



## Meeting minutes

**Date:** 10/9/17

**Location:** The Bar

**Time called to order and by whom:** at 1801 by President Miller

**# of members in attendance:** 15 members in attendance, all officers in attendance

**Secretary's report:**

Read and approved

**Treasurer's report:**

Read and approved- we are currently at 83 paid members for 2017

**Quarry field report:**

Open and flyable and in good condition

**Sod farm report:**

Open and flyable, in great condition. Reminder that the Sod farm closes with first frost occurs

**Old Business:**

Lawn mower maintenance (blades, tires, lube, etc.): has not been scheduled at this time; Matt Cramer will assist Steve with getting it in for maintenance this month. John Robertson also offered to assist with getting the mower moved on a trailer. Motion made, seconded and approved to spend up to \$200 on a roller for field rolling in the future

Generator update: Marty has purchased additional supplies (hour meter and fuel filter) for the generator. Generator has been overhauled and is already running better. \$216 has been spent; anticipate additional \$20-30 being spent at this time and balance of money allocated should be returned to coffers once work is completed

Combat event recap: overall this was a good event with a total of 12 pilots registered. We did learn that several other clubs were holding events on the same day which are not always listed on the AMA site. We will look at expanding our partnership with the catering company for upcoming events in 2018 by publishing our dates sooner in the year.

2018 Show and Auction: Flyer has been sent in for publication in AMA magazine. Event is scheduled for March 4, 2018. Hall has been confirmed. Flyers and posters have been created and available to start hanging at local businesses.

Club house updates: Gutters have been installed. Concerns were expressed about the new chairs that were purchased. Heath will look at returning them and possibly purchasing heavier duty chairs or assigning this out to someone else

**New Business:**

Sod farm port-o-potty: scheduled to be moved in Oct

Budget approval and Officer nominations will be held at Nov meeting. Officer election will be Dec. President Miller made a request for someone that actively flies at the Sod Farm to be present at the November meeting provide a budget and needed items for 2018. This should be presented at the Nov meeting for club discussion and approval

Holiday party will be held following the Dec meeting. Budget for holiday party will be done at the Nov meeting

Reminder to renew your AMA membership, especially if you purchased the 2 yr. special offer in 2015

2018 Dues: motion made, seconded and approved to keep dues at the same rate. Discussion was held on offering a discounted and non-voting rate to people that are over a certain distance (i.e. 60 miles) as long as they are a member at another club and so they could fly at Quarry field as a member. Following discussion, it was decided to not explore this option further.

Discussion held on offering a new member rate of ½ of the current due rate. Motion made and seconded to amend the by-laws to include the introductory rate of ½ of the current rate for any new member or anyone that has been out of the club for at least 5 years and would only apply for the 1<sup>st</sup> year of their membership. Club vote on this motion will be taken at Nov meeting

**Reminders and upcoming events:**

Calumet Swap meeting was moved up 2 weeks and will be in Oct.

Committee chair(s) are still needed for 2018 Show and Auction-see a club officer if you are interested in chairing this event

Clothing order: we still have hats and t-shirt available for purchase from Heath. If interested in purchasing anything additional let us know

Be sure to check out the upcoming events on the club website located at flyvam.club for other upcoming events

**Adjournment:** motion made and approved to at 1908

Submitted by

Mickey Prock  
VAM Club Secretary



**Monthly sponsor:**

<https://www.hobbytown.com/>



Be sure to stop in for all your hobby needs

Help support a fellow club member's new venture and check out ZDZ Engines USA by checking out their Facebook page:

<https://www.facebook.com/groups/484940275208295/?ref=bookmarks>