

Date: 1/9/17 Location: The Bar

Time called to order and by whom: 602p by President Miller

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

# Secretary's report:

Read and approved

# **Treasurer's report:**

Read and approved- we are currently at 24 paid members for 2017. As a reminder, 2017 dues and membership can be renewed online on the club website

# **Quarry field report:**

Open but snow covered. Be careful with the ice at the front gate. All combinations have been switched to the 2017 combo

## **Sod farm report:**

Closed for the season

#### **Old Business:**

Show and Auction updates: none at this time.

Frozen finger fun fly: we had approx. 30 people in attendance and overall was a great day of flying. Fox 11 showed up and did a short piece on the event

#### **New Business:**

Donation from Jack Lindstrom: TR will take the lead on checking out the airplanes and bringing to the Swap meet

Heli Fun Fly: looking to change the date from Aug to the first weekend in Sept (Sept 2<sup>nd</sup> and 3<sup>rd</sup> which is Labor weekend) as CP heli's would like to be involved and to use our field. No conflicts were identified. Matt Cramer will be notified so it can be scheduled

Logo update: tabled until Feb for more logos. Submit your recommendation to the club email or print it to the Feb meeting. Decision will be made on keeping the current logo or switching to a new logo

Clothing order: There are costs associated to creating a screen print for new clothing. These costs are related to the number of colors that need to be used and possibly a design cost if we go to a new logo. A book of clothing options has been obtained. Chris Zangl will review the book and make a selection of apparel for members to purchase

# Reminders and upcoming events:

Green Bay Swap meeting on Jan 29<sup>th</sup> VAM swap meeting is March 5<sup>th</sup>

Be sure to check out the upcoming events on the club website located at flyvam.club for other upcoming events

**Adjournment:** motion made and approved to adjourn at 624p.

Submitted by Mickey Prock Secretary Valley Aero Modelers

# **Monthly Club Sponsors:**

**HobbyTown-Green Bay** 

https://www.facebook.com/HobbyTownUSAGreenBay?rf=139056529 475567



Date: 2/13/17 Location: The Bar

Time called to order and by whom: at 6:02 pm by President Miller

# of members in attendance: 15 members in attendance with all officers in attendance

# **Secretary's report:** Read and approved

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#### **Treasurer's report:**

Read and approved- we are currently at 32 paid members for 2017. As a reminder, 2017 dues and membership can be renewed online on the club website

# **Quarry field report:**

Open and slightly snow covered. Be careful with the ice at the front gate. All combinations have been switched to the 2017 combo, which will be received with your membership renewal

#### Sod farm report:

Closed for the season

#### **Old Business:**

Jack Lindstrom items: picked up and will be brought to the show for sale and/or auction

Show and Auction updates: planning is wrapped up. We have just over \$1800 in raffle prizes so far. HobbyTown Appleton and HobbyTown Green Bay have both been outstanding supporters of the event. Please be sure to thank them both if you are at their business. Press releases have been sent to all local news channels. Sign-up sheet will be posted on the club site. Troy from *Multi-copter Racing Batteries* also donated a mini FVP quad copter for the show and auction-thank you Troy! No early admission will be allowed, even to club members. Volunteers, once signed up, will be provided instructions once to sign up

Heli Fun Fly updates (Sept): None at this time, waiting for status from Matt Cramer

Logo update: submissions were reviewed. Motion made and approved to stay with the current logo with some minor updates to update it. Logo color will be black

Clothing order: examples of clothing options were shared. Order request will be sent to the club with an order being placed no later than Feb 21<sup>st</sup>. Extra t-shirts will be ordered in orange and

black outline will be made available for purchase at the show and auction. Motion made and approved to spend \$100 for the extra shirts

## **New Business:**

Early dues raffle will not be held this year

# Reminders and upcoming events:

VAM swap meeting is March 5th

Be sure to check out the upcoming events on the club website located at flyvam.club for other upcoming events

Adjournment: motion made and approved to adjourn at 719p

Submitted by Mickey Prock Secretary Valley Aero Modelers

# **Monthly Club Sponsors:**

**HobbyTown-Green Bay** 

https://www.facebook.com/HobbyTownUSAGreenBay?rf=139056529 475567



Date: 3/13/17 Location: The Bar

Time called to order and by whom: 601p by President Miller

# of members in attendance: 13 with all officers present

Secretary's report: Read and approved

#### **Treasurer's report:**

Read and approved- we are currently at 46 paid members for 2017. As a reminder, 2017 dues and membership can be renewed online on the club website

## **Quarry field report:**

Open and slightly snow covered.

