



AMA Chapter 534

Minutes of the Board Meeting Feb. 28.2019

Open:

Meeting opened at 7:00 PM by President Scott Hudson with all board members present except John Buford.

Reports:

General meeting minutes report from Feb. 12th was given by Eric Kirby. Joe Geiger explained treasury reports.

Unfinished Business:

1. Scott reported that the bank account signers have been updated.
2. The Events Calendar has now been uploaded to the website.
3. Scott relates that Calvin Emigh will still make the changes to the charging station.
4. Scott detailed the history of the "Levels Program" and mentioned that Jess Walls will be working on and updating the program . Jess presented the board with some suggestions to review. After much discussion it was decided that the members of the board will review Jess's proposed changes and give more input
5. A discussion was held about the AMA's "Contest Director" rating as opposed to an "Event Coordinator" rating for those clubs who don't put on sanctioned rule book events. Both ratings are active programs.
6. Scott discussed and recommended keeping the "Field Maintenance Committee" separate from the "Site Development committee". Jess Walls said he needs to be informed about which issues have priority so that things aren't torn down by mistake through lack of coordination between the committees.

New Business:

1. Scott tells us that the Sanctioned Charter Club paperwork has been sent to the AMA.
2. Flowers for Joe Hassler were delivered to his wife and a memorial plaque was also made.
3. Discussion about the flight stations "repair or replace" was held. Jay Strickland brought diagrams to illustrate the issue for better understanding.
Jess recommended installing "tennis netting" which is more durable than the present plastic construction zone material.
A ballpark budget of \$1200 was suggested for replacing all the flight stations and new netting.
Scott will bring this up at the next GM for discussion.
Scott also mentioned that he would like to find a more permanent shade structure for the bleachers, he will work on getting a quote for this.
4. Discussion about the remaining "Field Turf" material, more discussion is needed.
5. Jess Walls relates that we need more help with flight instructors for new students also that we need to re-evaluate our approach as to how we encourage new members.
6. Larry Cogdell gave us a report on his visit to Hanley Farms and their interest to host a small drone demonstration. They expect up to 30 people to attend.
Discussion about safety issues and how we should handle this ensued. AMA insurance is valid if proper event criteria is met.
7. John Gaines reports that he has the "All Scale Event" already sanctioned.

Meeting adjourned at 9:00

Sumbitted by Eric Kirby Secretary