



## Meeting Minutes

**Date:** 01/08/2024

**Location:** Abby Bank Basement, 6pm

**Time called to order and by whom:** \_\_\_ 6:01 PM \_\_\_

**# of club officers in attendance:** \_\_\_ 4 \_\_\_

**# of members in attendance:** \_\_\_ 16 \_\_\_

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

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

Membership Count 2024: \_33\_

### **Old Business:**

**Membership renewal** – Membership renewals are open. Ensure you have valid VAM and AMA membership as well as current FAA registration. On January 1<sup>st</sup>, gate combo was changed.

**Quarry field report:** Scott Fable to help with plowing. Gate combo was changed. Methane detection meter mounted in clubhouse.

**Frozen Finger Fun Fly** – Approximately 20 to 25 people in attendance.

**VAM Branded Clothing Items** – Order submitted, waiting on items.

**Appointees** – Steve Kiser appointed as Field Marshal, Andy Gallman as Safety Officer.

**New Business:**

**VAM Swap Meet** – Motion approved for \$100 for misc expenses and \$600 for raffle prizes. Date set for Sunday, April 7th, 2024 at Maloney’s Pub in Kaukauna. Raffle prize collection in progress. Matt to check with BK Hobbies. Travis put up posters at HT GB and Oshkosh.

**Bat Box for Lipo Charging at Quarry Field** – Sam requested for club to consider purchase of bat box. There was suggest of Baker bag. Tabled until spring.

**Gate Lock** – Discussion of creating new video for membership to watch to show gate lock and other key information. Tabled until spring.

**Club reminders and upcoming events:**

- Jan 28 – RC Auction and Swap, West Bend, WI.
- Jan 14, 21 - Indoor flying Carl Traeger Middle School Gym 10am to 3pm (\$5)
- Feb 4 - GBMAC Swap Meet, Denmark, WI
- Feb 9 ->11 – EAA Winter Flight Fest
- Feb 11, 18, 25 - Indoor flying Carl Traeger Middle School Gym 10am to 3pm (\$5)
- Feb 12 – VAM Club Meeting – Abby Bank basement 6pm
- Mar 11 – VAM Club Meeting – Abby Bank basement 6pm
- Apr 7 (Sunday) – VAM 38<sup>th</sup> Annual Swap Meet
- May 17->19 – Armed Forces Day, Wausau, WI
- Jun 13-15 – VAM Fun Fly (Plan your vacations now)
- Jun 21-22 – Wings over Wausau
- Jul 21 – Oshkosh club Fun Fly and Tailgate Swap Meet (Tentative)

**Show and Tell:**

**Adjournment:**

Motion made and approved to adjourn at: \_\_\_\_6:25 PM\_\_\_\_