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**Meeting minutes**

**Date:** 11/13/17

**Location:** The Bar

 **Time called to order and by whom:** at 1802 by President Miller

**# of members in attendance:** 15 members in attendance with all officers present

**Secretary's report:**

Read and approved

**Treasurer's report:**
Read and approved- we are currently at 83 paid members for 2017, which is final for the year. Any new memberships will be applied to 2018 membership

**Quarry field report:**

Open and flyable and in good condition. Plow markers have been placed

**Sod farm report:**

Sod farm port-o-potty: has been moved to Quarry field

**Old Business:**

Lawn mower maintenance (blades, tires, lube, etc.): lawn mower has been maintained and updated for the year. Fluids have been changed. Front tires were replaced and had tubes put in the them, rear tires were in good shape and did not require work. Fuel switch over valve was replaced. Battery has been pulled for the winter and blades were sharpened

Lawn roller has been purchased and is located at the field. It is not recommended that we use the Gravely to pull the roller as it is outside the listed towing capacity

Generator update: oil has been changed, hour meter has been tested and is working. A log has been created and placed in a tote for future reference and use.

2018 Show and Auction: no additional updates at this time

Club house updates: water, Gatorade and remaining snacks have been picked up. No further updates needed for the clubhouse at this time. Chairs have been returned. New chairs will be purchased in the spring

**New Business:**

Budget approval:

 Budget items:

 Club AMA dues: $250

 Quarry Field:

 Lease: $ 400

 Taxes on improvements: $475

Insurance: $ 550

 Facility Maintenance: $ 500

 Weed Killer $ 100

 Packerland Portables: $ 600

 Total for Quarry field $ 2625

Motion made and approved on this budget item

Sod Farm:

 Lease: $ 450

 Packerland Portables: $ 320

 Total approved for Sod Farm $770

Motion made and approved on this budget item

 Show and Auction: (March 4, 2018)

 Raffle Prizes: $ 600

 Hall Rental: $ 500

 Total for show and auction: $ 1100

Motion made and approved on this budget item

 Kerosene: $ 100

Motion made and approved to pay for the 1st $100 of kerosene for the winter and does not include the Frozen Finger Fun Fly usage

Holiday party: $ 200

Motion made and approved to spend $200, $5 per person dinner charge. This will include pizza and soda. Please bring dessert to pass.

Officer nominations: President: Tim Miller – nominated and accepted

Vice President: Steve Kaiser-nominated and accepted

Treasure: Heath Bartel – nominated and accepted

Secretary: Mickey Prock- nominated and accepted

If you have additional nominations or are interested in on officer position, please let an officer know by Dec’s meeting. Voting will take place that the Dec meeting

Discussion held on giving consideration to putting in an insulated ceiling and putting in a heating system for the winter months. Recommendation made to create a budget for review and approval. This would include looking a new generator, ceiling, heater and ceiling access hatch. Marty will be taking the lead on putting together a proposal

Discussion held on motion of new member rate of ½ of the current membership dues rate. This 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 1st year of their membership. Motion passed 15-0

**Reminders and upcoming events:**

Holiday party will be held following the Dec meeting.

Gate NEEDS to be locked correctly as it creates an issue with the city. If you do not know how to lock the lock, please ask or see someone. Reminders are sent to the whole club from the Club website and are not directed at anyone personally

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

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 1921

Submitted by

Mickey Prock
VAM Club Secretary



**Monthly sponsor:**

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



Be sure to stop into HobbyTown for all your hobby needs

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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>