



## **Meeting minutes**

**Date:** 09/09/19

**Location:** Quarry Field

**Time called to order and by whom:** at by President Miller at 1803

**# of members in attendance:** 12 members in attendance with all officers present

**Secretary's report:**

Read and approved

**Treasurer's report:**

Read and approved, we are currently at 81 paid members for 2019

**Quarry field report:**

Open and flyable, in good condition at this time. City did put down some new gravel in some locations along the road

**Sod farm report:**

No updates or report.

**Old Business:**

Concrete cutting to address the puddles in the clubhouse: (Chris) no updates. Will give 1 more month and then look at reassigning it

New flag pole: has been repaired by removing the bent section

First aid kit: 2 new kits and a new fire extinguisher were purchased. Both first aid kits were installed. A larger one was installed in the clubhouse with a wide selection of first aid items. The smaller one will be placed on the outdoor shelving.

Helicopter Fun Fly: there were 27 confirmed pilots. After covering the cost of the lights for night flying, they were able to donate just over \$100 for the event.

**New Business:**

Show and auction: with Monarch Gardens closing, we will need a new location and new chairperson to run the event. If you are interested in volunteering please contact a club officer.

Sod Farm discussion: a member expressed interest in discussing options for maintaining our lease at the Sod Farm for next year. It was determined that we will review for options for maintaining the Sod farm next year at next month's meeting, especially with the FAA changes, regulations and close proximity to the airport. The question and discussion will be focused on whether or not we can maintain the FAA guidelines while flying at the Sod Farm. Vote will be taken next month on a final recommendation for 2020.

Port o potty is scheduled to be moved to Quarry field from the Sod Farm in Oct.

Combat Challenge is on Sept 29<sup>th</sup> from 10-4p. Sign up is posted on the club website or by contacting Heath Bartel. Cost is \$5.

**Reminders and upcoming events:**

Combat is on Tues nights at 6p through the end of Sept.

Please do not sit or stand on the tables in the clubhouse as this causes them to break

Next month's meeting will be returning to the Quarry field

**Adjournment:** motion made and approved to adjourn at 1900

Submitted by

Mickey Prock  
VAM Club Secretary



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