



Meeting Minutes

Date: 4/11/2022

Location: Abby Bank Conference Room/ Grand Chute

Time called to order and by whom: 6:01 PM by Mickey

of club officers in attendance: 3 (TR Missing due to work)

of members in attendance: 12

Secretary's report – Tim Stadler read and approved

Treasurer's report – Heath Bartel read and approved

Membership Count: 44

Old Business:

Club Membership: VAM 2022 membership renewal website is open. Members should renew their membership to receive the new gate combo.

Quarry field report: Wet

2022 Summer VAM Fun Fly – Will be held on June 9th, 10th and 11th at Quarry Field. There will be a tailgate swap along with Northern Aces participation. \$15 pre-registration w/shirt. No food. Can sign up using Online – Events tab. We encourage early registration to reserve your shirt size.

Flight Training: April 21st First night for training. (Thursday nights).

AMA Introductory Pilot Program Instructor Rating - Tim mentioned taking applications for those wanting to have AMA Introductory Pilot Program - Instructor Rating. So far a number of members taking part.

Combat: April 19th is build night. April 26th is test and tune. May 3rd – combat night begins (Tuesday nights)

New Business:

Amateur Radio Club - Heath mentioned they will be out June 25th/26th and they will pre-pay going forward.

Quarry field:

- 1) Discussion on selling old porta potty vs having radio club use it and due to similar cost for service for the Radio club, no real advantage to using the old one and it may not be up to standards with hand sanitizer. Heath given some flexibility to discuss selling it to vendor or elsewhere for around \$100.
- 2) Motion approved for \$200 to purchase miscellaneous items and other cleanup day expenses (dump).
- 3) Field cleanup day will be May 7th.
- 4) Field cleanup tasks include new carpet on some tables, remove wood picnic table, flight station anchor study, flight station transmitter hooks, purchase of flags.
- 5) Club discussed what to do with unused items in various buildings such as winch, pinbox, battery starter, lawn mower, weed eater, etc. Discussion on saving very nice pinbox cover. Discussion on selling lawn care machinery to members before we donate them.
- 6) Mickey reported snacks in shed are back for summer – on honor system.
- 7) Craig asked about electricity and some discussion on solar and capacitors but most felt generators still most efficient way to go from cost standpoint.
- 8) Discussion on formation of committee to consider improving generator situation with perhaps a level pad and cover to store big generator behind building but not sure club will do anything at this point.
- 9) Discussion on weed and feed for site and someone mentioned that TR was already working on this.
- 10) Discussion on adding topsoil but with entire project of hauling, leveling, seeding, fertilizer, straw, etc it was thought to be too expensive and also that we may want to wait until warmer weather to see if ground levels off.

Club reminders and upcoming events:

Upcoming VAM Meetings – Starting in May, club meetings to return to Quarry Field on second Monday of each month and members are encouraged to bring something to fly before or after the meeting.

April 30th - GB Club – (Saturday) – E1000 combat event in morning.

May 7th – Quarry Field cleanup day (Saturday)

Show and Tell:

Adjournment:

Motion made and approved to adjourn at: **7:11 PM**