## Sky Knights Aeromodeling Team

Official Club Meeting Minutes

Date: June 29, 2020 Meeting Called to Order: 7:09 PM

Attendance: Five club members were present at the June meeting. The meeting was held between thunderstorms and rain at the field. Jon Earley, Dave Wurzbach and Jim Larson each flew a bit before the meeting began. Rich Granitz couldn't attend, so he asked John Clauson to record the minutes.

#### **Roll Call:**

President: Jim Larson (Y) Vice President: Jon Earley (Y)
Secretary: Rich Granitz (N) Treasurer: Dave Wurzbach (Y)

2 Year Director: Ralph Warner (N) 1 Year Director: Rick Christian (Y)

### Treasurer's Report (Dave Wurzbach)

Balance: 6/29/20 \$2471.51

Remaining loan debt 400.00 Tractor

We have sixteen members, four short of breaking even for the year. Sales of gear have added enough to the treasury that we are actually near break-even.

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

No report.

#### **Field Report**

The field is in very good shape, but the runway definitely needs rolling and weeding. Dave W. has mowed six times so far this season. All members are encouraged to sign up to twice this year if at all possible.

#### Safety Report (Chris Pollock):

No report, but there have been no safety issues thus far this year.

#### Web Report: (John Clauson)

The front page now features Dave Wurzbach's and Jon Earley's solutions to Jim Larson's foam glider RC conversion challenge, and the mowing page is up to date.

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#### Old Business: (Jim Larson)

 Only two people submitted votes for the 2020 elections, so all of the 2019 officers are considered retained for 2020.

#### **New Business: (Jim Larson)**

Dave Wurzbach noted the unexpected passing of our newest member Alex Motenko. He
joined late last season, so few of us even had the chance to meet or get to know him.
 We have no details at all but Dave expressed the club's condolences to Alex's mother.

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

 Rick Christian demonstrated and donated to the club a small battery operated pump that will greatly ease putting gas in the tractor. It will have to be rinsed with water after every use, but we won't have to wrestle those heavy gas containers while we have it. Thanks, Rick!

The meeting adjourned at 7:22 PM.

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