge donated 2 wind streamers to the club.
- Ralph talked about the Hobbico / Horizon Hobby deal and the changing state of the industry.
- The May meeting was rescheduled for 5/21 due to the Memorial Day holiday.
- Meetings will be held at the field. An e-mail communication will be sent if a change in location is necessary, primarily due to weather.

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Good of the Club / Show and Tell

Chris J donated 3 items for the club "Garage Sale".

Ralph picked up a charger board at the auction. Magic Dave won a set of Fresnel Goggles and John C. was the winner of an Inductrix FPV+.

Thanks for the donations and support of the club!

Jon E. discussed his ZMR250 setup and carry box.

Jim L. talked about his new high speed 2207/ 2500 quad build with stack.

Night Flights were explained for the uninitiated.

The meeting adjourned at 8:11 PM.