

Date: 1/12/15 Location: The Bar

Time called to order and by whom: 604p by President Zangl

of members in attendance: 17 members in attendance

Secretary's report: Read and approved

Treasurer's report:

Read and approved- we are currently at 33 members

Quarry field report:

Snow covered and open for flying

Sod farm report:

Closed for the season

Old Business:

Annual Show and Auction updates: Approx. ½ of our normal vendors have been contacted about making donations to the event. Flyers are available to be distributed

New Business:

Plaque for clubhouse donations over \$50: tabled for future discussion

Annual Fun fly will be July 19th: Weekend before EAA in the hopes to draw in some EAA participants. We will be looking to participate in Brennen Old Time days on Sat before the Fun Fly. Helicopter fun fly will be moved to a later date in the fall.

Heath has business cards that can be distributed to help promote the club-see Heath if you would like some cards to hand out.

Frozen finger fly was a success with approx. 30 people attending

Reminders and upcoming events:

AMA membership needs to be renewed w/your annual club fees

Adjournment: motion made and approved to adjourn at 620p

Submitted by

Mickey Prock Secretary Valley Aero Modelers



2015 FLYVAM Calendar of events						
Day	Date	Time	Event and location	Contact info		
Monday	Jan 12 th	6p	Monthly meeting @ the Bar	www.flyvam.com		
Monday	Feb 9 th	6p	Monthly meeting @ the Bar	www.flyvam.com		
Sunday	March 8 th	8-12n	Show and Auction-Monarch Gardens	www.flyvam.com		
Monday	April 13 th	6p	Monthly meeting @ the Bar	www.flyvam.com		
Monday	May 11 th	6р	Monthly meeting @ the Bar	www.flyvam.com		
Monday	June 8 th	6p	Monthly meeting @ the Bar	www.flyvam.com		

Suggestions for events to be listed should be sent to the attention of VAM Secretary at: tlyvam670@gmail.com



Date: 2/9/15 Location: The Bar

Time called to order and by whom: at 601p by VP Miller

of members in attendance: 25 members in attendance

Secretary's report:

Read and approved. Raffle tickets will be available at the meetings to sign in for chance at a Galaxy gift certificate on a quarterly basis

Treasurer's report:

Read and approved- we are currently at 34 members

Quarry field report:

Open and can be flyable, however the snow is patchy. Overall everything is in good shape

Sod farm report:

Closed for the season

Old Business:

None

New Business:

Annual Show and Auction updates: Several vendors have committed to providing a donation to the show and auction. Sign-up sheet is available to sign up for activities needed to make the show a success. See Tim or TR to sign up for an activity. Please be sure to wear your shirt to the event. If you have questions, please email flyvam670@gmail.com.

New Website: can be viewed at flyvam.club. Share any feedback or suggestions with Heath at Flyvam670@gmail.com

Reminders and upcoming events:

Adjournment: motion made and approved to adjourn at 638p

Submitted by Mickey Prock Secretary Valley Aero Modelers

2015 FL	YVAM Cale	ndar of e	vents	
Day	Date	Time	Event and location	Contact info
Monday	Feb 9 th	6р	Monthly meeting @ the Bar	www.flyvam.com
Sunday	March 8 th	8-12n	Show and Auction-Monarch	www.flyvam.com
			Gardens	
Monday	April 13 th	6р	Monthly meeting @ the Bar	www.flyvam.com
Monday	May 11 th	6р	Monthly meeting @ the Bar	www.flyvam.com
Monday	June 8 th	6p	Monthly meeting @ the Bar	www.flvvam.com



Suggestions for events to be listed should be sent to the attention of VAM Secretary at: ${\color{red} \underline{ flyvam670@gmail.com}}$

Monthly Club Sponsor:

Galaxy Science and Hobby:

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



Date: 3/9/15 Location: The Bar

Time called to order and by whom: at 601p by President Zangl

of members in attendance: 20 plus 1 guest (Jim Dean)

Secretary's report:

Read and approved.

Treasurer's report:

Read and approved- we are currently at 52 paid members

Quarry field report:

Mostly likely wet with the snow melting off. Roads are wet and sloppy, use caution if you go to the field

Sod farm report:

Closed for the season

Old Business:

Annual Show and Auction updates: recap of profit and loss was provided. Big thank you to the many vendors that supported our show and auction.

Clubhouse update: permits are all received. New committee members to lead the building project, see a club officer or email flyvam670@gmail.com if you are able and willing to assist on the committee. Help with the actual construction will be needed, see a club officer or email flyvam670@gmail.com if you are able and willing to assist.