## **Sod farm report:**

Closed for the season

#### **Old Business:**

Show and Auction updates: Thank you everyone that supported the show and auction event. Door issue continues to be an issue. For next year: Consideration should be given to having a "surcharge" (i.e. \$15 or \$20) for entry to the show before the doors open. Consideration for having pre-sales done before the show should be made. Consideration should also be given for having pre-sales on the day of the event. Hall rental will be increased next year to \$500. Co-Chairs are needed for next year's event as Tim and TR are stepping down. Please let a club officer know if you are interested so that planning can be started soon.

Heli Fun Fly updates (Sept): CP heli's have confirmed their 5 national events this year with our heli fun fly being one of them. The Heli fun fly will be held on Sept 2<sup>nd</sup> and 3<sup>rd</sup>. They are looking at doing night flying as part of the event which will require a fixed spotlight. Food is still pending at this time. More to follow as the event is finalized

Clothing order: update on clothing order was provided. Orders are being taken until we either have enough (12 items) to place an order or by April's meeting. We are looking at having a shopping cart of approved clothing placed on the club website. Current recommended apparel

include t-shirts, windbreakers, sweaters, hats and a polo. If you are interested in placing an order, please send an email to flyvam670@gmail.com for more information

#### **New Business:**

Brennan Days: It is anticipated that we will be invited back again this year. Date will be provided at next month's meeting, which is the weekend before EAA kicks off

Club clean-up day: the recent high winds caused some minor damages at the field. Initial field clean-up day will be done on the next nice day-watch RC forums for notice. Final clean-up day will be done on the 2<sup>nd</sup> Sat of April (April 8<sup>th</sup>). Tim also updated the club flight simulator to make it more robust with space and speed. We will look at getting prices on updating the picnic tables over the new few yea0rs. Prices on tables and chairs will be obtained for April meeting. Motion made and approved to spend up to for \$100 for general maintenance

Summer meetings: will start in June at Quarry and go through Sept.

# Reminders and upcoming events:

Be sure to check out the upcoming events on the club website located at flyvam.club for other upcoming events

Adjournment: motion made and approved to adjourn at 718p

Submitted by Mickey Prock Secretary Valley Aero Modelers

# **Monthly Club Sponsors:**

# HobbyTown-Green Bay

https://www.facebook.com/HobbyTownUSAGreenBay?rf=139056529 475567

Matt Severn for his donations to the club that were sold at the show and Auction



Date: 4/10/17 Location: The Bar

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

# of members in attendance: 17 with all 4 officers in attendance

Secretary's report: Read and approved

Treasurer's report:

Read and approved- we are currently at 62 paid members for 2017.

# **Quarry field report:**

Open and ground is wet

#### Sod farm report:

Wet and they are currently harvesting in our area, however it should not be an issue. Port-o-Potty will be scheduled to be moved in the next 2 weeks

#### **Old Business:**

Heli-Fun fly updates: none at this time

Clothing order: we still have hats and t-shirt available for purchase. We are still looking at having this set up on the website as the way to place your order. More to follow once posted on the website, should be ready for the next order within the next 2 weeks

Brennan days: will be on July 22<sup>nd</sup> with the club being slotted for an hour of exhibition flying at noon.

