

# Sky Knights Aeromodeling Team

## Official Club Meeting Minutes

Date: March 25, 2019

Meeting Called to Order: 7:04PM

Attendance: Eight club members were present at the March meeting. The meeting was held at Dave's office. No guests attended the meeting this month.

### 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 (N)

### Treasurer's Report (Dave Wurzbach):

Balance: 2/26/19      2078.35

Income:                      112.50      Membership renewals.

Expense:                      0.00

**Balance: 3/25/19      2190.85**

*Remaining loan debt      ~300.00*

The report was accepted by attending members.

The club currently has 11 paid members.

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

Nothing new to report. Jim mentioned that the charter was renewed for the season.

### Field Report

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. Spring cleanup is scheduled for April 27<sup>th</sup> at 10:00AM.

### Safety Report (Chris Pollock):

No known new or ongoing safety issues.

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

The site was updated with new photos of the group build and current event dates.

### **Old Business: (Jim Larson)**

- The runway will need this repair spring. The runway replacement discussion was tabled due to fabric availability and expense. Alternate possibilities are being explored.
- Membership renewals are due. Jim to contact unpaid members as a reminder.
- Indoor flying at Prince of Peace is finished for the season.
- Spring cleanup is scheduled for April 27<sup>th</sup> with a rain date of April 28<sup>th</sup>, 10:00AM.
- 5 builders participated in the Monday evening Group Build, coordinated and hosted by Jim.

### **New Business: (Jim Larson)**

- A motion was made and approved to roll over the 2018 officers into 2019.
- Rick C. will serve as a Director for 2019.
- Jim has been working on a new logo for the group.
- Application for an AMA Field Improvement Grant was briefly mentioned.
- Ralph is exploring a potential 1-day group expedition to Toledo for this year's show and AMA meeting. Contact Ralph if interested.

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

- Night Flight dates will be scheduled and posted to the web site.
- Dave displayed and discussed his Flite-Test Spear, assembled during the group build.
- Jon spoke about and displayed his newly 3D printed quad frame / quadcopter as well as a discussion revolving around 3D printing.

The meeting adjourned at 8:15 PM.