

**Date:** 1/11/20201

**Location:** Virtual Meeting

Called to order by President Miller at 18:00 with 13 people in attendance: all officers present

# Secretary's report:

Read and approved,

#### Treasurer's report:

Read and approved,

**Quarry field report:** 

**Sod farm report:** Closed for the season

#### **Old Business:**

- LOA update:
- Personal Items in the clubhouse: stored in the shed
- Gravely repairs: still at northside hardware
- Sod Farm: no update, Scott to talk to Anderson Sod Farm report back next month. Scott has agreed to be the Sod Farm Field Captain.

#### **New Business:**

- Meetings will be held virtually till May
- Frozen Finger update: good showing.
- Indoor Flying update: good showing.
- Sanction is in for the Summer fun fly. Jun 10,11 and 12th.
  - STOL events
  - Bowling competitions
- Annual Show/Auction
  - Discussion about alternatives due to COVID

- Auction canceled for this year, looking to do various options later in the year could include something at the field
- Memberships can be paid on the website via credit card outside of paypal.

# Reminders and upcoming events:

Next Meeting, Feb 8th virtual meeting
 Oshkosh indoor flying every Sunday
 Green Bay indoor flying cancelled for 1/16/2021 resume again in Feb.

**Adjournment:** Motion made and approved to adjourn at 19:31

Submitted by

Jeff Hallett VAM Club Secretary



Monthly Sponsor:

# **Appleton Area Storage**



Date: 2/08/20201

**Location:** Virtual Meeting

Called to order by President Miller at 18:00 with 13 people in attendance: all officers present

### Secretary's report:

Read and approved,

#### Treasurer's report:

Read and approved,

# **Quarry field report:**

**Sod farm report:** Closed for the season

#### **Old Business:**

- LOA update: no update
- Gravely repairs: seal replaced and was returned to Quarry field, tune up, plug, filter, blades. 450 total cost.
- Sod Farm: no update, lease due in March.
- Quarry Field: road was not plowed as of meeting date

#### **New Business:**

- Show/Auction will be held on the last day of the Fun Fly Saturday June 12th.
  - Swap Meet 9am-1pm, raffle at 1pm June 12th.
  - Bring your own table and there would not be a fee outside of registration.
  - Collection of raffle prizes is ongoing
  - Registration is live, website under events
  - o 15 dollar registration, register before May 1st would include a t-shirt.
  - Club apparel order can be done at the next meeting
  - Mickey working on food truck

• Battery group order send orders in by Friday Feb 12th

# Reminders and upcoming events:

- Next Meeting, March 8th virtual meeting
- Indoor flying in Green Bay, next event Feb 20th.
- Oshkosh indoor flying every Sunday

**Adjournment:** Motion made and approved to adjourn at 18:25

Submitted by

Jeff Hallett VAM Club Secretary



Monthly Sponsor:

# **Appleton Area Storage**



**Date:** 4/12/21

Location: Quarry Field

Time called to order and by whom: at 1801 by President Miller, all officers in attendance

# of members in attendance: 19 members in person, 3 were online including VP Prock

### **Secretary's report:**

Read and approved by VP Prock

### **Treasurer's report:**

Read and approved

# **Quarry field report:**

Open and flyable

# Sod farm report:

No updates or report. No flying with frost on the grass or closed off areas that are being worked

#### **Old Business:**

Club apparel- if you are interested in some club apparel let TR know as he will be looking at adding it to the order for the fun fly

June Fun Fly: Let TR know by 5/1/21 if you are interested or signing up so he can include you in the Tshirt order. There are numerous raffle prizes for the fun fly with more coming

Sod Farm update: no update from Sod Farm committee. Fee is due Heath will send in a payment later in the month. Port-O-Potty will be moved to Sod farm in May

#### **New Business:**

Due to the unexpected and recent passing of Secretary Jeff Hallett, nominations were accepted for a new Secretary. Tim Stadler was nominated and accepted. Vote taken and motion was approved. Congrats to Tim!

APower Battery order: almost finalized. There was a delay with the inbound shipping. Batteries should be received soon for those that ordered some

GB is hosting a combat challenge Sunday at 830. See Heath for more details

John Robertson is checking on fertilizer

Amateur Radio is looking to hold their event again this year on the weekend of June 26<sup>th</sup> and 27<sup>th</sup>.

