#### Date: 4-2-2013 – Fargo Air Museum X Fargo Air Museum

Members Present: Dennis Tallman\_X\_, Ron Landman \_X\_, Ryan Johnson\_X\_, Paul Kegel \_X\_, Kevin Paulson\_X\_, Jordan Runsvold\_X\_, Tom Murphy\_X\_.

Visitors-Greg Wentz

#### 7:00 call to order

Financial Report: <Removed for web publishing, balances available at board and regular club meetings>

Minutes of Last Meeting: Approved as read. Add discussion to April meeting for fun fly events

#### News/Announcements:

- DL Mall Show 6 April
- Indoor flying 7<sup>m</sup> April
- IMAA Valley Big Dog's is requesting July 13 and 14 of this year for a IMAA fly.
- We will keep prior arrangements on remuneration on use of the field and have approved the event.
- July 13<sup>th</sup> and 14<sup>th</sup> dates were approved by the board for Valley Big Dogs event.

#### Old Business:

- May meeting, review safety rules. Prepare for flying group discussion, discuss fun fly activities.
- Young Eagles program. 8 am on April 27<sup>th</sup> at Fargo Air Museum. Displays, simulators, designate Young Eagles Day at the field for buddy boxing. Construction display. FPG glider
- Club planes, Rick Parkhouse has donated a Rite Flyers trainer plane, complete with radio glow engine. Electric plane tabled for now
- Young Eagles/Beginners day June 1<sup>st</sup> with TBD, Tom to make ad sheet
- Club meeting meals, trial on June meeting. Tom Murphy to do the food. Keep the meeting quick and then let everyone fly.

#### **New Business:**

- David Tsn has offered the propex runway from Casselton, no thanks for now
- Paul authorized to take action on light fixtures for shed by ongoing local sales and/or by recommendations by Jordan on lighting.

Adjournment: 8:30

#### **VRCF CLUB MEETING MINUTES**

#### **Tuesday, May 7, 2013**

- Helen O'Connor made a presentation on the Air Museum's Plane Camp, describing possible involvement of VRCF. We decided to participate in the 9-13 age group, spending 2 hours on each of the dates July 9 (Session I) and August 14 (Session II). We will provide RC simulator(s), wind tunnel model demo, and discussion of RC flight (hopefully using Don's mock-up control demo unit.
- After considerable discussion, we approved allocating \$1600 to complete the electrical project. We have two \$200 donations and encourage other club members to donate whatever they can toward this important project.
- 3 May 18 was designated field clean-up day, beginning at 9 AM. Tom will provide some eats for lunch. Mark will obtain a burn permit and remove a couple of dead trees. Rolling of the field and applications of fertilizer and herbicide is planned.
- 4 After the electrical project is completed, finishing the building (seal beam and ceiling) and extending the fence were suggested.
- 5 The AMA National Safety Code was briefly reviewed. The VRCF Field Safety Rules were discussed and slightly modified (to be posted on web site).
- 6 Preparing aircraft for the new flying season was briefly discussed.
- Young Eagles day at the field is June 1, 10 AM to dusk. Bring a plane to fly and a buddy box if you want to instruct some kids in the joys of RC flight.
- 8 Meeting adjourned at approximately 8:25 PM.

#### Date: 5-21-2013 - Fargo Air Museum - Valley Flyers Field

 $\label{lem:members} \begin{array}{ll} \textbf{Members Present:} & \text{Dennis Talman}\_X\_, \, \text{Ron Landman}\_X\_, \, \text{Ryan Johnson}\_X\_, \\ & \text{Paul Kegel}\_X\_, \, \text{Tom Murphy}\_X\_, \, \, \text{Jordan Runsvold}\_X\_, \, \text{Kevin Pauslon}\_X\_. \end{array}$ 

Visitors- none

Financial Report: removed for web publishing

Minutes of Last Meeting: Approved as read.

News/Announcements:

Funds for electrical underway. Electrical project to commence tomorrow.

