



Meeting Minutes

Date: 1/10/2022

Location: Abby Bank Conference Room/ Grand Chute

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

of club officers in attendance: All 4 officers

of members in attendance: 8 in total including officers

Secretary's report – Tim Stadler (Interim)

Treasurer's report – Heath Bartel
Membership Count: 25

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:
Field in good shape

Swap Meet – Sunday March 6th. The Office/Starlite club in Kaukauna. Travis delivered posters to HT in Appleton, Oshkosh and DePere. Mass email complete. Work underway for raffle prize collection.

VAM Indoor Flight Training – This is not going to work. Tough place to fly for experienced people. Perhaps okay for someone to simply fly on their own with vapor or basic quad/drone.

Frozen Finger Fun Fly – Was held on Jan 1st. Good participation.

Sod Farm LOA – No plans to do anything to terminate the request. Let's see if it ever gets approved.

New Business:

January 2022 Meeting Minutes

Club Apparel – TR taking input on club logo clothing such as hats, windbreakers and t-shirts. More information coming. Club wants to limit selection to lower cost and avoid making this a bigger project than it needs to be.

Club reminders and upcoming events:

Indoor Flying – Oshkosh – Winnebago flyers hosting indoor flying in Oshkosh on Sundays.

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

West Bend Swap Meet – Milwaukee area R/C swap meet on Jan 30th (\$20 table fee)

Green Bay Swap Meet – Will be at boys/girls club on February 6th.

Show and Tell:

Adjournment:

Motion made and approved to adjourn at: **6:27 pm**



Meeting Minutes

Date: 2/15/2022 (moved per Valentines day)

Location: Abby Bank Conference Room/ Grand Chute

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

of club officers in attendance: 4

of members in attendance: 11

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

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

Membership Count: 30

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: Nothing to report.

VAM Show/Auction – Sunday March 6th at The Office/Starlite club in Kaukauna. There was discussion and approval by membership to spend \$30 for hand stamps and ink instead of wrist bands. Stamps are not the preference but it helps to move the line faster during Covid. All club members expected to attend or participate in some way – major fundraising effort for the club in order to keep dues low. Raffle prize collection going well with nearly \$3000k in prizes collected.

New Business:

Club Apparel – Still on hold due to vendor having covid-19.

Flight Training 2022 – Heath brought up flight training to see which night is best and after some discussion most agreed that Thursday night is still the best night for training. Club wants to promote training at the show and auction.

2022 Summer VAM Fun Fly – Will be held on June 9th, 10th and 11th at Quarry Field. Heath requested the flyer so it can be distributed at the show and auction. There will be a tailgate swap along with Northern Aces participation.

Club reminders and upcoming events:

Indoor Flying – Oshkosh – Winnebago flyers hosting indoor flying in Oshkosh on Sundays.

Upcoming VAM Meetings – Mickey reported that March/April meetings will be held at Abby Bank and then we will return to meetings at Quarry Field.

Show and Tell: Heath displayed and offered to sell some small to medium size airplane skis that were 3D printed.

Adjournment:

Motion made and approved to adjourn at: **6:30 pm**



Meeting Minutes

Date: 3/14/2022

Location: Abby Bank Conference Room/ Grand Chute

Time called to order and by whom: 6pm

of club officers in attendance: 4

of members in attendance: 14

Secretary's report – Tim Stadler

Treasurer's report – Heath Bartel

Membership Count: 42

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: Time to start planning for projects, improvements, field cleanup day, etc.

VAM Show/Auction: Discussed show results.

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.

New Business:

Flight Training: April 21st is date for training. (Thursday nights)

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

March 14 2022 Meeting Minutes

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.

Indoor flying- no events scheduled in DePere.

Show and Tell:

Adjournment:

Motion made and approved to adjourn at: **6:26 PM**



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**



Meeting Minutes

Date: 5/9/2022

Location: VAM Quarry Field

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

of club officers in attendance: All 4

of members in attendance: 11 members total

Secretary's report – Tim Stadler – Read and approved.

