



Meeting minutes

Date: 11/9/15

Location: The Bar

Time called to order and by whom: at 6p by President Zangl

of members in attendance: 23 members

Secretary's report:

Read and approved

Treasurer's report:

Read and approved- we are currently at 84 paid members, which will be final for the year

Quarry field report:

Open, flyable and in good shape. Plow markers have been placed. Batteries have been pulled from both mowers

Sod farm report:

Open and flyable-reminder that if there is frost on the field there is no flying until the frost clears. Port-0-Potty has been moved to Quarry field

Old Business:

Show and Auction: contact Tim and TR if you are able to assist on the committee and with the event. Doors will open at 7a and auction at 11a. Flyers are available to place. Donations will start in full swing next month

Holiday Party will take place at December meeting. Pizza and soda will be provided. Motion made and approved to spend up to \$250 on the holiday party. Feel free to bring to a snack to pass

New Business:

Indoor flying starts this weekend (11/15) at Carl Traeger middle school in Oshkosh

Request to fly rockets at Anderson Sod Farm: upon further discussion and review, it was decided that we would not allow the model rocket club from using the sod farm under our club association

Sod farm discussions: Current costs at the sod farm are as follows:

Anderson Sod Farm AMA Liability Insurance: \$40

Anderson Sod Farm Rent: \$450

Anderson Sod Farm Port-a-Potty \$320/yr.

Total cost: \$810/yr.

Approx. # of members that use this field: 10-12

Estimated cost per member: \$67.50-\$81

Motion made to have to add a line item donation box to the yearly application to support the balance of cost per member-approved

Motion made to approve rent at \$450 and \$40 insurance-approved

Cost of port-o-potty tabled and contingent on donations received. Will be revisited at March meeting

Operating Budget Approval for 2016:

Discussed and voted on each line item:

2015 Property Taxes \$200-approved

Club AMA Dues \$100-approved

Quarry Field Rent \$400/yr.-approved

Quarry Field Insurance \$640-approved

\$600/yr. to property insurance and \$40 to AMA

Quarry Field lawn care \$600 (gas, oil, tractor maintenance, weed-killer)-approved

Quarry Field Port-a-Potty \$640 (2x/month)-approved

Show and Auction: motion to approve up to \$600 for show and auction needs

Quarry Field Lease Renewal Update: we are in the process of discussing with the City. Our current lease is for 15 years with a review every 5 years. 5 years ago our rent was left the same. We are up for review of our 5 year renewal and are waiting on the City to provide a recommendation on how they want to proceed

Survey results: These are posted on RC forums.

<http://www.rcgroups.com/forums/showthread.php?t=2527577>

Items being left at Quarry field: if you have something to donate or share with other members, please let an officer know so that they can take care of the donation and/or let members know it is available.

Officer Nominations: President: motion made and approved for TR Miller to be President

Vice-President: motion made and approved for Chris Zangl to be Vice President

Treasurer: motion made and approved to retain Heath as Treasurer

Secretary: motion made and approved to retain Mickey as Secretary

Reminders and upcoming events:

As a reminder, our new website, www.flyvam.club has a calendar of events showing events going on.

Green Bay is having a show and auction event in Dec. More information can be located at

http://flyvam.club/?post_type=tribe_events

Adjournment: motion made and approved to adjourn at 714p

Submitted by
Mickey Prock

Secretary Valley Aero Modelers

Monthly Club Sponsors:

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<https://www.facebook.com/Galaxy.Science.and.Hobby>

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