



Meeting Agenda

Date: 9/13/21

Location: Quarry Field

Time called to order and by whom: 6:01 pm by TR Miller, President

of club officers in attendance: All 4 officers

of members in attendance: 18 members

Secretary's report read and approved by Tim Stadler

Treasurer's report read and approved by Heath Bartel

August Membership Count: 78 September Count: 87

Quarry field report: Good shape. Thanks to David for some grass repairs.

Sod farm report: Jeff reported in good shape, grass cut very short. Heath reported porta potty going into storage at Quarry Field beginning of October.

Old Business:

Sod Farm LOA Update – The LOA process is ongoing. VAM continues to navigate the process required to make this an official flying site.

Building Reports Update – Tim S. Budget \$600, so far spent \$118 on flashing installation and sealant. Service door needs some work. Everyone seems okay with monitoring for time being.

Flag pole light – Approved by TR, replaced by Tim

Previous motion approved of \$125 for replacement or upgrade of club charging equipment. Heath able to get the power supply working. Troy Evers donated new Hitec X4 AC/DC charger and this can be plugged in directly into an outlet as it has its own power supply. Club now in good shape and club can avoid spending money on this.

Brennand Days (Neenah) - August 14th. Todd gave update that it was a great year and that many participants showed up and specifically asked about the R/C air show. Mickey indicated the hangar was busy the entire day and flight simulators widely used. Thanks to Any for bring the extra flight sim. Mickey also mentioned we gained between 1 and 3 new members because of this outreach event. Todd thanked everyone that helped make the display and flight demos a huge success.

EAA Chapter 41 Meeting at Quarry Field – Was held on Tuesday, August 17th.

New Business:

Club Apparel – TR to organize in future months after summer events settle down

VAM Combat Challenge – September 19th 12:30 to 4pm at Quarry Field. 8 Rounds of E1000 streamer combat. \$5 pilot fee. Pilots need to be there on time for pilots meeting at 12:30.

Winter Combat – Sam asked whether there was sufficient interest to continue combat into the winter months. Tim mentioned that we have our event on 19th, week later is Green Bay club combat event. Then it is swap meet season and there may be weather concerns. Suggestions from membership were to consider week to week scheduling.

VAM Quarry Field Road Repairs – Repairs are planned for September 14th through 17th. President TR is requiring all club members to avoid any interference with the workers. If you cannot safely enter/exit the property, then flying should be delayed while work is underway. They are fixing the road from the gate area all the way to the Quarry Field parking lot. If no work being done at the gate, members can travel east of the runway (long way around) to avoid the workers but at same time both pilots and vehicles should not be in overflight area at same time (think Shawano rules)

HT DePere – Mickey is coordinating R/C flight training during indoor flying over the winter at GB tennis club. More information will be shared as it comes together.

Club reminders and upcoming events:

Oconto Air Show – September 18th 9 to 4. Northern aces performing.

Oshkosh swap meet – October 3rd at EAA pavilion.

Show and Tell:

Todd showed the results of his testing with EPP and pink foam using a wire cutter to simplify building of combat wings.

Adjournment:

Motion made and approved to adjourn at: 6:43 pm