

## **Meeting minutes**

Date: 06/10/2019 Location: Quarry Field

Time called to order and by whom: at 1803 by Vice President Kaiser

# of members in attendance: 15 members in attendance with President Miller excused, all

other officers in attendance

# Secretary's report:

Read and approved

# Treasurer's report:

Read and approved, we are currently at 68 paid members for 2019

#### Quarry field report:

Open and flyable, in good condition at this time. Additional gravel was placed in the driveway to enhance the parking lot. Thanks to Dave Gagnon and Troy Immel of RJ Immel for obtaining this for us! A TV was placed in the clubhouse in order to run our simulator on it. We will be looking at placing an antenna on it for local channels. Thank you Heath for this donation!

#### Sod farm report:

No updates or report

#### **Old Business:**

ZDZ fun fly updates: there is a sign-up sheet on the club website for events that are occurring. There is a sponsored brat fly Fri night. In addition to the Fun Fly there will be ongoing events occurring during the day. The Main runway will be reserved for main event and large scale planes. The smaller field will be open for smaller, electric and/or helicopters.

Helicopter Fun Fly updates: no updates at this time.

Civil Air Patrol day: They are looking at June 15<sup>th</sup> for the event. This has been cancelled.

Amateur radio day: June 22<sup>nd</sup> and 23<sup>rd</sup>: they will be visiting the field on June 11<sup>th</sup> for a pre-event inspection

Quarry Field lease: no updates. TR is waiting to hear from the City. Information from the city indicates that we should not have any issues and that we should contact them in the fall for follow up. We will table until October.

Brennand Open house will be Aug 17<sup>th</sup>: Event moved to be away from EAA's event. Event will be a daytime event with VAM doing a static display and some flying during the event.

Picnic tables: 2 additional picnic tables were purchased and are now placed in service. The 3 old wooden tables are free to anyone that wants them

Puddles in the clubhouse: (Chris) no updates

Training equipment: additional equipment has been purchased that includes batteries, charging cords and balance boards.

#### **New Business:**

EAA Chapter 41 will be holding their monthly meeting on the 3<sup>rd</sup> Tue of June at Quarry Field

Pete Pigeon donated a 24 volt starter box with new batteries include. Thank you Pete!

### 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 and to fly at 1844

Submitted by

Mickey Prock VAM Club Secretary



Monthly Sponsor:

## Hobbytown Appleton/Oshkosh

Check them out online at: <a href="https://revolutionraceway.com/">https://revolutionraceway.com/</a> or stop in and visit the Appleton or Oshkosk locations