Treasurer's report – Heath Bartel – Read and approved.

Membership Count: 54

Old Business:

Quarry field report: Good flying condition. Thanks to Tim, Doug and Steve for getting the field rolled.

- Weed and feed (TR to get with John)
- Generator committee (On hold)
- Sale of old porta-potty (Heath sold for \$275)
- Generator oil change and hour meter.
- Need to start mowing area for Radio Club event.

2022 Summer VAM Fun Fly – May was final club meeting before fun fly. Will be held on June 9th, 10th and 11th at Quarry Field. There will be a tailgate swap Saturday. Northern Aces flying. Participants recommended to pre-register online for \$15 in order to get proper shirt size. No food at event.

Amateur Radio Club – Using space by front gate weekend of June 25/26th. No impact to club flying. Heath ordered a porta potty. Need to start mowing the area they will use.

New Business:

Insurance Claim – Club has filed insurance claim with our insurance provider, Erie Insurance due to hail damage on clubhouse roof, gutters and siding. Erie will be paying for a roof replacement but rest of damage still work in progress.

Field Trip w/TR – TR suggesting some site improvements at Quarry field to extend walking path northward from clubhouse down to north road – possibly to be done in stages. Mickey motioned to approved up to 2K for site work, Steve seconded and membership approved. TR to meet with City during the DPW annual walkthrough and site inspection to float the idea but wanted funding approved if City/DNR approves the project.

Club reminders and upcoming events:

Upcoming VAM Meetings – Club meetings will be held at Quarry Field on second Monday of each month and members are encouraged to bring something to fly or show and tell.

VAM Combat League – Tuesday Nights - 6pm. Pilots must wear helmets. Spectators welcome.

Flight Training – Thursday Nights - Approximately 6pm. You do not need to be a member of VAM or AMA to participate with instructor led flight training.

Summer Fun Fly – June 9th, 10th and 11th at Quarry Field

Show and Tell:

Adjournment:

Motion made and approved to adjourn at: **18:53 PM**



Meeting Minutes

Date: 6/13/2022

Location: VAM Quarry Field 6pm

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

of club officers in attendance: 4

of members in attendance: 14

Secretary's report – Tim Stadler

Treasurer's report – Heath Bartel

Membership Count: 68

Old Business:

Quarry field report:

- Weed and feed (completed by John R. – Thank you!)
- Generator oil change and hour meter. (completed by Steve K.)
- Need to start mowing area for Radio Club event. (Steve K.)
- Walking path extension project (TR – on hold)

2022 Summer VAM Fun Fly – Event Updates. We had 28 pilots participate and weather was quite nice on Friday, rain on Saturday afternoon. Heath reported club proceeds in the financials.

Amateur Radio Club – Using space by front gate weekend of June 25/26th. No impact to club flying. Heath ordered a porta potty. Orange cone marking location of porta-potty so do not move.

Insurance Claim – Club has filed insurance claim with our insurance provider, Erie Insurance due to hail damage on clubhouse roof, gutters and siding. Erie has closed the claim with VAM receiving in excess of 7K for the damages.

New Business:

Building Repairs - Club members presented with two solid proposals for club building repairs. TR presented one from Keith Kuchenbecker for \$6225 and included full roof replacement, gutter, siding, and disposal. Tim S. presented proposal from Ridge Top Roofing and they were about \$1000 higher and would only deliver the siding but club would need to take on the labor. After some members reported positive experience with Keith, his bid was selected and work should begin before end of July, 2022.

8 Foot Vent Pipes – Heath mentioned some activity underway by the City of Appleton and DNR as they continue efforts to migrate from Active to Passive system. City has to submit proposal to DNR next but the proposal calls for all 16 existing and 3 additional wellheads to have 8' vent pipe capped with spinning vent. Heath trying to negotiate those wellheads located in close proximity to the runways to be a shorter height. Heath is requesting ability for VAM to be able to paint or tape the pipes to increase visibility. More to come on this as we learn more.

