

Meeting called to order at the VFW at 7:30 pm by the President.

*Secretary's report:* Minutes of December 6, 2016 approved as submitted.

*Treasurer's report:* Approved as submitted.

*Executive Director:* Absent.

*Committee reports:*

- Chief instructor: Mostly indoor flying this time of year.
- Safety: No issues.

*Announcements:*

- Next business meeting: Tuesday, February 7, 2017 at the VFW at 7:30 pm.
- Christmas Luncheon December 17<sup>th</sup> at Bohemian Crystal Restaurant was well attended and everyone had a good time.
- January 1 saw our "Frozen Fingers" Fun Fly 9 am at our field (one flyer -Tony Mataitis), followed by a large gathering for breakfast at Matty's on Route 83.
- Swap Meet – February 4 – Tri-Village RC at DuPage fairgrounds. Info in AMA Magazine.
- Swap Meet – February 18 Fox Valley Aero at Kane County Fairgrounds.
- Arnie Zimmerman thanked all the attendees and well-wishers for his birthday. Donations will go to a scholarship fund in honor of the pilot killed in the Breezy at Oshkosh.
- Arnie also announced that the Zenith 750 build at Clow continues on Monday and Wednesday evenings and Saturday mornings.
- Don Meyers has temporarily relocated the buddy box equipment and finder from the field to a warmer storage place.

Old Business:

- None

New Business:

We will be needing different arrangements for field mowing. Joe Urbas will no longer be doing the mowing, but is still able to store the mower (that arrangement is temporary because Joe's house is for sale). Ideas for future field maintenance are needed and as well as volunteers for handling our current mower.

Model Building, Maintenance, Hints & Tips: None

Guest Speaker: None.

Guests: None.

Planes for Points:

- Ray Luchetti displayed an Elite Models Edge 540. This is a profile 3D foamie. Ray added some reinforcements and wire landing gear.

Meeting adjourned at 8:00 pm.

Submitted by Jim Fox