

Sky Knights Aeromodeling Team

Official Club Meeting Minutes

Date: September 23, 2019

Meeting Called to Order: 7:01 PM

Attendance: Seven club members were present at the September meeting. The meeting was held at the field.

Roll Call:

President: Jim Larson (Y)

Vice President: Jon Earley (Y)

Secretary: Rich Granitz (Y)

Treasurer: Dave Wurzbach (Y)

2 Year Director: Ralph Warner (Y)

1 Year Director: Rick Christian (Y)

Treasurer's Report (Dave Wurzbach)

Balance: 7/22/19 2271.61

Income: 58.00

Donations – Mowing / Garage Sale

Expense: 135.84

Porta Potty maintenance / Picnic

Balance: 8/26/19 2193.77

Remaining loan debt 475.00

Tractor

Balance: 8/26/19 2193.77

Income: 0.00

Expense: 32.29

Tractor fuel

Balance: 9/23/19 2161.48

Remaining loan debt 475.00

Tractor

The report was accepted by attending members.

The club currently has 21 members with and operating expenses of ~ \$1700/year.

Dave mentioned the membership stats and declining club membership over the past 3 years.

2016/2017 – 29 members, 2018 – 26 members, 2019 – 21 members.

Secretary's Report (Rich Granitz)

Nothing new to report

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Field Report (Steve)

The tractor has tire pressure issues again. There is a compressor in the shed. Please check tires prior to mowing.

The field is soggy from the excessive rain.

Jim mentioned the possibility of cutting less area of the field next season to save time. The section of the field east of the runway has been saturated with water most of this season.

The burn pile is building. Time for an October or 1/1/2020 "Fly and Burn"?

Safety Report (Chris Pollock):

- Nothing to report

Web Report: (John Clauson)

- Nothing to report

Old Business: (Jim Larson)

- The club picnic / Family Day was briefly discussed. Dave proposed the same catering arrangements be used at next year's event.

New Business: (Jim Larson)

- The next meeting will be held indoors due to early darkness in October.
- Future meetings will be held at Buffalo Wild Wings. Dave's office will be available if BWW cannot accommodate the monthly meeting.
- It's not too early to begin planning the Holiday Get Together. Please present proposals.

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

- The Waukegan Air Show was mentioned.
- Ralph talked about his recent trip to New Orleans, Museums and PT Boat experience. He will narrate some photographs at a future meeting.

The meeting adjourned at 7:15 PM.