

# Sky Knights Aeromodeling Team

## Official Club Meeting Minutes

Date: March 26, 2018

Meeting Called to Order- 7:03PM

Attendance: Ten club members were present at this month's meeting. Two guests, Bob Guimarin and Chris Jansen attended the meeting. Both joined the club during the meeting.

### Roll Call:

President: Jon Earley (Y)

Vice President: Jim Larson (Y)

Treasurer: Dave Wurzbach (N)

Secretary: Rich Granitz (Y)

2 Year Director: Ralph Warner (Y)

1 Year Director: Dave Stritter (Y)

### Treasurer's Report (Dave Wurzbach): 2-27-18 through 3/26/18

Balance: 2/27/18          2068.87

Income:                    245.00                    Memberships dues - Garage Sale Donations

Expense:                    0.00

Balance: 3/26/18          2313.87

The treasury report was accepted by motion of the attending club members.

There is a \$550.00 balance remaining on the tractor loan. We will need a decision on future payments and timing.

The club currently has 21 paid members.

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

Membership lists and rosters will be cleaned up as dues are paid and information is coordinated.

### Field Report:

The field is frozen and solid. Several semi trailers remained parked just outside our parking area. There is minor damage near the parking entrance due to turnarounds. The tractor will need maintenance, including an oil filter this spring. No change due to this year's weather conditions.

### Safety Report (Rich Granitz):

No issues to discuss.

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

The club password will be revised after our club roster is updated.

John is researching a blog or club forum for our website. This may be difficult due to site limitations, management issues and privacy concerns.

Please send appropriate photos and video links to John for potential publication if you have them. The club is always looking for new material.

### **Old Business:**

- 2018 dues are being accepted. Contact Dave W. for payment. Please make any checks payable to "Sky Knights Aeromodeling Team". Avoid late payment and save.
- Several club members have been working with the Grayslake library to initiate an Introductory RC Program. A summer session will be planned.
- The Chain-O-Lakes Eagles RC Club has very little FPV quad-copter presence at their field. As the request of the Eagles, the Sky Knights may have a few members set up a demonstration course at one of their Field Day events. Thanks go out to Ralph for the collaboration with the Eagles. Details TBD.

### **New Business:**

- Chris Jansen introduced himself to the club and expressed his interest in multi-copters.
- Bob Guimarin joined the club and introduced himself.
- Field Cleanup Day is scheduled for Saturday, April 28th at 10:00AM.
- Nominations were formalized and elections were held for the 2018 club officers.

Jim Larson - Club President

Jon Earley - Vice President

Rich Granitz - Secretary

Dave Wurzbach - Treasurer

Ralph Warner will continue his term as 2 Year Director and Magic Dave Stritter will serve as the 1 Year Director. Field Director and Safety Director to be appointed.

The club officer changes will begin the 2018 tour in April.

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- The charter has not been renewed for 2018 pending AMA documentation.
- Indoor flying is scheduled through May. See web site for details.
- Please keep Marge's property in mind when using the field with less than desirable conditions as the field and parking area can be fragile when wet and during early spring.

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

Ralph donated several planes and other equipment for the club "Garage Sale".

Jon Early donated 20.00 for the "Evil and Up" donated by Don Harris earlier in the year.

Rick C. took home 2 airplanes and a storage bag for 20.00.

Jim L. won an airplane for 10.00.

Thanks to all for supporting the club.

Ralph, Thanks again for the Donations!

The meeting adjourned at 7:50 PM.