#### **Old Business:**

· Electrical for tomorrow and Thursday

Young Eagles June 1<sup>st</sup>

- July 9 August 14 Plane camp
- Cleanup, field rolled trees trimmed and burnt, tractor maintenance. Yet to do, pressure wash apply chemicals (Tom to do 5-22 if wind permits), Ryan to stock the pop machine.

#### **New Business:**

- Possible new projects discussed- window openers difficult and may be unnecessary, fence extension, sealing the concrete, shed painting and priming, connect the shelter drains to the ditch.
- Fun Fly meal ideas Include Saturday pizza dinner included in landing fees. Concessions for lunch.
- Prizes 50/50 raffle each day, gift certificates for prizes (\$300, \$100, \$50) limit one per person, door give away like hat or shirt, hats was decided on, donations for give a ways will be considered, night flying, outdoor movies. \$25 landing fee

#### Open Forum:

Entertainment-Education: Food and fun at monthly summer meetings.

Adjournment: 8:30 There being no further business, the meeting was adjourned at

## Date: 6-18-13 – Fargo Air Museum – Valley Flyers Field

Members Present: Dennis Talman_X_, Ron Landman, Ryan Johnson _X_,	Paul Kegel
_X_, Tom Murphy_X_, Jordan Runsvold_X_, Kevin Pauslon	Visitors-
Tony Bjerke. Gary Furguson, Curt McLain	
Financial Report: Checking - \$ Savings -\$ Total - \$	
Minutes of Last Meeting: Approved as read.	
News/Announcements:	

# Old Business:

none

- We have sent a letter to the farm renter for his voluntary land rent increase.
- Electrical fund drive about \$800 collected from nine members, electrician bill not in yet.
- Young eagles flying day was rescheduled for August 3 and 4 due to weather.
- Moorhead airport had a Young Eagles day, Denis presented to 42 kids.
- August meeting to be held at the fun fly.

VRCF participation at the Fargo Air Museum plane camp will be July 9 and august 14 By popular demand dues increase proposals were talked about. Planed rates were attempted to be explained, structures discussed, requests were made that visibility needs to improve (i.e. minutes emailed, agendas emailed.)

#### New Business:

Fun fly donations for door prizes discussed, committees, Tom to head field cleanup, club house prep, lunch concessions Ryan and maybe Ron, Registration and raffles Paul K, Jordan – movie night and music, Kevin safety split, prizes \$300 pauls, \$100, and \$50 from RC hobbies Tom and Deny to go as a delegation.

#### Open Forum:

Discussed other fun flys, maybe June, maybe Heli, viability of Big Dogs.

#### Entertainment-Education:

Adjournment: There being no further business, the meeting was adjourned at 8:20



# **Board Meeting 7/16/2013**



- Hed Hiver Valley - Minn-Dak	Agenda Topics:	Rng;
	☐ Final preparations for	the August
	Fun Fly (see proposed c	ommittees
Ryan and Don?   The club ru	mber club meeting – we net ule on 3 nonmember visits to on 3 nonmember visits to fl	ed a volunteer.   The August 14 Plane Camp— of ly at our field—should it be added to the y at our field—how do we enforce it?  Other
Proposed 2013 VRCF Fun Fly Co		e where you are asked to contribute.
riease leview the for	nowing committees and not	e where you are asked to contribute.
☐ Field/clubhouse preparation – Tom Lunch Concessions – Ron Landm		evin Paulson, Leroy Curry, Greg Wentz  Voss, Don Carlsen, Gary
Ferguson, Kurt McClain	☐ Registration/Raffles – Pa	ul Kegel* (+ volunteers to help run raffles) $\Box$
Pizza Dinner – Ryan Johnson	*, Tom Murphy   Movie r	$iight/Music - Jordan Runsvold* \square Safety/Pilot's$
meeting each day - Kevin Par	ulson*	

<sup>\*</sup> denotes committee Chair

### Date: 7-16-13 – Fargo Air Museum – Valley Flyers Field

Members Present: Dennis Tallman\_X\_, Ron Landman \_X\_, Ryan Johnson \_X\_, Paul Kegel \_X\_, Tom Murphy\_X\_, Jordan Runsvold\_X\_, Kevin Pauslon\_X\_.