Club reminders and upcoming events:

Upcoming VAM Meetings – Club meetings will be held at Quarry Field on second Monday of each month and members are encouraged to bring something to fly or show and tell.

VAM Combat League – Tuesday Nights - 6pm. Pilots must wear helmets. Spectators welcome.

Flight Training – Thursday Nights - Approximately 6pm. You do not need to be a member of VAM or AMA to participate with instructor led flight training.

GB Combat – Green Bay club hosting a combat event weekend of June 25th. Reach out to Heath or sign up online if you can participate. There will be a 9:30 pilots meeting on that Saturday. More information on the FLYVAM events page.

Brennand Days – August 13th per Todd F. More to come on our static and flight demonstration as we get closer to the event.

Show and Tell:

Adjournment:

Motion made and approved to adjourn at: **6:55 PM**



Meeting Minutes

Date: 7/11/2022

Location: VAM Quarry Field 6pm

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

of club officers in attendance: ____4____

of members in attendance: ____16____

Secretary's report – Tim Stadler

Treasurer's report – Heath Bartel

Membership Count: ____76____

Old Business:

Quarry field report:

- Walking path extension project canceled
- Discussion on handicap parking – moving to other side of pavilion to avoid people parking in gravel area during club events.

Building Repairs – Keith Kuchenbecker won the bid for the hailstorm damage repairs to include roofing, siding and gutters and should complete by August meeting.

8 Foot Vent Pipes – Heath mentioned there is no negotiation on vent pipes so we are simply waiting for City of Appleton and DNR as they continue efforts to migrate from Active to Passive system. City has to submit proposal to DNR next but the proposal calls for all 16 existing and 3 additional wellheads to have 8' vent pipe capped with spinning vent. No timeline on the project.

Heath mentioned some items were available for giveaway to club members and some items would be saved for show/auction. Donation was from Mike Gruesen, Howard WI.

New Business:

Brennand Days – August 13th per Todd Fischer.

We need to start thinking about our static display and flight demonstration as we get closer to the event. Noon to 1pm R/C flight demo window.

Club reminders and upcoming events:

Upcoming VAM Meetings – Club meetings will be held at Quarry Field on second Monday of each month and members are encouraged to bring something to fly or show and tell.

VAM Combat League – Tuesday Nights - 6pm. Pilots must wear helmets. Spectators welcome.

Flight Training – Thursday Nights - Approximately 6pm. You do not need to be a member of VAM or AMA to participate with instructor led flight training.

Show and Tell:

Adjournment:

Motion made and approved to adjourn at: 6:22 PM_____



Meeting Minutes

Date: 8/8/2022

Location: VAM Quarry Field 6pm

Time called to order and by whom: __6:01 PM TR Miller, President__

of club officers in attendance: __4__

of members in attendance: __16__

Secretary's report – Tim Stadler

Treasurer's report – Heath Bartel

Membership Count: __80__

Old Business:

Fred Pospchile – Made \$1,000.00 donation to the club

Quarry field report:

- Handicap parking sign was removed
- New flags can be purchased since cost within club officer spending limits.

Building Repairs – Keith Kuchenbecker completed building repairs to include new roofing, siding and gutters. Spare siding and J Channel/Trim in attic.

8 Foot Vent Pipes – No new information to share.

New Business:

City of Appleton – Amended lease for ditch maintenance. The contractor will spray the invasive species and then it must sit 3 days. VAM members will help to cut and work with contractor to haul away. Contractor will dispose of the cut material.

Brennand Days – August 13th per Todd Fischer.

Club can use hangar for static display from 9am to 2pm with flight demos from noon to 1pm. Andy and Heath will bring flight simulators and materials.

