



## Meeting Minutes

**Date:** 03/11/2024

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

**Time called to order and by whom:** \_\_\_6pm TR Miller\_\_\_\_\_

**# of club officers in attendance:** \_\_\_4\_\_\_\_\_

**# of members in attendance:** \_\_\_15\_\_\_\_\_

**Secretary's report** – Tim Stadler

**Treasurer's and report** – Heath Bartel

Membership Count 2024: \_\_\_55\_\_\_\_\_

### **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:** Field reported in good shape.

**VAM Branded Clothing Items** – Items arrived. Distribution follows club meeting.

**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. We found out we cannot setup day prior so we will have to setup morning of the show. We will need quite a number of volunteers that morning.

**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.

**New Business:**

Next meeting to be held at Quarry Field. This was final meeting for winter at Abby Bank.

Combat season starts May 5<sup>th</sup>  
Training season may start as early as May 7<sup>th</sup>.

**Club reminders and upcoming events:**

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:**

Heath showed our new club Japanese fishing pole used to get planes out of trees. Don's plane was removed from tree and Don picked it up. The Warning problems plane is also down. We need to get in contact with them to pick up from clubhouse.

**Adjournment:**

Motion made and approved to adjourn at: \_\_\_6:14pm \_\_\_\_\_