EAA Meeting is next week Tue April 18<sup>th</sup> at 530p and we have been invited to talk about our club. Meeting at the EAA airport, hanger 14, dinner is included. If you want more information or are able to attend, please contact an officer

# **New Business:**

Summer Fun Fly: looking at scheduling for July 23<sup>rd</sup>. We are looking at making this a non-sanctioned event. Will look at including specified times for flight instructions in the flyer. More to follow at May's meeting

Field clean-up day: barriers have all been fixed and the field has been rolled. Clubhouse is currently filled with a lot of miscellaneous stuff. A list of items will be posted and if not removed or claimed by April 22th, will be disposed of so that the clubhouse stays organized, clean and professional. Final field clean-up day will also be on April 22<sup>nd</sup> at 7a. We are also looking for someone that may have old kitchen cabinet that we can use for storage. Please let an officer know if you have some available that we can use in the clubhouse. Flagpole needs to be updated; this will be done on cleanup day later this month. Clips for the flag will need to be replaced along with the rope when the flag pole is taken down at the clean up day

Combat: Final build night will be on April 25<sup>th</sup> at 530p. Finish, test and tune on April 29<sup>th</sup>. Combat will start on May 2<sup>nd</sup>

Membership cards have been printed. We are looking at having name badge holders for members to wear when at the field. This was tabled until a later time

FVP racing will be held at the field this Sat (4/15) starting at 11a

# Reminders and upcoming events:

Be sure to check out the upcoming events on the club website located at flyvam.club for other upcoming events

Adjournment: motion made and approved to adjourn at 645p

Submitted by Mickey Prock Secretary Valley Aero Modelers

# Monthly Club Sponsors: HobbyTown-Green Bay

https://www.facebook.com/HobbyTownUSAGreenBay?rf=139056529 475567



**Date:** 5/8/17 **Location:** The Bar

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

# of members in attendance: 19 with all 4 officers in attendance

Secretary's report: Read and approved

# **Treasurer's report:**

Read and approved- we are currently at 68 paid members for 2017.

# **Quarry field report:**

Open and flyable. Ground is wet in places and was recently cut. Field will be sprayed with weed and feed on Wed 5/10

#### Sod farm report:

Open and flyable. Port-o-Potty has been moved

#### **Old Business:**

Heli-Fun fly updates: Scheduled for Sept 2<sup>nd</sup> and 3<sup>rd</sup>. Request for to be held as a sanctioned event has been approved. Event has been posted. There are currently 2 sponsors for the event. They are currently looking for a food vendor or an organization to take care of the food

Clothing order: we still have hats and t-shirt available for purchase from Heath. More orders are needed in order to place an order. We are still working on adding more to the website

Brennan days: will be on July 22<sup>nd</sup> with the club being slotted for an hour of exhibition flying at noon.

Summer Fun Fly: looking at scheduling for July 23rd

Field clean-up day on April 22<sup>nd</sup>: club house has been re-organized and the barriers have been repaired. Port-o-potty has been moved to the sod farm. Flagpole has been fixed. Motion made and approved to spend up to \$100 for gutters on the back of the club house

## **New Business:**

Ham radio operators request: (1p on 6/24 until 1p on 6/25)- request for use of the field has been made from the ham radio operators for a national event. Approved to set up a meeting with ham operators to discuss the details further and more to follow at June meeting

Committee chair(s) are needed for 2018 Show and Auction-see a club officer if you are interested in chairing this event

Thanks to Bob Johnson for donating a Spectrum DX5 to be used as a buddy box transmitter

## Reminders and upcoming events:

Be sure to check out the upcoming events on the club website located at flyvam.club for other upcoming events

Adjournment: motion made and approved to adjourn at 649p

Submitted by Mickey Prock Secretary Valley Aero Modelers

# Monthly Club Sponsors: HobbyTown-Green Bay

https://www.facebook.com/HobbyTownUSAGreenBay?rf=139056529 475567



**Date:** 6/12/17

Location: Quarry Field

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

# of members in attendance: 8 members in attendance with the following guests: Bob, Alex,

Laren and Cody from HobbyTown. All 4 officers in attendance

# Secretary's report:

Read and approved

# Treasurer's report:

Read and approved- we are currently at 72 paid members for 2017.

## **Quarry field report:**

Open and flyable.

#### Sod farm report:

Open and flyable.

