



Meeting minutes

Date: 10/7/18

Location: The Bar

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

of members in attendance: 10 members with all officers present

Secretary's report:

Read and approved

Treasurer's report:

Read and approved, we are currently at 75 paid members for 2018, which is expected to be final for the year as next month starts 2019 membership. This is down 8 members from 2017

Quarry field report:

Open and flyable, fine and dandy (according to Steve) while wet in spots. Field may get cut one more time yet this year depending on the weather

Sod farm report:

Some minor work is being done, field appears to be dry and flyable. Sod farm closes on Nov 15th. Port-O-Potty is currently locked and bolted to the ground, if you have the key please Heath know so that it can be moved. If key is not located, lock will be cut after Oct 14th so that the port-o-potty can be moved to Quarry field by Nov

Old Business:

Combat event recap: 8 pilots in attendance. Overall great weather and event. Congratulations to Mickey for winning the event

New generator hour meter update: meter purchase is pending at this time. Oil was recently changed. Overall usage is down from estimated projections

New Business:

Show and auction: Now is the time to start gearing. Solicitation of donors will be starting after the first of the year. Publication has been submitted. If you attend a show and auction at a neighboring event, please take some flyers. Flyers have been taken to HobbyTown Appleton and Oshkosh. Flyers will be posted on the club website so you can download and print for

distribution if you need some. There will not be a static model display this year to allow for more tables. We will be looking at doing a mall show at the city center over the winter months

Tom Hunt recently donated a box of supplies and parts to the club. These will be sold at the show and auction. Thank you Tom for the donation

Officer discussions will be held at Oct meeting, nominations submitted in Nov, elections at Dec holiday meeting. If anyone is interested in joining the board of officers, submit your nomination to fly670@gmail.com or let an officer know. Heath volunteered to stay on as Treasurer. TR is open to staying as a President for 1 more year only.

Awards: we will be doing awards at the Dec meeting. Motion made and approved to spend \$30 for awards to be updated. Tim and Jim will chair the committee. Awards will be service award, modeling excellence and best crash award are being considered. If you have a nomination, please let Tim or Jim know. Further information will be posted on forums for nominations and awards

Safe flying: reminder was mentioned to keep flying safe and stay in the flying zone. There is no flying over the parking lot, the pavilions, or city buildings. If you are unsure of the fly zones, please see an officer. If you see a flying violation, please mention to the person of the flying rules. If they continue to violate the rules, let an officer know. Failing to comply may result in a revocation of your membership with repeated violations. A grievance form is located in the membership handbook, located on the club website under "how to join" section. This can be filled out and emailed to the club email

FAA reallocation bill: this passed over the past weekend as part of larger bill. This changed several prior regulations. This allowed the FAA to regulate how they deem appropriate. Two things will occur. 1) an online knowledge test will be required to fly. What this entails exactly and who will be required to take it is not known at this time. This is anticipated to be enacted in the spring. It was also instructed by Congress that no flying will occur over 400 ft. as part of their list of requirements. They also included regulations that allowed the FAA to make changes as they deem appropriate. 2) The change also requires prior permission and notification of flying every time if you are within 5 miles of an airport. A single use notification will be allowed. This may impact sod farm flying as it is 4.7 miles of Appleton airport. Quarry field should not have an impact as it is outside the 5 mile marker. Full information on the impact and what the requirements will be is not known at this time as final regulations from the FAA is not known at this time. Enforcement of the rules is also not known at this time. Until it is known what the FAA rules will be impact is not known. The FAA has 180 days to come up with the knowledge test and rules so it anticipated more will be known early 2019.

Budget discussions and approval of 2019 funds will be held at Nov meeting. If you have any project suggestions please let an officer know or present them at the Nov meeting for discussion. Please try to include pricing options for discussion so it can be fully discussed at the Nov meeting. Options to consider are new picnic tables, an additional rain barrel and a heater. Membership rates will also be discussed

Reminders and upcoming events:

None at this time

Adjournment: motion made and approved to adjourn at 1902

Submitted by

Mickey Prock
VAM Club Secretary

