

# Sky Knights Aeromodeling Team

## Official Club Meeting Minutes

Date: January 25, 2021

Meeting Called to Order: 7:05PM

Attendance: Nine club members attended the January meeting. The meeting was held on Zoom. Thanks to John C. for hosting the meeting.

### Roll Call:

President: Jim Larson (Y)

Vice President: Jon Earley (Y)

Secretary: Rich Granitz (Y)

Treasurer: Dave Wurzbach (Y)

2 Year Director: Ralph Warner (N)

1 Year Director: Rick Christian (Y)

### Treasurer's Report (Dave Wurzbach)

**Balance 1/25/2021      2145.94**

*Remaining loan debt      400.00      Tractor*

Dave mentioned that we are in a better financial position compared to this time last year, mainly due to garage sale type items sponsored by Jim L.

John C. mentioned that he will host the website for the year.

Dave is accepting dues. There is no reason to delay your annual membership. Checks and PayPal are accepted. See Dave's e-mail for details.

### Secretary's Report (Rich Granitz)

No new club business to report. Rich mentioned that he will be vacating his position as Club Secretary.

### Field Report (TBD)

Field cleanup Day will be scheduled at a future time.

### Safety Report (Chris Pollock):

Jim mentioned that masks were worn during the indoor flying session.

Zoom meetings will be held in the future when social distancing is necessary.

### Web Report: (John Clauson)

Photos of the group build will be posted. Send John photos of your completed airplane.

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### Old Business: (Jim Larson)

- AMA charter dues/insurance documentation fees for this year were paid.
- Runway repair discussion – Future business.
- Jon will trade a year's dues for the runway material he purchased.
- Jim will trade his dues payment for the 125.00 Charter fee he paid.
- The Google share folders were mentioned.

### New Business: (Jim Larson)

- John mentioned the passing of Don Torgerson.
- Jim will contact members as a reminder to pay dues for this year.
- Updates to club documents was briefly discussed.
- FAA testing requirements were commented on.
- Having a meeting at RAM was brought up.
- Jim talked about the group build.
- Jim has left over garage sale items. Contact him if interested. Pelican type cases are available.
- Lu mentioned some deficiencies and improvements to the group build airframe.
- Due to COVID-19 vaccinations, Indoor flying at the Fairgrounds is questionable. Dave will provide details for flying as they become available, most likely with short notice.

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

- Jon has Magic Dave's Eagle Wing available if you are interested.
- Jon discussed his 3D printed Nano tricopter and re-engineered *torrent* tricopter.
- Jim mentioned the possibility of a more complex group build, possibly a Flite Test Master airframe.
- Jim talked about his Theory / Modified Strix airframe with Inav and GPS. He also mentioned his plan to build a frame out of a single carbon fiber sheet.
- A tour of Dave's shop is being considered.

The meeting adjourned at 8:12 PM.