



## Meeting Minutes

**Date:** 05/13/2024

**Location:** VAM Quarry Field, 6pm

**Time called to order and by whom:** \_\_\_\_\_ 6pm TR Miller

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

**# of members in attendance:** \_\_\_\_\_ 19\_

**Secretary's report** – Tim Stadler

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

Membership Count 2024: \_68\_\_\_\_

### Old Business:

**Membership renewal** – Membership renewals are open. Ensure you have valid VAM, AMA, FAA#, and STRUST certificate.

**Appleton Assessment** – Heath informed club of rough estimate of new annual property tax bill due at end of year that should estimate between \$375 and \$450 which nearly equals the old real estate fee club was paying.

**Club Insurance** – Because of assessed value higher than anticipated, Heath to review insurance needs during July renewal.

**Quarry field report:** There was a new \$200 budget approved for Mike and Steve to work with Scott to see if we can get new blades at discount for the tractor. Thanks to Travis for donating paddle tool to push rock back on road after winter snowplowing. Thanks to Tim Bergstrom for rolling the field. Tim may roll again if weather conditions support doing so.

**Porta Potty Upgrade Project:** Scott Fabel to work on this to see what he could do to possibly replace unit with a normal unit that has both urinal and seat and if needed we can add a soap dispenser. Heath reported with ADA requirements, we may not get handicap unit with urinal. Club would prefer standard unit with all the features vs the limited feature handicap unit. Heath found our current vendor no longer sells used units and fee for renting is cost prohibitive.

**Bat Box for Lipo Charging** – TR discussed pros and cons and decided to close this issue for good without purchase.

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

**Training Season** – Low turnout so far – likely due to weather.

**Combat Season** – Season has started but hoping for increased participation.

**New Business:**

**Fun Fly Details:**

Event shirts have been ordered.

Craig volunteered to be event cook starting at 10am Friday and on Saturday.

Budget of \$450 approved (200 food, 150 raffle, 100 misc.)

Travis will donate drinks (tell Travis what you want him to get)

No Maiden flights during the sanctioned event hours (9am to 2pm daily)

Heath to get cash box/change

VAM may conduct membership verification (work in progress) for VAM, AMA, STRUST, FAA#.

Open Flying on Thursday, Friday events start at 11am,

Saturday includes tailgate swap meeting starting at 9am.

John to bring white board to track events.

**Club reminders and upcoming events:**

May 17-19 Armed Forces Day, Wausau WI

Jun 13-15 – VAM Fun Fly (Plan your vacations now)

Jun 16 – Calumet Flyers Father's Day Fun Fly.

Jun 21-22 – *Wings over Wausau* – **EVENT CANCELED!!!**

**Show and Tell:**

No show and tell but a little flying afterwards.

**Adjournment:**

Motion made and approved to adjourn at: \_\_7pm