#### **Old Business:**

Heli-Fun fly updates: Scheduled for Sept 2<sup>nd</sup> and 3<sup>rd:</sup>: None at this time

Clothing order: we still have hats and t-shirt available for purchase from Heath. If interested in purchasing anything additional let us know

Brennan days: will be on July 22<sup>nd</sup> with the club being slotted for an hour of exhibition flying at noon. No further updates at this time

Summer Fun Fly: looking at scheduling for July 23<sup>rd</sup>-This is a non-sanctioned event. Flyers have been created and are available at the clubhouse to pick up

Ham radio operators request: (1p on 6/24 until 1p on 6/25)-will be on site during these days. No restrictions to flying and field will be open. Members are welcome to stop in and check out the ham radio operators. Someone needs to be available after 1p on Sunday to lock the gate once they leave

Clubhouse gutters are still in process

#### **New Business:**

EAA 41 meeting: will be held at Quarry field on 6/20. Food will be provided by EAA chapter

Lawn mower maintenance (blades, tires, lube, etc): Steve will call for a price on getting complete maintenance done on the mower and provide it at the July meeting

Part 107 Certified Pilots: request from a company was received to see if we had any Part 107 certified pilots for taking on video work. If you have your Part 107 or interested in obtaining it, please contact a club officer

Additional Lawn mowers available: if you are available to assist with mowing, please let Steve Kaiser know if you are interested and available

Training nights (create a flyer? Publish on website? Publish on FB page?). Discussion held on putting together a flyer and making a social media push advertising instruction being offered on a particular night of the week. If you are interesting in volunteering as an instructor or in need of flight training, please contact the club at <a href="https://www.flyvam.club">www.flyvam.club</a>. Once interest is gauged in the next month, we will re-discuss

Bob from HobbyTown stopped in to discuss their interest in working with the club on a more regular basis for events and supplies that we would like to have them stock on a regular basis. Information on club sponsorship was provided. Bob would like to be included in and at more of the annual events and meetings on a regular basis as they would like to increase their partnership with our club

Motion made to obtain quote on obtaining gates for FPV flying at the field. Motion modified to spend up to \$200 on gates-approved

#### Reminders and upcoming events:

Committee chair(s) are needed for 2018 Show and Auction-see a club officer if you are interested in chairing this event

Calumet fun fly will be on June 18<sup>th</sup> (Father's day). They are also doing a float flying (<a href="http://www.calumetflyers.com/directions.htm">http://www.calumetflyers.com/directions.htm</a>) every Tue night, starting at 3p. They fly in Kaukauna at Anchors Away (former Marina Bar at 1450 Plank Rd, Kaukauna)

July's meeting will be held at Quarry field again

Be sure to check out the upcoming events on the club website located at flyvam.club for other upcoming events

**Adjournment:** motion made and approved at 653p

Submitted by Mickey Prock Secretary Valley Aero Modelers

# **Monthly Club Sponsors:**

# **HobbyTown-Green Bay**

https://www.facebook.com/HobbyTownUSAGreenBay?rf=139056529 475567



**Date:** 7/10/17

Location: Quarry Field

Time called to order and by whom: at 608p by President Miller

# of members in attendance: 13 members in attendance, VP Kiser was excused, other officers

were in attendance

# Secretary's report:

Read and approved

# Treasurer's report:

Read and approved- we are currently at 75 paid members for 2017.

# **Quarry field report:**

Open and flyable.

# Sod farm report:

Open and flyable.

#### **Old Business:**

Heli-Fun fly updates: Scheduled for Sept 2<sup>nd</sup> and 3<sup>rd</sup>: Mark talked about the upcoming event which will include some catering, planned activities and night flying. This is a national event and includes sponsorships. Mark will forward info with Heath to create a banner and flyer

Brennan days: will be on July 22<sup>nd</sup> with the club being slotted for an hour of exhibition flying at noon. No further updates at this time

Summer Fun Fly: looking at scheduling for July 23<sup>rd</sup>-This is a non-sanctioned event. Flyers have been created and are available at the clubhouse to pick up. Volunteer request will be sent out prior to the event

Ham radio operators: they were very appreciative of the field and our hospitality and anticipate returning next year

Clubhouse gutters will be purchased this week and should be installed later this month