Quarry Field upgrades: Kurt, Dave, Tim, Mickey, Andy, Mike and Steve (sorry if anyone was missed that assisted) all worked on the placing patio blocks around several of the tables. Please use caution until the grass comes in

Bill Kime is starting a STEM program for quads and plans on teaching to Jr and Sr high school students and is looking for club assistance. President Miller offered our assistance as needed

### Reminders and upcoming events:

None at this time

Adjournment: motion made and approved to adjourn at 1822 for flying

Submitted by Mickey Prock VAM Vice President



#### 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





**Date:** 5/10/21

Location: Quarry Field

**Time called to order and by whom:** at 18:01 by Pres TR Miller. All officers in attendance.

# of members in attendance: 20 Members - No members were online.

#### **Secretary's report:**

Read and approved by new Club Secretary Tim Stadler

#### **Treasurer's report:**

Read and approved. Heath reported that a club member made a sizable donation to the club which is very much appreciated given we didn't have the revenue from our show and auction this year. A formal thank you will be sent out!

#### **Quarry field report:**

Open and flyable. Field clean day complete. New table patio areas are complete – respect those areas while the grass grows in.

# Sod farm report:

No updates or report. Porta potty is positioned there now.

#### **Old Business:**

Club apparel- See TR Miller for orders.

June Fun Fly (June Thursday 10th, Friday 11th & Saturday 12th):

Donations coming in from vendors for raffle prizes

Special flying events – taking place on Friday

Tailgate swap meet – Saturday (park on South side of road. Bring own tables and chairs)

Volunteers needed – Check website or show up to volunteer. Helpers needed with events, radio impound, signing up pilots, selling raffle tickets, parking and more.

Pilot fee \$15 includes shirt but only if you sign up in advance or get there early to get one of the extra shirts. Otherwise fee still \$15 without shirt.

Amateur radio club: On track for June 26/27th

APower Battery order: TR Miller has received all orders from Jason with exception of Sport batteries.

#### **New Business:**

Sod Farm update: Due to a delay in getting a response, payment of \$450 was sent in but negotiated rate was later determined to be \$400. Too late to change now.

LOA Update – The initial LOA request approval was received by the club but it had incorrect information on the form. FAA approved that request but for wrong location. We requested a higher altitude limit but FAA lowered and approved to 400' as expected. This means a flight circle of 600' is also in effect but since coordinates were wrong on the form, we still do not have formal approval to fly at sod farm. In addition, AMA forwarded form to FAA with incorrect safety officer so that also must be corrected. Once updated LOA form is received by the club, FAA has indicated someone will need to sign to take responsibility for all pilots at the flying site – which could be risky since anyone is able to access the site (no fencing, signage). It may be better for each pilot to simply request permission to fly on their own and who knows how this will be enforced. Unfortunately, until we have corrected LOA we won't know what will be the next course of action.

Weed Killer – Motion made and approved for \$175 for John to get the weed killer down at appropriate time.

#### 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 in July.

Float Planes – Bob mentioned float fly event this summer in coordination with Calumet Flyers in Kaukauna. They are still determining schedule and dates but watch the website for more information on this if you want to watch or fly on floats.

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

Adjournment: motion made and approved to adjourn at

Submitted by VAM Club Secretary Tim Stadler





**Date:** 6/15/21

Location: Quarry Field

Time called to order and by whom: at 18:00 by Pres TR Miller. All officers in attendance.

# of members in attendance: 18 Members

#### **Secretary's report:**

Read and approved by Club Secretary Tim Stadler

# **Treasurer's report:**

Read and approved by Heath Bartel Current Membership Count: 72 Heath reported club finances are in great shape

#### **Quarry field report:**

Open and flyable. Field in great shape!

# Sod farm report:

Open and flyable. No site reports available.