Visitors- Don Carlson

Financial Report: Checking - \$ Savings - \$ Total - \$

Minutes of Last Meeting: Approved as read.

News/Announcements: When Dennis and Tom visited RC Hobbies for gift certificates for the fun fly, they donated an additional \$25 gift certificate. Ron has received a tool box donation from Ace Hardware.

#### Old Business:

Fun fly preparations, Ryan to give safety brief since Kevin will not be present, will need help with monitoring safety. Committees

- Field/clubhouse preparation- Tom Murphy will head up Kevin Paulson, Tony Bjerke, Leroy Curry and Greg Wentz
- Lunch Concessions Ron Landman to head up, with Ryan Johnson, Dick Voss, Don Carlson, Kurt McClain
- Registration/Raffles Paul Kegel, may need volunteeres to help with the raffles
- Pizza Dinner Ryan Johnson, Tom Murphy
- Movie night/Music Jordan Runsvold
- Safety/Pilots meeting Ryan Johnson

#### Schedule

9:00 Registration starts 10:00 Pilots meeting

10:00 Pilots meeting 12:00-1:00 Lunch 12:00-1:00 Lunch 3:00 Pilots Raffle and Saturday 50/50 raffle

4:00 Pilots Raffle and Saturday 50/50 raffle

5:30 Dinner

(Dark) Movie

donations... we have received 8 packages from hobby parts, still waiting on others.

Plane camp – Ryan Johnson and Don Carlson to assist on August 14.

Field Rules were discussed 3 visit rule in particular. Concerns over what to do about violations but consensus was that the rule is appropriate. Rules need to be posted on web and at the field, possibly highlighted

New Business: We should get membership forms at the field for prospective members. Agenda for next meeting.

- · Food September meeting
- · Winter club activities, winter flying and club meeting entertainment Future topics
- future projects and prioritization
- education funding from state of ND Open Forum: none Entertainment-Education: none Adjournment:

There being no further business, the meeting was adjourned at 8:00

Agenda for the Valley RC Flyers board meeting of August 20:

- A review of our August fun fly while it is fresh in our minds. What went well and what didn't? What can we improve on for next year?
- 2 Photos to include with letters of thanks to our sponsors (Aeroworks, Hobbypartz/Nitroplanes, Hobbico/Great Planes, Sig Mfg, Remote Control Hobbies Fargo and Kevin's donations others?).
- 3 September club meeting at the field. Will we supply food? Is there a volunteer?
- 4 Entertainment for remaining club meetings (Oct., Nov., Dec.) this year. Some suggestions:
- a. A discussion on basic electronics
- b. Photos from AirVenture 2013 in Oshkosh
- c. Flying Videos
- d. Other suggestions?

The Valley RC Flyers Board

Date: 8-20-2013 – Fargo Air Museum – Valley Flyers Field

Members Present: Dennis Tallman\_X\_, Ron Landman \_X\_, Ryan Johnson \_X\_, Paul Kegel \_X\_, Tom Murphy\_X\_, Jordan Runsvold\_X\_, Kevin Pauslon\_\_\_. Visitors-

Financial Report: Checking - \$ Savings - \$ Total - \$

Minutes of Last Meeting: Approved as read.

News/Announcements: There was a power outage at the field from the power company. As a result we will get some reimbursement and the cables burred to our meter.

#### Old Business:

Fun fly review Concessions \$335.50 brought in - \$142.12 expenses = \$193.38 Registration \$510 brought in, evening meal cost \$176.29 hats cost \$181.05 (there are left over hats that we can sell) prizes \$450 in gift certificates (remainder of prizes were donations) and the pop machine was emptied for \$37.95. I missed the 50/50 raffle contribution, from these numbers there is a loss of \$66.01 but our balance is up \$263.

Guest feedback – they had fun, pizza dinner was low point and expected more, suggestion of prizes not based on flights and no one gets a second prize until all get a prize.

We discussed what days the fun fly should be. Consensus was to have Saturday official day, but guests are welcome to fly Friday and Sunday.

We had many spectators many due to the Forum coverage for us in print and online. Next year we should do more for spectators and maybe add prizes for spectators.