Training nights: recommendation that we find instructors first and then create a flyer with the date that instruction will be provided. Survey on interest in helping with a training night will be sent out to the members

Lawn mower maintenance (blades, tires, lube, etc): prices has been obtained. Motion made to approve another \$300 for a total of \$500 to have the mower maintained

#### **New Business:**

Additional Lawn mowers available: if you are available to assist with mowing, please let Steve Kaiser know if you are interested and available

Catering upcoming events: Mickey contacted a couple of local catering/food trucks while at local events. One company wanted \$350 to set up, the other wanted \$150. We will reach out to one of them and see if we can develop a partnership

Combat event: Sept 16<sup>th</sup> we will be having a combat event. 8 rounds will be flown. Start at 11a and will be open to neighboring clubs. More to follow as event is put together. This event has been approved as a special sanctioned event

# Reminders and upcoming events:

Committee chair(s) are needed for 2018 Show and Auction-see a club officer if you are interested in chairing this event

Clothing order: we still have hats and t-shirt available for purchase from Heath. If interested in purchasing anything additional let us know

July's meeting will be held at Quarry field again

Be sure to check out the upcoming events on the club website located at flyvam.club for other upcoming events

**Adjournment:** motion made and approved at 650p

Submitted by Mickey Prock Secretary Valley Aero Modelers



**Date:** 8/14/17

Location: Quarry Field

Time called to order and by whom: at 601p by VP Kiser, President Miller was excused, all

other officers in attendance

# of members in attendance: 13 members in attendance, President Miller excused, all officers

were in attendance

# Secretary's report:

Read and approved

# **Treasurer's report:**

Read and approved- we are currently at 76 paid members for 2017.

#### Quarry field report:

Open and flyable and in good condition. There are some pavers behind the maintenance shed that we can use in the fall under the pilot stations

#### Sod farm report:

Open and flyable-no additional updates

#### **Old Business:**

Heli-Fun fly updates: Scheduled for Sept 2<sup>nd</sup> and 3<sup>rd</sup>: Matt has confirmed catering for both days. Event is published on several sites. Night flying will occur with tower lights being on site for the event. If you are available to assist with towing them to Quarry field on Fri night, please contact Matt. Daytime flying will be multi-rotor only. Airplanes will be allowed at night. Event will run from 9a Sat until 4p on Sun

Summer Fun Fly update/recap: Overall a good event, especially with the catering being on site and one of our more successful ones in the past few years

Clubhouse gutters for backside of the clubhouse: pending at this time and have not been purchased. More to follow

Training nights: Nothing further at this time. Suggestion made to have "Technology Day" in the Spring to teach, educate and assist non-members about their equipment.

Lawn mower maintenance (blades, tires, lube, etc): battery has been replaced, oil changed, and blades sharpened. Mower should be good for now, will look at taking it in and/or having tires replaced in the fall. Generator was last serviced last year. Travis recommended that the generator be taken in for full service/inspection. More to follow once pricing on having an inspection completed is obtained by Travis

Combat event: Sept 16<sup>th</sup>: event is listed on club website. Event will start at 11 with pilot's meeting at 1045. Event is similar to our weekly Tue combat league. Cut's will count as part of the scoring. Catering has been confirmed. You can pre-register on the website, \$5 pilot fee.

## **New Business:**

PA system question: question was posed about obtaining remote speakers to be placed near the pilot stations for events so that the pilots can hear music and announcements better

Motion made to spend up to \$200 on resin/stackable chairs, motioned seconded and approved.

Agreed that Sept's meeting will be held at Quarry field

Pete Pigeon has offered to help teach people on building larger scale booray plane. This will start in Nov and be 1 day a week. This is a 77" wingspan plane. Pete has all the tools and equipment needed to build the plane. If interested, contact Pete at 920.470.4135 or email him at <a href="mailto:ppigeon37@gmail.com">ppigeon37@gmail.com</a> for activity details

# Reminders and upcoming events:

Please do not park vehicles in places other than where gravel is located or in the parking lot. Parking on the grass near the pavilion is not allowed

Committee chair(s) are needed for 2018 Show and Auction-see a club officer if you are interested in chairing this event

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 for other upcoming events

Adjournment: motion made to adjourn at 705p to go flying

Submitted by Mickey Prock Secretary Valley Aero Modelers

# Monthly sponsor:

https://www.hobbytown.com/





**Date:** 9/11/17

**Location:** Quarry Field

# Time called to order and by whom

# of members in attendance: 12 members in attendance with all officers were in attendance

# Secretary's report:

Read and approved

# **Treasurer's report:**

Read and approved- we are currently at 82 paid members for 2017.

