



## Meeting minutes

**Date:** 1/8/18

**Location:** The Bar

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

**# of members in attendance:** 13 members in attendance with all officers present

**Secretary's report:**

Read and approved

**Treasurer's report:**

Read and approved- we are currently at 26 paid members for 2018

**Quarry field report:**

Open and flyable. As a reminder, the handicap port-o-potty is closed for the winter as there is no fluid in the tank. All combo's have been changed to the 2018 combo. Once you pay your annual membership, you will receive the new combo

**Sod farm report:**

Closed for the season

**Old Business:**

2018 Show and Auction: flyers and posters have been distributed. Poster has been confirmed posted at the GB Hobbytown. More will be printed for upcoming shows and HobbyTown's. Club website has been updated. Early admission will only be allowed if you are volunteering to work during the event or pay the premium admission fee (\$20)

Frozen Finger fun fly recap: light attendance due to the cold, but overall seemed to be a successful event

FAA registration updates (if any): none at this time

**New Business:**

Club house update and budget discussion: following discussion at the frozen finger fun fly recommendation was to OSB and plastic with no ladder, access hole only. Anticipated cost of this recommendation is \$350. We could look at adding insulation at a later time if we find that it's needed. Upon further discussion, moved to purchase OSB and insulation. Motion made,

seconded and approved to spend up to \$900 the ceiling. Matt Cramer volunteered to be the project manager

Annual awards: recommendation made to have annual awards presented again for service to the club in 2017. Tim and Steve will take the lead on putting together the awards for the Feb meeting

New Generator: discussion held on purchasing a new, bigger generator. Recommendation made to table additional purchases until after the show and auction as well as to talk to Don at Abby's heating for options, cost and needs

Batteries for sale: Jason Doran from GBC and ZDZengines is taking on selling grade A LIPO batteries and would like to place an order by Jan 19<sup>th</sup>. Special pricing (cash) is available for club members only. Contact TR or Jason for more information on this special pricing

**Reminders and upcoming events:**

If you are not getting emails from the club email about meeting notices or upcoming events, please email [flyvam670@gmail.com](mailto:flyvam670@gmail.com) so we can update your email address

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

Milwaukee area show and auction is on Jan 28<sup>th</sup> in West Bend. Shawano Swap meet is Feb 25<sup>th</sup>

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](http://flyvam.club) for other upcoming events

**Adjournment:** motion made and approved to adjourn at 1853

Submitted by

Mickey Prock  
VAM Club Secretary



**Monthly sponsor:**

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

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Help support a fellow club member's (Jason Doran) new venture and check out ZDZ Engines USA by checking out their Facebook page @zdzenginesusa or his website at [www.zdzenginesusa.com](http://www.zdzenginesusa.com)