

Sky Knights Aeromodeling Team

Official Club Meeting Minutes

- **Date:** 9/22/14 Meeting Started At: 6:35PM Meeting Ended At: 7:10PM
- Attendance – Eleven club members attended the meeting.
- Guests: No guests attended the Monday evening meeting.

Roll Call:

President: Jon Earley **Y** Vice President: Dave Stritter **N** Secretary: Rich Granitz **Y**

Treasurer: John Losch **Y**

1 Year Directors: Al Parshall **Y**

2 Year Directors: Ralph Warner **Y**

Treasurer's Report (John Losch): for July 2014

Opening Balance: \$3145.22

Income: \$ 85.00

Expense: \$ 0.00

Net: \$ 85.00

Closing Balance: \$ 3230.22

No change in the financials for August. No transactions took place during the month.

Closing August Balance: \$ 3230.22

Secretary's Report (Rich Granitz):

There is no additional information to report.

Safety Report (Al Parshall):

The field has been incident free continuing the outstanding safety record for the club.

Field Report: Field condition have been favorable despite the weather. Routine field maintenance remains needed on a weekly basis. Please volunteer if you can find some time.

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Old Business:

- A "Phone Tree" will be developed and implemented to notify club members of time sensitive information such as meeting time changes. This will be discussed during the cold season meetings.
- The burn pile is growing and will need to be cleaned up soon.

New Business:

- John Clauson held an impromptu web survey on website use from club members. The website was used recently by a vast majority of the club members in attendance.
- The Round Lake library has been reserved for meetings from November through April. A Not for Profit Tax ID was required by the library this year.
- The October meeting will held at Buffalo Wild Wings on Rollins Road in Round Lake Beach. The meeting will begin at 7:00PM.
- Ralph Warner began a discussion of club meeting and event attendance along with ideas and concerns regarding maintaining a healthy club. Ralph mentioned how the Lake County Eagles are promoting the club with Fun Fly's and potentially getting scouting organizations interested and involved.
- Ralph spoke of the AI's Hobby Auction, run by Blue Toad Auctions. He mentioned the auction was reasonable and well run with a variety of hobby items available. Approximately 100 bidders were in attendance. Ralph brought some Depron foam to the meeting for interested members.
- Joe Pine continued to pursue use of Stevenson High School as a potential indoor flying site. The school is requiring additional information from the club, which it will put together for the officials. Stay tuned.
- Indoor flying is taking place at the Barrington Sports Dome. See the website for additional information if you are interested.
- John Losch provided some sanitizer packs for the outdoor facilities.

Show and Tell:

- Darren Wagner displayed his FT-Viggen FPV Airplane platform. He flew the airplane prior to the meeting. This scratch build airplane drew much attention and many positive comments. Plans and videos for the build are available on flitetest.com.
- John Clauson displayed his PVC micro quad with KK2 and V tail. John also discussed discharging a Lipo battery using a simple automotive taillight lamp and showed a 3D printed blade protector for the Proto-X micro quad copter.

Meeting was called to end.