EAA Chapter 41 – They will have their meeting at Quarry Field on August 16th and will bring leftover brats/burgers to share.

AMA Rates – AMA rates increasing on September 1st, 2022 from \$75 to \$85. Tim mentioning this so members can take advantage of early renewal and save some money in the process.

AMA FRIA – FAA Recognized Identification Areas – FAA behind on the remote ID requirement and will likely miss the September 2022 deadline to publish AC 91-57C, which establishes a process to recognize CBO's (Community Based Organization). Remote compliance is required on September 2023. AMA hoping to do much of the legwork on behalf of the AMA clubs so club members should not have to do anything.

August 27th – GBMAC – E1000 Streamer combat (Saturday). Pilots meeting at 9:30 and you must be there for the pilot meeting if you wish to participate.

Announcement – Mickey Prock moving to Tucson. Plans to finish out the year as Club Officer. We will miss Mickey!

Club reminders and upcoming events:

Upcoming VAM Meetings – Club meetings will be held at Quarry Field on second Monday of each month and members are encouraged to bring something to fly or show and tell.

VAM Combat League – Tuesday Nights - 6pm. Pilots must wear helmets. Spectators welcome.

Flight Training – Thursday Nights - Approximately 6pm. You do not need to be a member of VAM or AMA to participate with instructor led flight training.

Show and Tell:

Adjournment:

Motion made and approved to adjourn at: _6:30_____



Meeting Minutes

Date: 9/12/2022

Location: VAM Quarry Field 6pm

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

of club officers in attendance: 4

of members in attendance: 8

Secretary's report – Tim Stadler

Treasurer's report – Heath Bartel

Heath mentioned that he purchase a CD on behalf of VAM to earn better interest.

Membership Count: 80

Old Business:

Quarry field report:

- Nothing new to report.

Brennand Days – Completed on August 13th. VAM did a great job with static display and flight demonstration.

EAA Chapter 41 – They had their meeting at Quarry Field on August 16th.

AMA FRIA – FAA Recognized Identification Areas –AMA expects to apply for FRIA status on behalf of all clubs interested in having this designation. Deadline for compliance is September 2023. One person should be designated club contact and apply for FRIA starting in December. It may take until summer 2023 for approval.

City of Appleton – Amended lease for ditch maintenance. The contractor will spray the Phragmites (invasive species) and then it must sit at least 3 days before being cut and hauled away for disposal. VAM members unclear in their involvement at this time.

New Business:

September 21st – Annual City of Appleton Site Inspection (10 to noon)

VAM Combat League – Tuesday Nights - 6pm. Pilots must wear helmets. Spectators welcome. Last Tuesday night for the season is September 13th.

Flight Training – Flight training has ended for the year due to low participation and early sunset.

Club reminders and upcoming events:

September 17th - Oconto Elks Fly In – Northern Aces participating.

September 18th – Peshtigo float fly

September 18th – VAM Fall Combat Challenge 1 (12:30 pm)

October 2nd – VAM Fall Combat Challenge 2 (12:30 pm)

October 2nd – Oshkosh R/C Swap Meet (EAA Pavilion 8 – noon)

October 15/16 – Combat – Tundra Terror in Green Bay

October 30th – Calumet Flyers Swap Meet – Gatherings in Denmark.

Upcoming VAM Meetings – Club meetings will be held in summer months at Quarry Field on second Monday of each month and members are encouraged to bring something to fly or show and tell.

Show and Tell:

Adjournment:

Motion made and approved to adjourn at: __6:45 pm



Meeting Minutes

Date: 10/10/2022

Location: VAM Quarry Field 6pm

Time called to order and by whom: 6:00 PM by President TR Miller

of club officers in attendance: 4

of members in attendance: 19

Secretary's report – Waived

Treasurer's report – Waived

Membership Count: 82

Old Business:

Quarry field report: Steve reported weeds on the field. TR says field no longer sea of dandelions.

