

Sky Knights Aeromodeling Team

Official Club Meeting Minutes

Date: June 24, 2019

Meeting Called to Order: 7:00PM

Attendance: Nine club members were present at the June meeting. The meeting was held at the field.

Roll Call:

President: Jim Larson (Y)

Vice President: Jon Earley (Y)

Secretary: Rich Granitz (Y)

Treasurer: Dave Wurzbach (Y)

2 Year Director: Ralph Warner (Y)

1 Year Director: Rick Christian (Y)

Treasurer's Report (Dave Wurzbach)

Balance: 5/21/19 2465.89

Income: 120.00 Membership fees

Expense: 63.33 Tractor fuel

Balance: 6/24/19 2522.56

Remaining loan debt 475.00 Tractor

The report was accepted by attending members.

The club currently has 20 paid members.

Secretary's Report (Rich Granitz)

Nothing new to report

Field Report (Steve)

The rear left tractor tire has a leak. Check tire pressure and mower oil level prior to mowing as the equipment has been low on oil lately.

The runway repair discussion is on hold for now. The runway needs repair.

Sign up and mow!

Safety Report (Chris Pollock):

No known new or ongoing safety issues.

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Web Report: (John Clauson)

- Send mowing information to John C. He is maintaining the mowing schedule and history on the club web site. Night Fly dates are scheduled and listed on the club web site.

Old Business: (Jim Larson)

- The club picnic / Family Day was scheduled for Saturday, August 17th with a rain date of Sunday, August 18th.

New Business: (Jim Larson)

- The club will provide food for the picnic like last year's event. Jon will arrange for the catering.
- The Porta Potty will require maintenance prior to the picnic.

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

- Dave talked about and flew his Diatone R349 prebuilt quad.
- Jon discussed the TSA and transportation of LiPo batteries.

The meeting adjourned at 7:30 PM.