# **Quarry field report:**

Open and flyable and in good condition.

## **Sod farm report:**

Open and flyable-no additional updates

## **Old Business:**

Heli-Fun fly recap: overall a good event and seemed to be a success with 22 pilots in attendance. Overall financial recap was provided

Clubhouse gutters for backside of the clubhouse: have been purchased and will be installed in the next few days

Lawn mower maintenance (blades, tires, lube, etc.): should be good until the mower is taken for additional service in the fall

Combat event on Sept 16<sup>th</sup>: scheduled for this weekend, there are currently 8 registered pilots. Pilots meeting at 1045, event will start at 11. Event should be done by completed between 330p and 4p. Main runway will be closed during the event. Catering is confirmed

Clubhouse chairs: have been purchased and are located in the clubhouse

# **New Business:**

Marty provided a written proposal to establish a regular maintenance schedule and allocate money towards keeping up the generator. Matt, Marty and Mark have offered to keep the maintenance up to date and generator running. Total for 2 yrs. of maintenance would be \$350. Motion made, seconded and approved to spend up to \$350 for maintenance.

Recommendation made to research the possibility of purchasing an additional generator for club use. Research will be done in the fall

Sod farm port-o-potty: scheduled to be moved in Oct

2018 Show and Auction: will need to be published in AMA magazine at least 90 days before the event. Discussion held on placing a charge on early admission. Suggestion made to have 2 different color wristbands, 1 for early admission and 1 for regular admission. Recommendation made to charge \$20 for early admission. This would not apply to event volunteers. Motion made, seconded and approved to have doors open at 8a, early admission starting at 7a with a \$20 early admission charge which will include 2 tables

We will resume meeting at The Bar next month. This has been confirmed with The Bar.

#### Reminders and upcoming events:

Please do not park vehicles in places other than where gravel is located or in the parking lot. Parking on the grass near the pavilion is not allowed

Oct's meeting will return being at "The Bar"

Committee chair(s) are needed for 2018 Show and Auction-see a club officer if you are interested in chairing this event

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 for other upcoming events

**Adjournment:** motion made and approved to adjourn at 653p

Submitted by

Mickey Prock VAM Club Secretary



# Monthly sponsor:

https://www.hobbytown.com/





**Date:** 10/9/17 **Location:** The Bar

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

# of members in attendance: 15 members in attendance, all officers in attendance

Secretary's report: Read and approved

# **Treasurer's report:**

Read and approved- we are currently at 83 paid members for 2017

# **Quarry field report:**

Open and flyable and in good condition

#### Sod farm report:

Open and flyable, in great condition. Reminder that the Sod farm closes with first frost occurs

#### **Old Business:**

Lawn mower maintenance (blades, tires, lube, etc.): has not been scheduled at this time; Matt Cramer will assist Steve with getting it in for maintenance this month. John Robertson also offered to assist with getting the mower moved on a trailer. Motion made, seconded and approved to spend up to \$200 on a roller for field rolling in the future

Generator update: Marty has purchased additional supplies (hour meter and fuel filter) for the generator. Generator has been overhauled and is already running better. \$216 has been spent; anticipate additional \$20-30 being spent at this time and balance of money allocated should be returned to coffers once work is completed

Combat event recap: overall this was a good event with a total of 12 pilots registered. We did learn that several other clubs were holding events on the same day which are not always listed on the AMA site. We will look at expanding our partnership with the catering company for upcoming events in 2018 by publishing our dates sooner in the year.

2018 Show and Auction: Flyer has been sent in for publishment in AMA magazine. Event is scheduled for March 4, 2018. Hall has been confirmed. Flyers and posters have been created and available to start hanging at local businesses.

