



Meeting minutes

Date: 07/08/2019

Location: Quarry Field

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

of members in attendance: 15 members in attendance with all officers present with 3 new members in attendance- welcome!

Secretary's report:

Read and approved

Treasurer's report:

Read and approved, we are currently at 73 paid members for 2019

Quarry field report:

Open and flyable, in good condition at this time.

Sod farm report:

No updates or report. Does not appear to be conducive to flying due to long grass and soggy in spots

Old Business:

Helicopter Fun Fly updates: not enough interest so the event has been cancelled.

Amateur radio day: June 22nd and 23rd: they enjoyed themselves for their event. They posted a video on YouTube about their event that included information about our club

Quarry Field lease: Sue from the city emailed TR and indicated we are not due until early next year and they would contact us in Dec. Steve was onsite during the Cities final walk through. They are in the process of marking the landfill as closed, which means that they will no longer have to have regular inspections of the wellheads.

Brennand Open house: no updates, still scheduled for Aug 17th. Insurance information was requested. Fee for certificate is approx. \$25. This needs to be requested a few weeks in advance if we are going to do any flying. Motion made and approved to pay for the obtaining of an insurance certificate

EAA Chapter 41 will be visiting our field on Aug 20th for their monthly meeting. EAA Chapter 41 has invited us to their events on their Facebook page

Concrete cutting to address the puddles in the clubhouse: (Chris) no updates

New Business:

Recommendation made to move August's meeting from the Sod Farm to Quarry Field. This was based on the ground conditions and the close proximity to the airport. Motion made to move meeting to Quarry field in Aug due to poor ground conditions. Motion approved.

Northern Aces participates in EAA at KidVenture. They are looking for volunteers to assist with flight training for the day. If you are interesting, contact TR directly.

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 Quarry field

Adjournment: motion made and approved to adjourn and to fly at 1823

Submitted by

Mickey Prock
VAM Club Secretary



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