New Business:

Field marshal's at Quarry field are needed this summer. If interested, see a club officer or email flyvam670@gmail.com

Pavilion clean-up and tear down: clean up and tear down of the enclosure will occur on Sat March 14th at 8a

AMA Gold leader club: AMA has requirements that provide organizations with Gold Leader status. One of the requirements is to buy a magazine subscription (\$16/year) for a school or library. Suggestion was made to send the subscription to Fox Valley Tech. Heath will contact the tech to see if they can accept the subscription if they are not already receiving a

subscription. Motion made and approved to spend \$16 for the subscription, actual location to be determined at a later time

Kings Daughters charity event: will be held on May 16th from 10-2p. The club was contacted to set up static displays (no flying) at the event. If you are available to attend, please send an email to flyvam670@gmail.com

Brennan Day's: Will be held on July 18th. Volunteers are needed to do static displays and some periodic flying. If you are available to attend, please send an email to flyvam670@gmail.com

Quarterly sign in raffle winner: Steve Kaiser-Congrats!

Reminders and upcoming events:

Memberships submitted by March 15th are eligible for \$40 raffle to be drawn at the April meeting

Adjournment: motion made and approved to adjourn at 642p

Submitted by Mickey Prock Secretary Valley Aero Modelers

Monthly Club Sponsor:

Galaxy Science and Hobby:

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



Date: 4/13/15 Location: The Bar

Time called to order and by whom: at 612p by President Zangl

of members in attendance: 21 including 2 new members-welcome Tom Jansen and Randy

Herrick

Secretary's report:

Read and approved

Treasurer's report:

Read and approved- we are currently at 63 paid members

Quarry field report:

Open, flyable and in good shape. Generator is back onsite.

Sod farm report:

Open and wet in several spots. Port-o-potty will be moved in the near future and will be placed near the pin box as usual

Old Business:

Clubhouse update:

First order of business will be placing the concrete. 2 quotes were received to pour the concrete. One was for \$6992 and the other was for \$8164. Neither quote includes placement of the piping, which will need to be done by the club.

Second order of business was to order the piping needed to place, for a total cost of \$842.41 with Todd Fischer (Thank you Todd!) offering to donate ½ of the cost.

Motion made and approved to spend \$9000 for the concrete and piping.

Motion made and approved that the final decision on the concrete decisions to include vendor selection and scheduling and the placement of piping to include final inspection will be made at club officers discretion.

Tom Jansen offered to contact another concrete company for a 3rd quote.

Third order of business will be making decisions on the actual building of the building. Further discussion will be held on the building once the concrete has been poured

Quarry safety direction will be TR Miller. There is still an need for a Field Marshall to assist with the coordination. Steve Kaiser volunteered to be one of the Field Marshall. If you are willing to also assist, please contact a club officer or email flyvam670@gmail.com

New Business:

Summer meetings: July and August meetings will be held at Quarry field. Summer fun fly is scheduled for July 19th. More to follow-FYI, EAA is July 20th through July 26th.

Spring clean-up day: will be scheduled at the May meeting Ground school: will be held June and will be finalized at May meeting

Combat league: will be starting in May. Test and tune will occur the week of April 27th with league to actually start on May 4th with Nat (less than .15 size engine) and regular combat (up to size .46 engine) starting on the following week. These will be done on a weekly rotational basis.

Mower blades will need to be updated and replaced. Motion made and approved for \$100 to be spent on mower maintenance

Generator maintenance will occur in the near future.

Membership drawing: Congrats to Alan Berg for winning the \$40 gift certificates to Galaxy.

Jason Dorn with Green Bay Coating donated 4 bed liner spray on coatings. 1 of these was used in the show and auction with the other 3 for sale at \$500 each (retail value is \$600). Thank you Jason for the generous donation! If you are interested in purchasing one of the bed liners (or know someone that is), contact TR Miller at flyvam670@gmail.com. If you want more information about the spray on coating, contact Jason at 920.336.4242.

Reminders and upcoming events:

None at this time

Adjournment: motion made and approved to adjourn at 715p.

Submitted by Mickey Prock Secretary Valley Aero Modelers

Monthly Club Sponsor:

Galaxy Science and Hobby:

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



Date: 5/11/15 Location: The Bar

Time called to order and by whom: at 601p by President Zangl

of members in attendance: 22, no new members or guests

Secretary's report: Read and approved

Treasurer's report:

Read and approved- we are currently at 70 paid members

Quarry field report:

Open, flyable, great shape . Field was recently mowed. Use caution around the construction site for your safety

Sod farm report:

Nothing to report

Old Business:

AMA grant: grant request was submitted, unfortunately we were not selected. Heath contacted the AMA to determine reason why we did not receive a grant. It was determined that our grant was misplaced and not submitted to the committee. Upon further review, the AMA will be providing us with a grant in the amount of \$1600. Thank you Heath and Tim for following up further with the AMA to get this resolved.