City of Appleton – Amended lease for ditch maintenance. The contractor sprayed the Phragmites on October 3rd. Club members waiting on next steps including any special protective clothing needed for handling, etc.

September 21st – Annual City of Appleton Site Inspection (10 to noon). They asked about trailer in parking lot but it will be relocated before winter. Mikey asked if Aces can store trailer at VAM field again in 2023 and there were no objections from the membership.

AMA FRIA – FAA Recognized Identification Areas –AMA expects to apply for FRIA status on behalf of all clubs interested in having this designation. We should vote to designate club AMA contact, currently Treasurer, as the contact for AMA FRIA. We need to submit our application in December for approval in year 2023.

VAM Combat League – The league and combat challenge activity has ended for the year at Quarry Field. Challenge 1 had 11 pilots, challenge 2 had 7 pilots. Great weather!

New Business:

Swap Meet 2023 – Need to find new location or sign deal with The Office so we can get advertising going. T.R.?

Annual VAM Award Committee – Steve and Mickey agreed to continue this effort. If anyone has nominations for any of the awards including rookie and crash of the year, see Steve.

Winter VAM Meetings – Marty informed that the club can use Abby Bank basement meeting rooms again this winter. VAM will hold the monthly meetings at Abby Bank for November through April meetings. Meetings are held on the second Monday of each month and members are encouraged to bring something to show and tell.

VAM Budget – VAM will review the annual club budget during the November club meeting.

Dues – VAM membership voted to keep club dues at the same rate for 2023. Heath informed that membership renewals will begin November 1st.

Northern Aces – Dave Flick and Mikey presented some information on the Northern Aces show team. They were formed in 1987 and are the only AMA show team left to promote the hobby. They use pyrotechnics and interesting models to get people interested. They are looking to expand membership including both pilots and support staff. They are sponsored by Balsa USA and they have a couple revenue streams to cover costs.

Club reminders and upcoming events:

October 16th – Wausau Swap Meet – Faith Academy

October 30th – Calumet Flyers Swap Meet – Gatherings in Denmark.

Show and Tell:

Adjournment:

Motion made and approved to adjourn at: 6:18 PM



Meeting Minutes

Date: 11/14/2022

Location: Abby Bank – Grand Chute, 6pm

Time called to order and by whom: _6pm by Heath Bartel

of club officers in attendance: Tim, Heath. Mickey via Zoom. TR absent.

of members in attendance: 12 including 1 new member (John L).

Secretary's report – Tim Stadler read and approved

Treasurer's report – Heath Bartel read and approved

Membership Count: 82 for year 2022. 2023: _____

Old Business:

Quarry field report: Field has been winterized. There is ongoing work by city contractor just past the southwest corner of the gravel road.

Club Heater – Motion passed to approve \$218 for the electric heater for the clubhouse.

City of Appleton – Amended lease for ditch maintenance. The contractor sprayed the Phragmites on October 3rd. Club members waiting on next steps but Chris/contractor suggesting after first frost. Possible next steps include the contractor bringing in a dumpster and sickle mower. Club member volunteers would help load the cut phragmites into the dumpster. The typical process includes the preferred bundle, tie, cut, treat method or the optional tractor-mounted sickle mower to cut down the stalks and then pick up after every pass.

PPE – The chemical is now inert and no specific PPE is required. However, safety glasses, gloves, long sleeve shirts/pants and work boots are recommended as grass is sharp. When done, garments should be placed into plastic bag, tie it off, and then take home to wash in color-safe bleach solution. Can use bleach solution or mild detergent for equipment and boots with the goal in preventing the spread of the viable seeds.

Dues – Heath informed that membership renewal has opened on November 1st. Anyone joining or renewing now is good for rest of this year and all of 2023.

Annual VAM Award Committee – Steve and Mickey agreed to continue this effort. If anyone has nominations for any of the awards including rookie and crash of the year, see Steve.