# **Old Business:**

June Fun Fly Complete (June 10th, 11th and Saturday June 12th)

- Decent donations for various vendors
- Tim Monday won the STOL and Touch and Go events
- Event proceeds met expectations turned over to club Treasury.
- Swap meet mildly successful
- Great weather this year!
- TR reported a little short on volunteers.
- Build night led by Heath was a really great event
- 32 pilots registered

# Feedback on event:

- People want schedule on when Aces will fly
- Events required specific type of plane
- Flying site is really a great place to fly

Amateur radio club: Event to be held on June 26/27<sup>th</sup>. Space is already being maintained. Please do not move orange cone – porta potty already scheduled to be positioned there.

Weed Killer – Project complete and under budget. Thanks to John Robertson for getting that done.

#### **New Business:**

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

EAA Chapter Meeting – As part of our ongoing partnership with EAA Chapter 41, they will hold their annual off site meeting on Tuesday, July 20<sup>th</sup> at Quarry Field to watch combat and socialize with VAM members. VAM will participate in Brennand Days at the airport later this summer.

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

Jeff contacted AMA approximately 2 weeks before the meeting and provided some information or recommendations as a result of a conversation with Tyler Dobbs, Government Affairs Director with the AMA. Here are some bullet points Jeff mentioned in the meeting:

- Some control towers are slow to respond which could account for our LOA wait time.
- Without LOA, 400' AGL altitude limit is in place
- There is question on the distance or diameter of the flying space possibly 700' but not sure if 700' from center or if that is full diameter
- To fly at the Sod farm and to be in compliance without LOA, each pilot must request and
  receive permission to fly via the LAANC app before taking off. LAANC is the Low Altitude
  Authorization and Notification Capability service to apply for and quickly (within 90
  seconds) receive approval from the FAA to fly outside of AMA Club Locations and within
  controlled airspace. Not all airports covered by LAANC but ATW/Appleton is covered.
- Sod farm near Appleton Airport & located in Class D airspace and thus is controlled airspace.
- Quarry Field is Class E and thus is outside of controlled airspace.
- AMA is attempting to get waivers from FAA for flying sites.
- Must be an AMA member to fly at AMA flying sites
- An updated LOA request is in progress (last request had incorrect GPS coordinates)
- AMA indicates that no enforcement model is currently in place

Club discussion and members voted and approved amendment to Sod Farm field rules. Updated field rules will be reviewed at next club meeting.

Motion was approved to spend up to \$150 on signage for Sod Farm to give pertinent information for LAANC request and altitude limit of 400 feet.

Tim S. will go to Sod Farm and attempt LAANC request and create and share instructions on the procedure at the next club meeting and see if we can put procedure on signage.

# 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 in July.

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

Adjournment: motion made and approved to adjourn at: 6:36 pm

Submitted by

VAM Club Secretary Tim Stadler





**Date:** 8/9/21

Location: Quarry Field

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

# of club officers in attendance: All

# of members in attendance: 14 (2 new members introduced – Bill and Al)

**Secretary's report –** Tim Stadler

**Treasurer's report –** Heath Bartel August Membership Count: 78

**Quarry field report:** None – Flag to be replaced after meeting.

Sod farm report: Wet

#### 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. An updated LOA request is in progress (last request had incorrect GPS coordinates)

#### **New Business:**

Building Reports Update – Tim S. (Budget is \$600, so far spent \$118 on flashing installation and sealant. Work needs to be done on service door with sealant, rubber seal replacement, addition of screen door (Kirk may have one to donate). We want to recognize and thank Don P. and Bob F. for supplying the galvanized metal saving the club around \$100.

Need flag pole light – Approved by TR.

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

Motion to approve \$125 by Tim S. made and approved to purchase new club power supply as Craig/Tim reported the club power unit is no longer working properly. Heath to order new power supply. Troy said he could donate a Hitec X4 AC/DC charger so this is much appreciated.

EAA Chapter 41 Meeting at Quarry Field – Scheduled for Tuesday, August 10th.

Brennand Days (Neenah) - August 14<sup>th</sup>. Todd volunteered the use of his hangar to put on R/C display with banner, flyers, flight simulator, static aircraft, etc to promote the club. The display runs from 9am to 2pm. Then at noon, runway will be closed to full scale aircraft to put on R/C flight demo. Club is in need of pilots, volunteers and spotters for this event. They also have a nice raffle, food/beverages as well.