Training – buddy boxing – was great for promoting the hobby and worked well with the amount of flying going on.

Photos, we did not take any group photos Gary Furguson took quite a few and posted on Facebook.

Sponsors – General Equipment, Aeroworks, Sig, Hobbico, Ace Hardware Mhd, RC Hobbies, Hobby Partz/Nitroplanes, Tom Murphy. Send thank yous to sponsors. The kits while older went to people that will build them. There may need to be a lower limit to the prize grab bag. When we get down to the point that the winner finds nothing they want, it is probably time to quit. No used stuff for prizes.

#### **New Business:**

Sept meeting Food – Ron to make chili from Tom's recipe at field October meeting May be out at field but it gets dark early, possibly video (16 right) November Oshkosh presentation (Dennis) nominations December elections

Future topics

Open Forum: none

Entertainment-Education: none

Adjournment: There being no further business, the meeting was adjourned at 8:05

Paul Kegel \_X\_, Tom Murphy\_X\_, Jordan Runsvold\_X\_, Visitors- Kevin Pauslon\_\_\_.

none Valley R/C Flyers, Inc.Club Business Meeting Date: 9-17-2013 - Fargo Air Museum
Financial Report: Checking - \$1047.19 Savings -\$520.40 Minutes Total - \$1567.59

of Laska Meer Flyers Prove Members Present: Dennis Tallman\_X\_, Ron Landman \_\_\_\_, Ryan Johnson

Fertilizer options discussed offered buy Mark Pueppke. We appreciate the offer, and wishto accomplish this in the spring after flooding concerns are over.

We will set the clean up at the Oct club meeting.

Membership application and dues payment. Corrections were discussed and marked up, Paulto correct and send out to membership.

EAA Timeless Voices of Aviation Video for October, Dennis to show Oshkosh presentation inNovember.

Priority list discussion
Doors on toilet/storage area.

Enclosing the ceiling (kitchen and storage first)
concrete sealing
extending the fence
gravel for parking area
building drainage – drain field
balancing or improving function of consecration windows.
Counter top replacement
security, weather (would require internet)
hard surface runway
crosswind
club to be polled and board to prioritize

As dues come in Paul will move savings up to \$1000 (add 500 to current balance)

Spud Valley Model Railroad show 10-20-2013. bring up at club meeting to get volunteers.

Tom has updated the web page. Now more smart phone friendlyTom has fixed the fence again, little red tractor needs new drive belt

Old Business:

\_X\_,

New Business:

Open Forum: none

Entertainment-Education: none

Adjournment: There being no further business, the meeting was adjourned at 8:05

Agenda for the Valley RC Flyers board meeting of October 15, 2013 (at the Air Museum):

- 1 Field Clean-up this Saturday, October 19, 2013, beginning at 9 AM. Members, please help!
- 2 Spud Valley Show next Sunday, October 20, 2013, at the Ramada Inn. Set-up at 8 AM. Show opens at 9 AM. We need at least 6 members with planes to display. Simulators? Again, members please help!
- 3 Should we send a letter to Paul Highness, thanking him for continued use of the Air Museum for our meetings and detailing our contributions to the Air Museum?
- 4 Note that our field rules are not posted at the field as stated on our VRCF Membership application form. Should we post a weather-proof copy of the field rules at the field?
- 5 Identify possible candidates for 2014 VRCF Board positions (November nominations).
- 6 Continued development of our prioritized list of future field improvements (input from membership needed here!). See posted September board meeting minutes for the list developed thus far (not yet prioritized).
- 7 Other business?

