

Sky Knights Aeromodeling Team

Official Club Meeting Minutes

Date: February 25, 2019

Meeting Called to Order: 7:00PM

Attendance: Seven club members were present at the February meeting. The meeting was held at Dave's office.

Roll Call:

President: Jim Larson (N)

Vice President: Jon Earley (Y)

Treasurer: Dave Wurzbach (Y)

Secretary: Rich Granitz (Y)

2 Year Director: Ralph Warner (Y)

1 Year Director: Dave Stritter (N)

Treasurer's Report (Dave Wurzbach):

Balance: 1/28/19 1778.35

Income: 300.00 4 membership renewals.

Expense: 0.00

Balance: 2/25/19 2078.35

The Treasurer report was accepted by attending members.

Secretary's Report (Rich Granitz):

Nothing new to report.

Field Report

Tractor maintenance is required and will be initiated during Field Cleanup / Opening Day. Currently frozen and unused. Please use caution when driving on the parking area in the early spring. Park near the road when the turf is soft and wet. There are several new ruts that will need our attention and repair this spring.

Safety Report (Chris Pollock):

No known safety issues.

Web Report: (John Clauson)

No report this month.

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Old Business: (Jon Earley)

- The runway will need repair or replacement in the near future. There will be an ongoing discussion on how to proceed with this needed project. Please present your thoughts and ideas to the club for consideration.
- Membership renewals are due soon. Please renew promptly to avoid penalties. Jim to contact unpaid members as a reminder.
- The charter renewal is due at the end of March.
- Indoor flying at Prince of Peace will continue in March. The April date has been cancelled.
- Kudos and Accolades go out to Steve for providing a tour of the train club layout in Wauconda.

New Business: (Jon Earley)

- Spring cleanup is scheduled for April 27th with a rain date of April 28th.
- The Group Build will be delayed due to the Chinese Holiday and shipping delays.
- Nominations and elections for the 2019 club board will take place next month. An officer rollover will be considered without new volunteers.
- Rick C. potentially will serve as a Director for 2019.

Good of the Club / Show and Tell: (All)

- A short discussion took place regarding recent FCC rulings.
- Ralph discussed the ongoing state of RC trade shows.
- Jon talked about and displayed three newly 3D printed planes, the GASB, Nucking Futz and a small wing.

The meeting adjourned at 8:10 PM.