Club Officers – Nominations are due for the December meeting. Heath has expressed willingness to stay on as club Treasurer. Mickey will stay on but recognizes he is remote in winter months so will do whatever club wants to do.

AMA FRIA – We did not discuss at November meeting as nothing the membership needs to be aware of regarding FAA Recognized Identification Areas. FAA has published the 91-57C advisory circular on October 24th, 2022. AMA has indicated that our application for CBO recognition has been submitted and is awaiting approval. This recognition allows clubs to request higher altitudes at our club flying sites and to request FRIA status on behalf of all AMA clubs. The expect to start requesting on behalf of clubs before end of 2022. Club officers will be contacted about this in the coming weeks.

New Business:

VAM Budget – Heath presented budget for AMA Insurance, Property Insurance, Rent, Tax, Field Weed control, porta potty maintenance and membership approved. As policy, we don't put final numbers in the meeting minutes as these are planned expense approvals only.

VAM Windsock – Heath requested \$110 for one 13" windsock and mount for top the new pipe/fan setup.

Swap Meet 2023 – Membership voted to keep everything the same with regards to swap meet location and date. Membership approved initial budget of \$700 for hall rental, miscellaneous advertising expenses and addition \$500 for raffle prize budget.

December Xmas Party – Club approved \$100 for December VAM xmas party during normal December club meeting at Abby bank where pizzas will be ordered and club will pay for them. Members should bring their own drinks and if desired, a snack item to share.

Club reminders and upcoming events:

Jan 1st Frozen Finger Fun Fly

Show and Tell:

Adjournment:

Motion made and approved to adjourn at: 7 pm.



Meeting Minutes

Date: 12/12/2022

Location: Abby Bank – Grand Chute, 6pm

Time called to order and by whom: __President TR Miller

of club officers in attendance: __3 – Mickey out of state.

of members in attendance: __16

Secretary's report – Tim Stadler

Treasurer's report – Heath Bartel

Membership Count: 2023: __10

Old Business:

Quarry field report: City contractor fill project complete. We are waiting on next steps for Phragmites removal.

Dues – Heath informed that membership renewal is underway. Be sure to renew both your VAM and AMA membership. Gate combo will be changed Jan 1st.

Annual VAM Award Committee – Steve awarded two plaques to club members for 2022. The first award goes to Pete Pigeon for crash of the year. The second award goes to Dane and Eric Heil (the twins) for Rookie of the year. Congratulations to both!

Club Officers – Heath, Tim and TR approved to stay on another year. Mickey is okay with being replaced as he relocated out of state. Travis Stone nominated and approved as our new Vice President.

AMA FRIA –FAA Recognized Identification Areas. FAA has published the 91-57C advisory circular on October 24th, 2022. FAA recognizes AMA clubs as CBO. Heath (club Treasurer) will be contacted by AMA at the right time on next steps.

Swap Meet 2023 – Membership approved Tim and TR to take decision on possible new location selection. We expect to announce new location and date before the January club

meeting as the ad in model aviation is time sensitive. Membership approved initial budget of \$700 for hall rental, miscellaneous advertising expenses and addition \$500 for raffle prize budget.

December Xmas Party – Club approved \$100 for December VAM xmas party.

New Business:

VAM Fun Fly – TR announced the VAM fun fly will be on June 8, 9 and 10 so plan your vacations now.

Brian Walbrun - Brian picked up 4 planes and a kit that we can do something with at the swap meet with proceeds going back to the club.

Club reminders and upcoming events:

Jan 1st Frozen Finger Fun Fly

Indoor Flying – Oshkosh – Carl Traeger Gym
http://wrcf1269.com/Indoor_Flying/IndoorFlying.html

April 2nd – VAM Swap Meet (proposed)

Show and Tell:

Adjournment:

Motion made and approved to adjourn at: __6:23 pm