

Sky Knights Aeromodeling Team

Official Club Meeting Minutes

Date: December 19, 2016

Meeting Called to Order: 7:00PM

Attendance: Ten club members were present at this month's meeting.

Roll Call:

President: John Clauson (Y)

Vice President: Jon Earley (N)

Treasurer: Dave Wurzbach (Y)

Secretary: Rich Granitz (Y)

2 Year Director: Ralph Warner (Y)

1 Year Director: Al Parshall (N)

Treasurer's Report (Dave Wurzbach): 11/29/16 through 12/19/16

Balance: 11/28/16 187.75

Income: 395.00 Tractor sale, Garage sale donation, member dues.

Expense: 00.00

Balance: 12/19/16 582.75

It was mentioned that the recent donation to Marge is for the 2017 field usage.

The treasury report was accepted by the club members.

Secretary's Report (Rich Granitz):

No new information at this time. Rules / Regulations revisions are to resume soon along with roster updates. The AMA now sends a monthly membership report for the club.

Safety Report (Al Parshall):

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

Al is recovering from surgery and will be moved to a new facility in Zion. We all wish Al a speedy recovery. Information is available for those who would like to visit Al.

Field Report:

The burn pile remains ready to be fired up. It may be time for a bonfire at the next night fly or New Year's Day if the weather permits. The field continues to see pilots at the flight stations, despite the weather.

Sky Knights Aeromodeling Team

Official Club Meeting Minutes

Web Report: (John Clauson)

The Sky Knight website was updated to resolve some technical issues with mobile devices. If you have photographs from projects underway this building season, please send to John for website publication.

Old Business:

- As announced earlier, the Holiday Party will be at Salutos in Gurnee on Jan. 6th. The club decided to order “off of the menu” for food, drink and pricing diversity. This worked well last year and Salutos staff was very accommodating. Save the evening! A pilot’s gift exchange will take place. We may be in the Loft area of the restaurant this year.
- The process for officer elections will nominations beginning at the February meeting, elections in March and the new officers commencing office in April. There is potential for several officer positions changes this year. If you are an established member of the club, please consider volunteering for a leadership position with the Sky Knights.

New Business:

- Indoor flying at Prince of Peace – Wednesday 12/21, 6:30 until 9:00PM. \$10.00 per pilot with all proceeds to Prince of Peace. John will post a link to information. Check the website for details. Additional dates may be added if there is interest and support.
- New Year’s Day fun fly. January 1, 2017, 10:00 AM. Hot Chocolate by Jon, Chili by Dave W. Plan on attending. There will be pilots at the field!
- Ralph donated in excess of \$3000 to the AMA scholarship fund to date. Kudos and accolades to Ralph. Please continue to support his efforts by considering a donation for an old and sometimes gently used model.
- Locations for upcoming meetings –
January- Grayslake Library
February- Dave’s office lobby, Grayslake
March- Grayslake Library

For the “Good of the Club”

- Ralph recently acquired a collection of planes from old pilot / member estates. The planes are being sold with all proceeds donated to the AMA Scholarship program. Ralph has several additional large fuel powered models, engines and accessories available. Contact Ralph if interested in acquiring any or all of the planes or collections.

Sky Knights Aeromodeling Team

Official Club Meeting Minutes

For the “Good of the Club” (continued)

- John mentioned that he has seen addition interest in the Sky Knights based on recent web site activity.
- E-Fest was cancelled.

Show and Tell

- Jim demonstrated a free / inexpensive simulator, FPV Freerider.

Notes and Reminders:

Upcoming events –

Indoor flying at Prince of Peace. 12/21.

New Year’s Day fun fly. 1/1

Holiday Get Together at Salutos. 1/6

The meeting was adjourned at 7:42PM.