Clubhouse update: Thank you Todd Fisher for donating the entire cost of the pipe. Next phase will be to build the building now that the concrete is poured and extra gravel is installed. Consensus is that building will be constructed out of wood. Motion made, 2nd'ed and approved to spend up to \$6000, with the details to be worked out by the club officers, on the building

New Business:

Kings daughter event is this weekend (Sat) at Pierce Park. This is a static display only due to limited flying space. The event is from 10-2p. More information can be found on our website (http://flyvam.club)

Jay talked about the 2015 CAP award that he was recently presented with. Congrats on your award Jay.

Bob Larsen presented information on weed killer to put down in the fall to prevent dandelion's in the future. Total cost is \$82 for 2 gallons. Motion made and approved to spend \$100 on weed killer and lawn care expenses.

Spring Clean-up day: initial clean up scheduled for this weekend, Sat May 16th and Sun May 17th if needed. Start time at 9a Sat, meet at the field.

Reminders and upcoming events:

None at this time

Interested in a bedliner? Thanks to a donation to the club, these are available for \$500 (retail value is \$600). If you are interested in purchasing one of the bed liners (or know someone that is), contact TR Miller at flyvam670@gmail.com. (what a great Father's Day gift!) If you have questions about the bedliners, feel free to contact:

Jason Doran

Chief Executive Officer
GBC Safety Glow • Manufacturer of Photo-Luminescent Life Safety Systems

3201 Progress Way Kaukauna WI, 54130-4137 Office- <u>920-462-4242</u> Fax- <u>920-462-4681</u> Toll Free- <u>1-844-336-4875</u>

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Adjournment: motion made and approved to adjourn at 7p

Submitted by Mickey Prock Secretary Valley Aero Modelers

Monthly Club Sponsors:

Galaxy Science and Hobby:

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GBC Safety Glow



Date: 6/8/15 Location: The Bar

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

of members in attendance: 20 members present

Secretary's report: Read and approved

Treasurer's report:

Read and approved- we are currently at 77 paid members

Quarry field report:

Open, flyable and in good shape

Sod farm report:

Open and flyable

Old Business:

Clubhouse update: Inspections are complete and exterior of the building is done. Recommendation made and approved by the board for the building committee to be discontinued and any additional needs be made by Club officers. Reminder also presented to use caution around the tubes sticking out of the ground next to the clubhouse so they do not get broken.

New Business:

Brennen Old Time days will be coming up on July 18th which is the weekend before EAA and will include static displays and time for flying. Todd will provide more information will be provided as we get closer to the event.

VAM Fun fly will be held on July 19th. More information will be provided at July meeting

Onyx helicopters is looking to hold a radar run fun fly using our field on Aug 15th and 16th. This event would not cost the club any expenses and could be used as a fundraiser. This would be a non-sanctioned event. Matt and Rich will be taking the lead on developing this further

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

Reminders and upcoming events:

None at this time

Adjournment: Motion made and approved to adjourn at 656p

Submitted by Mickey Prock Secretary Valley Aero Modelers

Monthly Club Sponsors:

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Date: 7/13/15

Location: Quarry Field

Time called to order and by whom: at 603p by President Zangl

of members in attendance: 25

Secretary's report:

Motion made and approved to waive reading of the report

Treasurer's report:

Read and approved- we are currently at 80 paid members

Quarry field report:

Open, flyable and in good shape

Sod farm report:

Open and flyable

Old Business:

New Business:

Brennen Old Time days: is this weekend (July 18th). Volunteers are needed to attend this event and will be happening from 10a-2p. RC flying will occur around noon with static displays being set up the entire time. ThedaStar is planning on landing around 1p. More information can be located on the club website

VAM Fun fly: will be held on Sunday (July 19th). Volunteers are needed to help make the event successful. A link to sign up for the event will be published on RC Forums. Heath will research obtaining a food permit for the event. Motion made and approved to spend \$200 on food for the event

Helicopter fun fly: will be occurring on Aug 15th and 16th. The event will be helicopter only. Volunteers will be needed to help make the event successful. More information will be published on RC Forums.

2nd port-o-potty: question posed to determine if there is there a need for another port-o-potty for the upcoming. This would cost approx. \$100 a month. Motion made and approved to spend \$100 to rent an additional port-o-potty over the next month

Fall swap meet and fun fly: consensus is to hold a swap meet and fun fly in Sept. Tim S. was nominated and approved to lead the event. Jason agreed to assist as well. If you are interested in volunteering and assisting, please contact Tim or Jason.