# **Club reminders and upcoming events:**

Combat – VAM continues to hold combat events every Tuesday night at 6pm at Quarry Field.

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

#### **Show and Tell:**

# **Adjournment:**

Motion made and approved to adjourn at: 6:28 PM



# **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 14<sup>th</sup>. 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 19<sup>th</sup> 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 19<sup>th</sup>, 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 14<sup>th</sup> through 17<sup>th</sup>. 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 18<sup>th</sup> 9 to 4. Northern aces performing.

Oshkosh swap meet – October 3<sup>rd</sup> 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



Date: 10/11/2021 Location: Quarry Field

Time called to order and by whom: 6:04 pm – Mickey Prock

# of club officers in attendance: 3 – TR Miller Absent, Mickey, Tim and Heath Present.

# of members in attendance:  $\underline{14}$ 

**Secretary's report –** Tim Stadler

Treasurer's report - Heath Bartel

September Membership Count: 87 October Count: 88

#### **Quarry field report:**

Road repairs are complete – please slow down and help keep road in good shape. Also City eliminated a lock so back down to just 2 locks. City has completed mowing for the year.

# Sod farm report:

Mike Phillips reported that the sod farm employees moved pin box and porta potty to other side of access/entrance ramp for seeding and spraying. First aid kit is bad and fire extinguisher has gone missing. Mike indicated top of pin box is bad and he might get with Kirk or someone to get it moved over to Quarry field for winter and for repairs. Tom Abendroth dropped off winch launch to store in Quarry clubhouse. Heath said porta potty will be relocated first week in November to Quarry Field.

#### **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. An updated LOA request is in progress (last request had incorrect GPS coordinates)

Building Reports Update – Tim S. (Budget is \$600, so far spent \$118 on flashing installation and sealant). Closing project for now but there may be expense for Tim to look at adding silicone under door sill.

VAM Combat Challenge – September 19<sup>th.</sup> Heath reported 12 pilots, 8 rounds and then 2 weeks later another combat event with 8 rounds and 8 pilots after GB event was canceled.

VAM Indoor flying training – Club discussed and will provide update next month. Andy and Matt reported the tennis club is very difficult place to fly for experience pilots – may not be good for training for anything larger than a vapor type aircraft. Heath concerned that we sign up and no instructors available and he is not interested in participating. We may just want to decline the invitation and do adhoc training if present and someone looking for help.

# **New Business:**

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

Club website – there was some discussion regarding club website and forums and Heath reminded club members that we have Flyvam.com site with link to RC Groups forums. Flyvam.com also has link to club facebook and facebook/flyvam group.

Swap meet – Ad already in model aviation / calendar of events for Sunday, March 6<sup>th</sup>, 2022 at The Office / Starlite club in Kaukauna. Travis going to print posters for the Hobby Town locations. We will have to approve funds for the hall rental at November meeting. The funds would include \$600 for hall rental and the site already holding our \$200 snow removal deposit. Tim has confirmed with the hall that we are on the calendar.

Club meetings – back at The Bar in November. Mickey mentioned a change as The Bar now requires \$50 fee to submit request for meeting space. There is question whether this request is for entire season of meetings or per meeting. Mickey to get that clarified but in order to keep with Wisconsin non-stock rules of having club meeting posted 30 days in advance, Matt and Andy made motion to approve 50\$ for November meeting for Mickey to setup. Plus, The Bar typically donates to the club wing parties and such so that fee isn't too excessive. But if it will be \$50 each meeting, a new meeting location may need to be identified.

Bob Larson – Steve Kiser mentioned that Bob passed away in October and was a long time member of VAM.

Award Nominations – Steve and Mickey on committee for annual award nominations. If you have suggestion for someone that should win an award, please send suggestion to <a href="mailto:flyvam670@flyvam.com">flyvam670@flyvam.com</a>. Awards include crash of the year, service award, ACES (long term member), rookie of the year and Builder – although not all awards must be awarded each year.

Matt/Hobby Town – Matt and Hobby Town had some sort of warranty settlement and as result ended up with extra Aero Scout parts so they donated to VAM for the flight training program and the donation is much appreciated.