Club house updates: Gutters have been installed. Concerns were expressed about the new chairs that were purchased. Heath will look at returning them and possibly purchasing heavier duty chairs or assigning this out to someone else

#### **New Business:**

Sod farm port-o-potty: scheduled to be moved in Oct

Budget approval and Officer nominations will be held at Nov meeting. Officer election will be Dec. President Miller made a request for someone that actively flies at the Sod Farm to be present at the November meeting provide a budget and needed items for 2018. This should be presented at the Nov meeting for club discussion and approval

Holiday party will be held following the Dec meeting. Budget for holiday party will be done at the Nov meeting

Reminder to renew your AMA membership, especially if you purchased the 2 yr. special offer in 2015

2018 Dues: motion made, seconded and approved to keep dues at the same rate. Discussion was held on offering a discounted and non-voting rate to people that are over a certain distance (i.e. 60 miles) as long as they are a member at another club and so they could fly at Quarry field as a member. Following discussion, it was decided to not explore this option further.

Discussion held on offering a new member rate of ½ of the current due rate. Motion made and seconded to amend the by-laws to include the introductory rate of ½ of the current rate for any new member or anyone that has been out of the club for at least 5 years and would only apply for the 1<sup>st</sup> year of their membership. Club vote on this motion will be taken at Nov meeting

#### Reminders and upcoming events:

Calumet Swap meeting was moved up 2 weeks and will be in Oct.

Committee chair(s) are still needed for 2018 Show and Auction-see a club officer if you are interested in chairing this event

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 for other upcoming events

**Adjournment:** motion made and approved to at 1908

Submitted by

Mickey Prock VAM Club Secretary



# Monthly sponsor:

https://www.hobbytown.com/





Be sure to stop in for all your hobby needs

Help support a fellow club member's new venture and check out ZDZ Engines USA by checking out their Facebook page:

https://www.facebook.com/groups/484940275208295/?ref=bookmarks



Date: 12/11/17 Location: The Bar

Time called to order and by whom: at 1804 by President Miller

# of members in attendance: 17 members in attendance with all officers present

# Secretary's report:

Read and approved

# **Treasurer's report:**

Read and approved- we are currently at 10 paid members for 2018

# **Quarry field report:**

Open and flyable and in good condition. Handicap port-o-potty tipped over during the recent high winds. This was repaired and bolted back to the concrete. Handicap port-o-potty is closed for the winter as there is no fluid in the tank

# Sod farm report:

Closed for the season

#### **Old Business:**

2018 Show and Auction: flyers and posters are available to be distributed. Ad for swap meet is in the Jan AMA magazine.

Officer Election based on the following nominations:

President: Tim Miller – elected

Vice President: Steve Kaiser- elected Treasure: Heath Bartel – elected Secretary: Mickey Prock- elected

Motion made, seconded and approved for all officers to be elected as noted above

Club house update- budget presented by Marty to put in insulation and a ceiling in the clubhouse. Total cost listed at \$1115 for building materials. Motion made, seconded and approved to review further at the Frozen Finger Fun Fly and decision made at Jan meeting

# **New Business:**

Frozen Finger Fun Fly: January 1<sup>st</sup>. Event will run from 10a-2p. Feel free to bring something to cook on the grill for yourself or to share with others.

Tiny Whoop and micro-quad racers will be held on Dec 16<sup>th</sup> at 11a at HobbyTown Appleton. See Travis for more information

FAA is requiring that you register with them. If you have already registered, no action needed. Once Congress passes the registration action, which is pending and is anticipated to be passed in the spring, you will need to register at that time

# Reminders and upcoming events:

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

Green Bay Swap meeting will be Jan 7th

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 for other upcoming events

**Adjournment:** motion made and approved to adjourn at 1837

Submitted by

Mickey Prock VAM Club Secretary



# Monthly sponsor:

https://www.hobbytown.com/





Be sure to stop into HobbyTown for all your hobby needs

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Help support a fellow club member's new venture and check out ZDZ Engines USA by checking out their Facebook page:

https://www.facebook.com/groups/484940275208295/?ref=bookmarks