Reminders and upcoming events:

All new locks have been installed. The new combination is only 4 digits (the first 4 listed on your membership card)

August monthly meeting will be held at Quarry field

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

Adjournment: meeting adjourned at 625p to have a clubhouse dedication and ribbon cutting event

Submitted by Mickey Prock Secretary Valley Aero Modelers

Monthly Club Sponsors:

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Date: 9/14/15 Location: The Bar

Time called to order and by whom: at 601p by President Zangl

of members in attendance: 16 members

Secretary's report:

None were published in August

Treasurer's report:

Read and approved- we are currently at 81 paid members

Quarry field report:

Open, flyable and in good shape

Sod farm report:

Open and flyable-reminder that if there is frost on the field there is no flying until the frost clears

Old Business:

Recap of helicopter fun fly on Aug 15th and 16th: Overall, good event for those that participated; a total of 22 pilots attended. Plans are being made for next year's event

New Business:

Tim Stadler obtained his Contest Director (CD) certification-congratulations Tim!

Show and auction committee: contact Tim or TR if interested in participating on the committee

As a reminder, we do accept club sponsorship. If you know of a business that is interested in sponsoring our club, please put them in contact with Heath or Mickey

Weed spraying at Quarry field has made an improvement on the field by limiting the dandelions and other weeds. Motion made and approved to spend up to \$100 to have additional weed application applied yet this year

Reminders and upcoming events:

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

Adjournment: motion made and approved to adjourn at 631p

Submitted by

Monthly Club Sponsors:

Galaxy Science and Hobby:

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Date: 10/12/2015 Location: The Bar

Time called to order and by whom: at 602p by VP Miller

of members in attendance 16 with 1 guest in attendance –welcome Jim Kriner!

Secretary's report:

Read and approved

Treasurer's report:

Read and approved- we are currently at 82 paid members

Quarry field report:

Open, flyable and in good shape.

Sod farm report:

Open and flyable-reminder that if there is frost on the field there is no flying until the frost clears

Old Business:

None

New Business:

John Roberts' son created a new sign at the front gate as part of his Eagle project. Congrats on your Eagle accomplishment Bradley!

Weed spraying this year is too late, so the approved funds will be returned to the general fund.

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.

Officer elections will take place in November. If you are interested in being an officer, send an email to flyvam670.com with your interest. Elections will be held at the Nov meeting. If you are interested in appointed position (2 Field Marshalls-Quarry, 1 Field Marshall-Sod Farm, Public relations coordinator, Safety Marshall-Quarry, Flight Instructors for both Sod Farm and Quarry), send an email with your interest as well.

Holiday Party will take place at December meeting. More to follow at the Nov meeting

All the bed liners donated by Jason Doran have been sold and we are waiting on the sales to be finalized.

A group of Model Rocketeers from Oshkosh has approached the club to launch rockets at Sod Farm. To accommodate this group, we have set up a special agreement with this group, collected a fee and have a special agreement in place with them to use the Sod Farm site. Review of the model rocket associate rules confirmed that there is no issue with flying near the airport due to the class of rockets that they are flying. Recommendation made to check with the owner of the sod farm for their approval (Tom will own). Recommendation made to give this association a probationary period before giving formal approval (Heath will discuss w/association). Recommendation made to include notification of their launch dates (Heath will discuss w/association)

Port-o-potty at Sod Farm will be moved to Quarry Field within the month.

Reminders and upcoming events:

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

Adjournment: motion made and approved to adjourn at 641p

Submitted by Mickey Prock Secretary Valley Aero Modelers

Monthly Club Sponsors:

Galaxy Science and Hobby:

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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/vr.

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, <u>www.flyvam.club</u> 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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Date: 12/14/15 Location: The Bar

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

of members in attendance: 23 with 2 guests (John Robertson and his son Bradley)

Secretary's report: Read and approved

Treasurer's report:

Read and approved- we are currently at 10 paid members for 2016

Quarry field report:

No updates due to the weather

Sod farm report:

Mostly closed for the season, will be once the ground freezes

Old Business:

Show and Auction updates:

New Business:

Clubhouse improvements (gutters, concrete cutting, etc): tabled until Spring

2016 event dates:

Frozen finger fun fly: Jan 1st Show and Auction: March 6th St. Brendan Days: July 16th Summer Fun Fly: July 24th

Aircraft registration: FAA will require all ground control aircraft to be registered. Once the website registration is finalized, AMA will send an update

Reminders and upcoming events:

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

Adjournment: motion made and approved to adjourn at 611p

Submitted by Mickey Prock Secretary Valley Aero Modelers

Monthly Club Sponsors:

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