Budget Meetings – Annual budget meeting coming up in November.

Club Officers – Nominations for club officers coming up in November and typically voted on in December.

# **Club reminders and upcoming events:**

Sunday, October 24<sup>th</sup> is the Wausau swap meet.

# **Show and Tell:**

Adjournment:
Motion made and approved to adjourn at: 7:27 pm.



**Date:** 11/8/2021

Location: Abby Bank Conference Room/ Grand Chute

Meeting called to order and by whom: 6:02pm by President TR Miller

# of club officers in attendance: All 4

# of members in attendance: 20

**Secretary's report –** Tim Stadler.

**Treasurer's report –** Heath Bartel November Membership Count: 88

#### **Old Business:**

**Club Meetings** - Heath provided a correction to prior report that club needs 30 days to communicate meeting location. The revised information for Wisconsin non-stock corporations is 10 days advance notice, 7 days for special meetings. 30 day rule applies only when slow/postage communications sent. The Abby bank seems to work well and everyone agreed to continue meetings at Abby bank until spring. Thanks to Marty for helping arrange the meeting room. Mickey reported that the Bar requested \$50/per meeting going forward so club declined.

**December Meeting** – Club will provide Pizzas

**Club Membership** – Heath reported that the VAM 2022 membership renewal website is open. Heath will add checkbox to indicate whether member wants membership card with gate combination or whether email will suffice. <a href="https://flyvam.com/about/how-to-join/">https://flyvam.com/about/how-to-join/</a>

# **Quarry field report:**

Site Inspection took place October 20<sup>th</sup> – no issues reported. Steve reported the Gravely is winterized and no major repairs beyond new blades is necessary. Time to store picnic tables. Tim reported that some rivets or screws on the bottom of the east wall exterior for the metal shed need repair as the metal pulling away from the base. We need to reposition heaters to the clubhouse.

# Sod farm report:

Pin box and porta-potty have been moved to Quarry Field for storage and repair. Thanks to those that took the time and effort to relocate them. Sod farm closes on November 15<sup>th</sup>. Avoid walking on the grass when frost is present.

**Sod Farm LOA Update** – The LOA process is ongoing – VAM is still waiting.

**Building Reports Update** – Project is closed. Sealant was added by Tim S.

Club Apparel – This is on hold for now. T.R. to organize something in spring.

**Award Nominations** – Steve and Mickey on committee for annual award nominations. If you have suggestion for someone that should win an award, please send suggestion to <a href="mailto:flyvam670@flyvam.com">flyvam670@flyvam.com</a>.

# **New Business:**

**Swap Meet Budget** – Ad already in model aviation / calendar of events for Sunday, March 6<sup>th</sup>, 2022 at The Office / Starlite club in Kaukauna. Travis going to print posters for the Hobby Town locations. Tim shared financials for all shows going back to year 2011 and club voted to approve \$1100 for the 2022 show and auction. This includes \$600 for hall rental, \$400 for raffle prizes (excluding tax) and remainder for expenses. The Office holding onto previous expenditure of \$200 for snow plowing that we will get back if it doesn't snow on the day of the show. We will ask for donations for raffle tickets this year. See Tim for flyers!

**VAM Indoor Flight Training** – Mickey discussed with Andy at HT and they will have first indoor flying session on December 4<sup>th</sup> at Green Bay Tennis Center. HT asking for assistance with training and they will provide a sport cub for the training. Mickey also requested a single flight line and to help avoid people running out onto the floor during flight training. HT may donate equipment to VAM if program is successful. VAM still has committed but will check things out in December. HT is moving to new location in January bringing us to February for start of training.

**Budget Meetings** – 2022 budget was presented and voted upon as typically done in sections for General Club Budget, Quarry Field Budget and Sod Farm Budget. Sod farm portion of the budget failed after consider discussion and debate. All club members welcome to fly at Quarry Field in 2022 and accommodations can be made for those that typically flew at the Sod farm location. Vote count was 14 no and 6 yes.

