## Sky Knights Aeromodeling Team

Official Club Meeting Minutes

**Date:** June 26, 2017 Meeting Called to Order: 7:03PM

**Attendance:** Six club members were present at this month's meeting. One guest, Daniel Zommick attended the meeting. Daniel has expressed interest in joining the Sky Knights and is interested in Quadcopters, Fixed wing and Heli's.

The meeting was held at the field.

#### **Roll Call:**

President: Jon Earley (N) Vice President: Jim Larson (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): 5/23/17 through 6/26/17

Balance: 5/22/17 2106.52

Income: 0.00

Expense: 147.79 Web Domain fees, Tractor fuel

Balance: 6/26/17 1958.73

The club currently has 26 members.

The treasury report was accepted by the attending club members.

## Secretary's Report (Rich Granitz):

The AMA notified the club of four delinquent memberships. Two of the four are not active pilots and two are not currently club members.

## Safety Report (Rich Granitz):

No known safety issues to report.

#### **Field Report:**

The tree near the Southwest end of the runway was removed. Steve installed a permanent streamer / wind indicator on the stump.

Extensive cleanup has taken place in the garden area. When mowing, please consider using the club Weed-Wacker to maintain the fence line and keep the weed tree growth under control.

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#### Web Report: (John Clauson)

Dave W mentioned that the Domain and "Go Daddy" fees for the club website have been paid for the year.

#### **Old Business:**

- An initial date for the 2017 Sky Knights Picnic and Family Day was proposed. It is expected to be held on Saturday August 19<sup>th</sup> with a rain date of Sunday, August 20<sup>th</sup>.
  - (Note: the picnic date was later revised to Sunday, August 20<sup>th</sup> in keeping with club tradition. Details will be discussed at the July meeting.)
- o The FAA is no longer requiring hobby model registration.
- The Porta-Potty appears to have been serviced.

#### **New Business:**

- Dave W gave an update regarding the lost model transmitter order. Several are on order and should arrive in the next few days. The club appreciates the use of Doug's receiver.
   Contact Doug if you have a lost model with a functioning transmitter installed.
- o Jim discussed the new club e-mail group, skyknightsrc@googlegroups.com. Jim will send invitations to all club members to join the group as the initial testing was well received.
- o Improvements to the shed will be determined at a future date. Need Jon's input.
- Informal quad racing and obstacle course setup may take place on Mondays if there is interest.

#### Show and Tell / Good of the Club

- Dave W demonstrated his new quad build during the group build initiated by Jim.
- o Ralph brought several planes for sale for his ongoing AMA scholarship donation support project. See Ralph for details. All proceeds go to AMA.

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

Regular Monday flying is ongoing as the weather permits.

Next meeting – July 24th, 7:00PM, at the field.

The meeting was adjourned at 7:45PM.