

# Sky Knights Aeromodeling Team

## Official Club Meeting Minutes

**Date:** April 25, 2016

Meeting Called to Order: 7:02PM

Attendance: Nine regular club members attended this month's meeting.

Four guests attended the meeting. Mike Bramel, Derek Chambers-Boucher, Greg Koenig and Tim Pritts. They all introduced themselves and were welcomed to the meeting. All expressed interest in quadcopters and FPV flying.

### **Roll Call:**

President: John Clauson (Y)

Vice President: Jon Earley (Y)

Treasurer: Dave Wurzbach (Y)

Secretary: Rich Granitz (Y)

2 Year Director: Ralph Warner (N)

1 Year Director: Al Parshall (N)

### **Treasurer's Report (John Losch):** for March 2016

March Opening Balance: \$2982.16

Income: \$550.00

Membership dues- 525.00

Donations- 25.00

Expense: \$0.00

March Closing Balance: \$ 3532.16

### **Abbreviated annual cash flow – 4/1/15 thru 3/31/16**

Inflow – 2066.00

Outflow – 1801.18

Gain – 264.82.

Checking – 3532.16

Savings – 100.00 (required for free checking account)

Club Total – 3632.16

The copy of the annual report was passed around.

Thanks went to John Losch for many years of service as club Treasurer. John transferred Club Treasurer material to Dave W.

The club currently has 19 paid members.

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

The club membership roster and AMA roster will be updated to reflect the current status of the club. The club roster will be posted on the web site as the spring membership stabilizes.

Field rules are under revision and will be presented soon. Rich and Dave are working on a needed update.

### **Safety Report (Al Parshall):**

There was no safety report for the month. No safety incidents or concerns were mentioned.

### **Field Report:**

Field cleanup Day was held on Saturday, 4/23. Thanks go to Doug Gault for coffee and donuts.

The following maintenance activities were completed -

Runway repair and patching and rolling.

Branch, deadwood and general cleanup.

Tractor maintenance and field mowing.

Chipmunk holes filled and packed.

Steve will re-roll the runway after some additional rain.

We will be mowing Marge's yard for the immediate future due to her recent surgery.

Reminder- If You Fly, You Mow. (or find someone to cover for you)

We will try to add electric outlets to the shed this year.

A motion was made to replace Marge's garden hose. A unanimous vote approved the replacement hose up to a maximum of 75.00 dollars. Steve will pick up the replacement hose.

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

Cleanup Day photos will be posted soon.

A mowing sign-up sheet is available in the Members Only section of the web site.

Web Site Stats - - -

Site hits since December 2013 – 9000 +

4/22/16 – 49 hits

4/23/16 – 44 hits

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### **Old Business:**

- It was decided that ground/crushed asphalt will not be used at the driveway entrance due to the inability to spread and grade effectively. Jon will look into the potential for a load of crushed limestone.

### **New Business:**

- The annual Family Day Picnic will be held on August 21<sup>st</sup>. Save the day.
- There was a policy change for the Library room reservations. Future reservations will only be allowed 2 months in advance. It may be time to consider a new meeting space. If you have ideas, please discuss at the next meeting.
- Meetings will be held at the flying field for the remainder of the season.

### **For the “Good of the Club”**

- The club is looking for someone to organize and run weekend FPV racing for the season. If interested, please volunteer.
- Consideration of additional organized events are under consideration. Fun fly, Early morning fly and Teach me to Fly events are all have potential for this year.
- Send out an e-mail when flying at the field if you are looking for company. A group text is a potential communication tool.
- Trick RC is going out of business. Zagi’s at reduced prices. [zagi.com](http://zagi.com)

### **Show and Tell**

- Darren Wagner presented his modified Bird of Time glider. He recently added a motor to eliminate the need for a long bungee launch at the field.

### **Additional Notes and Reminders:**

- Flying at Prince of Peace Church on Tuesday 4/26. This will be the final indoor flying session this season.
- The May meeting will be held at the field.

The meeting was adjourned at 8:00PM.