The Valley RC Flyers Board

Date: 10-15-2013 - Fargo Air Museum - Valley Flyers Field

Members Present: Dennis Tallman_X_, Ron Landman, Ryan Johnson _X_, Paul Kegel _X_, Tom Murphy_X_,	1
Jordan Runsvold_X_, Kevin Pauslon Visitors- none Financial Report: Checking - \$ Savings -\$ Total -\$	
Minutes of Last Meeting: Approved as read. Field Cleanup Spud Valley Show Letter to FAM manager Field R	lules
options check with 3d specialties (Dave, Dan Courier) or others for printed sign	

Plexiglass cover or other options to be investigated. Club

nominations - discussed potential nominations

ial of reduced meetings. th

Club party. To be on January 7 in place of the club meeting. Possibly at the Pizza Ranch in Dilworth

Club project priorities list add picnic tables to the list

Doors on toilet/storage area. (may be done done on saturday) cost \$0 Enclosing the ceiling (kitchen and storage first) cost \$400 concrete sealing \$unknown extending the fence gravel for parking area building drainage – drain field balancing or improving function of consecration windows. Counter top replacement security, weather (would require internet) hard surface runway crosswind we will want to keep expenses low this year.

Old Business:

New Business: Open Forum: none Entertainment-Education: none Adjournment: There being no further business, the meeting was adjourned at 8:10

Date: 11-19-2013 - Fargo Air Museum - Valley Flyers Field

Members Present: Dennis	Tallman_X_, Ron La	andman, Ryan Johnso	n _X_, Paul Kegel	$_X_,$ Tom Murphy $_X_,$
Jordan Runsvold_X_	_, Kevin Pauslon	. Visitors-none Financial R	eport: Checking -\$	Savings -\$ Total -\$

Minutes of Last Meeting: Approved as read.

Old Business: Scraper blade for the tractor was stolen information on scrapper, and maybe pictures, and or identifying marks needed for attempt at recovery

New safety signs quoted \$29 and \$35.45. We will order 2 from Dabblin 'n design Ron will preside over the next meeting in Dennis's absence and continue Voices of Aviation video Holiday party entertainment run some videos in the background and keep it social. February – tentative hinges, various types of material and classes and sealing. Ron Landman presented a list of accomplishments for the year Priority list discussion. We will look into surveying the club by online survey.

New Business: Open Forum: none

Entertainment-Education: none

Adjournment:

There being no further business, the meeting was adjourned at 8:00

December VRCF meeting minutes and election results

Dec 3, 2013 Buffalo Wild Wings due to and event at the Fargo Air Museum

Members present 7

Minutes read and approved Ron to sent accomplishment list to Tom for posting on the web page

Financial report Checking Savings Total

Announcements -indoor flying on Dec 15th

Old Business -we have not yet received the insurance check for the scraper

President-Ron Landman (previous VP moves to president)
VP-Denis Talman
Sec.-Ryan Johnson
Treas. -Paul Keagle
Safety – Kevin Paulson
Board – Jordan Runsvold

Greg Wentz
Elections were unanimous decision

Members then had an informal discussion on "drones" and potential threats and benefits from autonomous and FPV aerial vehicles. Some areas are setting up "drone" clubs. We discussed how we may invite people of this interest into the club.

Adjourn

Date:	12-17-2013	Fargo Air Museum -Valley Flyers Field	<b>Buffalo Wild Wings due to event at FAM</b>
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Members Present: Dennis Tallman\_X\_, Ron Landman \_X\_, Ryan Johnson \_X\_, Paul Kegel \_X\_, Jordan Runsvold\_\_\_, Kevin Pauslon\_X\_. Greg Wentz\_X\_\_

Visitors- Tom Murphy

Financial Report: Checking Savings Total

Minutes of Last Meeting: Approved as read.

News/Announcements:

#### Old Business:

- 1. update on scraper blade theft and insurance, received insurance check for 761.00
- 2. update on 'Field Safety Rules' signs
- 3. finalizing the Holiday Party at the Pizza Ranch Dennis has reconfirmed with Pizza Ranch January 7 at 6:30pm, Jordan to have media set up
- 4. entertainment for upcoming meetings

suggestions:

- discussion of hinging techniques February
- electronics 101 March
- advanced topics on electric power (motors, ESCs, batteries)
- 5. developing a field improvement survey. Jordan is researching this,

#### **New Business:**

Discussion on Facebook invite to UND Grad student

Doug Grant elected president of local EAA chapter. Dennis and Doug have discussed continued collaboration. They have discussed intest in events to cross over between members

Future topics

Open Forum: none

Entertainment-Education: none

#### Adjournment:

There being no further business, the meeting was adjourned at \_\_7:50\_\_