

Sky Knights Aeromodeling Team

Official Club Meeting Minutes

Date: January 28, 2019

Meeting Called to Order: 7:05PM

Attendance: Nine club members were present at the January meeting. Our meeting host, Buffalo Wild Wings, kindly allows us to fly micro aircraft in the gathering room prior to and post meeting.

Roll Call:

President: Jim Larson (Y)

Vice President: Jon Earley (Y)

Treasurer: Dave Wurzbach (Y)

Secretary: Rich Granitz (Y)

2 Year Director: Ralph Warner (N)

1 Year Director: Dave Stritter (N)

Treasurer's Report (Dave Wurzbach):

Balance: 12/17/18 1553.35

Income: 300.00 4 membership renewals.

Expense: 75.00 Tractor payment

Remaining loan debt 475.00

Balance: 1/28/19 1778.35

Secretary's Report (Rich Granitz):

Meeting minutes for the 3rd Quarter 2018 meeting are ready and will be posted on the website soon.

The 2019 charter will be due at the end of March and will be an expense of 120.00.

The Treasurer and Secretary reports were accepted by attending members.

Field Report

Currently frozen and unused. Please use caution when driving on the parking area in the early spring. Park near the road when the turf is soft and wet. There are several new ruts that will need our attention and repair this spring.

Safety Report (Chris Pollock):

No known safety issues.

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Web Report: (John Clauson)

Nothing significant to discuss. The site was updated with several new photos.

Old Business: (Jim Larson)

- The runway will need repair or replacement in the near future. There will be an ongoing discussion on how to proceed with this needed project. Please present your thoughts and ideas to the club for consideration.
- Indoor flying at Buffalo Wild Wings continues, with patron entertainment via streaming FPV video.
- Indoor flying at Prince of Peace will continue for the February and March dates. The April date has been cancelled.
- The Grayslake library is inquiring about an additional drone program with the Sky Knights. Jim is coordinating with the library. Volunteers will be needed.
- The Holiday Get Together was another enjoyable and entertaining evening. Don't miss the next one.

New Business: (Jim Larson)

- Membership renewals are due soon. Please support the club by renewing promptly.
- The Wauconda library is inquiring about a micro drone program with assistance from the Sky Knights. (Steve G)
- Steve will provide quick tours of the Wauconda Train Club layout if you have an interest.
- Jim will be finalizing the group build soon. Final details via email. The build date is scheduled for March 4th or shortly thereafter if parts delivery delays are experienced. Several club members will be participating.
- Nominations and elections for the 2019 club board will take place in the next two months. Please consider volunteering for a position in the club.

Good of the Club / Show and Tell: (All)

- Jim displayed and discussed his small Hacker differential thrust foam FPV wing.
- Jon discussed and **demonstrated** his newly assembled and operating Tarantula 3D printer. Share in Jon's enthusiasm for 3D printing this year at the field, where he fully intends to periodically operate the printer this season. A showstopping device for very little cash!

The meeting adjourned at 8:02 PM.