



Meeting Agenda

Date: 7/12/21

Location: Quarry Field

Time called to order and by whom: 6:01 pm CDT by TR Miller.

of club officers in attendance: All

of members in attendance: 16

Secretary's report – Tim Stadler (motion to approve and majority rules to waive)

Treasurer's report – Heath Bartel

July Membership Count: 77

Quarry field report: Good flying condition

Sod farm report: No report

Old Business:

Amateur radio club: Event was held on June 26/27th.

EAA Chapter 41 Meeting at Quarry Field – Scheduled for Tuesday, July 20th.

Sod Farm LOA Update – The LOA process is ongoing. VAM continues to navigate the process required to make this an official flying site. An updated LOA request is in progress (last request had incorrect GPS coordinates)

FAA Flight Rules:

Max Altitude Signage at Quarry – Complete by Tim S. Total cost \$40

Max Altitude and LAANC Required Sign at Sod Farm – Complete by Tim S. Total cost \$10

New Business:

VAM Membership Handbook Amendments – Complete overhaul of document. Review document and adopt by membership during club meeting. (Tim S. has handouts)

Discussion:

Brian Walbrun spoke on topic and discussed need for insurance which may only be covered if AMA and FAA numbers on aircraft.

Mickey suggested some additional corrections for typos and such.

Some members discussed need for updated image of no-fly zone. Tim to make the minor updates but overall document and spirit of document was voted for and approved. Heath will post on club website.

LAANC Requirement / Apps – Sod Farm (Tim Stadler)

Modelaircraft/TRUST – This is now a requirement by AMA. All members should work to complete their TRUST certification and carry copy of their completion certificate with flight gear.

Building Repairs – Clubhouse. Need budget to fix the water damage.

Discussion:

Various members reviewed the damage first hand and provided input.

Tim S. and David G. volunteered to make the repairs at the right time with good stretch of weather.

Don P. volunteered his company and Bob to help with galvanized steel for the lower drip edge.

Marty made a motion for \$600 budget for building repairs and membership approved.

Club apparel – TR to organize in future months after fun fly event settles down

Club reminders and upcoming events:

Combat – VAM continues to hold combat events every Tuesday night at 6pm at Quarry Field. For those interested in sanctioned competition, there will be a combat competition event at Green Bay club on July 25th. Perhaps let Heath know if you plan to attend or prefer specific time for the E1000 event – but it will likely be held on Sunday morning.

Training – VAM will host training events on Thursday nights starting somewhere between 5 and 6pm (depending on when instructors can get there from work).

NOTE: Kirk, Tim, Doug and Cary have all soloed recently. Many more students in the pipeline.

Show and Tell: Nothing

Tim made announcement that Alan is moving to Colorado and we are losing a great member of the club. Alan took opportunities to say goodbye to those in attendance.

Adjournment:

Motion made and approved to adjourn at: 6:45 PM

Notes prepared by Tim Stadler, VAM Club Secretary.