Club Officers – TR Miller (President), Mickey Prock (VP), Heath Bartel (Treasurer) have all agreed to stay in their current roles for 2022. Tim Stadler(Secretary) resigned in order to focus on Club Show and Auction activities and training. The Secretary and appointed positions will be nominated on in December. If interested in becoming a Club Officer as Secretary, please attend the December meeting or send in your desire or nomination to <a href="mailto:flyvam670@flyvam.com">flyvam670@flyvam.com</a> prior to next club meeting.

# **Club reminders and upcoming events:**

**Indoor Flying – Oshkosh** – Mike reported that Winnebago flyers will resume indoor flying in Oshkosh starting November 14<sup>th</sup>. This includes rubber band, free flight, helicopter and aircraft. There may be battery rules in effect where batteries should be stored and charged in LIPO bag or LIPO container. Check out their website for more information on times.

**2022 Summer VAM Fun Fly** – Will be held on June 9<sup>th</sup>, 10<sup>th</sup> and 11<sup>th</sup> at Quarry Field.

Frozen Finger Fun Fly – Will be held at Quarry Field on January 1<sup>st</sup> starting at 9:30am.

**Show and Tell:** N/A

# Adjournment:

Motion made and approved to adjourn at: 7:22 PM



**Date:** 12/13/2021

Location: Abby Bank Conference Room/ Grand Chute

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

# of club officers in attendance: All 4 officers in attendance

# of members in attendance: 16 members

**Secretary's report –** Tim Stadler (read and approved)

**Treasurer's report –** Heath Bartel (read and approved)

November Membership Count: 88 December Membership Count: 14

#### **Old Business:**

**Club Membership** – VAM 2022 membership renewal website is open. Members can choose whether they want to receive membership card with gate combo or if email is okay to cut down on expenses. Members should also complete AMA membership renewal when appropriate and ensure they have current FAA registration. <a href="https://flyvam.com/about/how-to-join/">https://flyvam.com/about/how-to-join/</a>

#### **Quarry field report:**

Winterization complete. Contractor was scheduled to fix well head on property on December 14<sup>th</sup>.

#### **Sod farm report:**

Sod farm closed for good on November 15<sup>th</sup>, 2021. All members that had been flying there are now asked to fly at Quarry Field. Tim S. contacted Blake and discussed that flying can continue but VAM no longer operating the site and no longer providing site liability insurance via AMA.

**Sod Farm LOA Update** – VAM likely still waiting on an update – Do we need to close this request with AMA/FAA or see if it ever gets approved?

Club Awards - Mickey and Steve presented awards during December meeting to the following:

- Crash of the year Pepe C.
- Rookie of the year Kaiden R.
- Services award Mike S.
- William Torrow Modeling excellence Pete P.
- Aces Award Heath B.

**Swap Meet** – Budget approved in November. Work ongoing get posters up, flyers distributed and begin work on raffle prizes. We will request donations in exchange for raffle tickets.

**VAM Indoor Flight Training** – Indoor flying session held on December 4<sup>th</sup>. HT may donate items to VAM in exchange for help with program.

Club Officers – TR Miller (President), Mickey Prock (VP), Heath Bartel (Treasurer) have all been voted/confirmed to stay in their current roles for 2022. Tim Stadler (Secretary) resigned in order to focus on Club Show and Auction activities and training but will stay on until position can be filled.

# **New Business:**

**Northern Aces** – Request submitted to club for Aces trailer(s) to be positioned at Quarry Field in the parking area for the summer to help with logistics in fixing the equipment. Aces has insurance and there will be show at fun fly (minus the pyro..)

#### Club reminders and upcoming events:

**Indoor Flying – Oshkosh** – Mike reported that Winnebago flyers will resume indoor flying in Oshkosh starting November 14<sup>th</sup>. This includes rubber band, free flight, helicopter and aircraft. There may be battery rules in effect where batteries should be stored and charged in LIPO bag or LIPO container. Check out their website for more information on times.

**2022 Summer VAM Fun Fly** – Will be held on June 9<sup>th</sup>, 10<sup>th</sup> and 11<sup>th</sup> at Quarry Field.

Frozen Finger Fun Fly – Will be held at Quarry Field on January 1<sup>st</sup> starting at 9:30am.

#### **Show and Tell:**

#### **Adjournment:**

Motion made and approved to adjourn at: 6:24 PM