



Meeting minutes

Date: 11/12/18

Location: The Bar

Time called to order and by whom: at 1803 by President Miller

of members in attendance: members with 12 all officers present

Secretary's report:

Read and approved

Treasurer's report:

Read and approved, we are currently at 68 paid members with 75 total members for 2018.

Quarry field report:

Open and flyable. Mower is put away for the winter. Still some water in spots on the field

Sod farm report:

Closed for the season. Port-O-Potty has been moved to Quarry

Old Business:

Show and Auction updates: no updates. The event has been published on the AMA site:
<https://www.modelaircraft.org/events/valley-aero-modelers-34th-annual-rc-show-auction>

New Business:

Budget approval:

Budget items:	2018 approved	2019 approved
Club AMA dues:	\$250	\$ 250

Quarry Field:

Lease:	\$ 400	\$ 400
Taxes on improvements:	\$ 475	\$ 500
Insurance:	\$ 550	\$ 550
Facility Maintenance:	\$ 500	\$ 500
Weed Killer	\$ 100	\$ 100
Weed Killer application	n/a	\$ 50 to John Robertson
Packerland Portables:	\$ 600	\$ 600

Total for Quarry field \$ 2625 \$2700
Motion made and approved on the above budget items

Sod Farm:

Lease: \$ 450 \$ 450
Packerland Portables: \$ 320 \$ 320
Total approved for Sod Farm \$ 770 \$ 770

Motion made and approved to authorize the lease for another year

Show and Auction: (March 2019)

Raffle Prizes: \$ 600 \$ 600
Hall Rental: \$ 500 \$ 500
Total for show and auction: \$ 1100 \$ 1100

Motion made and approved on this budget item

Kerosene: \$ 100 \$ 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 \$ 200

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

Membership cards n/a \$ 100

Motion made and approved to spend up to \$100

Dues for 2019 \$40 per person \$ 45 per person
\$50 for family \$ 55 per family

Misc items for consideration

Picnic tables Bob will obtain prices on picnic tables
Pilot station tables Tim was volunteered to get prices on new tables
Heater Marty will get prices on heater options

These will be discussed at future meetings as the prices are obtained

Final officer Nominations: President: TR Miller
Vice President: Steve Kaiser
Treasurer: Heath Bartel
Secretary: Mickey Prock

Reminders and upcoming events:

Names for award considerations are still needed. Awards are being considered for Rookie of Year, Best Crash, Modeler of the year and Service Excellence. Email your recommendations to flyvam670@gmail.com

Adjournment: motion made and approved to adjourn at 1901

Submitted by

Mickey Prock
VAM Club Secretary

