



Meeting minutes

Date: 5/13/19

Location: Quarry Field

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

of members in attendance: 13 members in attendance with all officers present, with Paul joining us as a new member- welcome Paul!

Secretary's report:

Read and approved

Treasurer's report:

Read and approved, we are currently at 61 paid members for 2019

Quarry field report:

Open and flyable, still wet in a few areas

Sod farm report:

Under water and very wet at this time

Old Business:

ZDZ fun fly updates: has been approved as a sanctioned event. There are a few raffle prizes for the event

Helicopter Fun Fly updates: no updates at this time

Civil Air Patrol day: they are looking at having a Intro to RC day with the club. They are looking at June 15th for the event. From a club perspective, we need members to bring planes for show and tell and then doing a demo flight.

Amateur radio day: June 22nd and 23rd: port-o-potty will be delivered for the fun fly and the radio operator day. They will be set up in the same area (near the front gate). Mowing of the area will start taking place

Spring/Field clean-up day: new picnic tables have been set up. Thanks to Dave for the repairs to the flight stands

Quarry Field lease: TR has contacted the city but has not heard anything back

Brennand Open house will be Aug 17th: no further updates at this time

New Business:

Picnic tables: recommendation made to purchase 3 additional picnic tables to replace the 3 wooden tables. Motion made to purchase 2 new resin tables and remove the 3 wooden tables. Approved

Puddles in the clubhouse: rain is coming in from the garage door. Chris volunteered to obtain quotes on getting a bevel cut in front of the door as well as explore options to limit (hopefully prevent) rain from coming into the garage door

Training equipment: 1 plane is ready to go, the other needs a minor fix. An additional buddy cord is needed. Additional charge cords are needed to charge more than 1 battery at time along with a balance board. Heath will look at taking care of these items. Motion made and approved to spend up to \$100 on training supplies

Reminders and upcoming events:

Combat is on Tues nights at 6p

Summer meetings: will be at Quarry field in May, June, July and Sept. August's meeting will be at the Sod Farm

Adjournment: motion made and approved to adjourn to fly at 1830

Submitted by

Mickey Prock
VAM Club Secretary



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