



## AMA Chapter 534

### Minutes of the General Membership Meeting, July 9, 2019

#### Open:

President Scott Hudson opened the meeting at 7:00 pm      22 Members present.

#### Reports:

General Meeting minutes from June 11 were read by Eric Kirby and accepted.

The Board meeting minutes from June 27 were also read.

Joe Geiger gave us the treasury report.

#### Unfinished Business:

1. Scott tells us that the H2O Fire extinguishers are on the way and explained the advantages of the new fire suppression system. There will be one H2O unit stationed on the flight line and another H2O plus a chemical extinguisher in the impound area.
2. Scott thanked Jess Walls for organizing the recent clean up day at the field and all who helped out.
3. There was general discussion about the weed suppression methods now being implemented. There is agreement that nobody is excited about spraying the chemicals needed to contain the vegetation. Scott related his findings after talking with experts who assure us that, if left unattended, the field will revert to it's previous state of rampant overgrowth. He recommends that we contract with Greenway Spray who will do the spraying around Feb. March of next year.  
Scott passed around an arial view of the field area in discussion and reported a quote of \$2280.- from Greenway Spray.  
This company gives us a yearly guarantee that the spraying will work and will return to do spot spraying at no cost if there are areas that grow back.
4. Larry Myers asked about the field status and weeds with the upcoming Airshow Aug 24-25.
5. A motion was made, seconded and passed to spend up to\$ 2,500 for weed spraying next Feb. / March 2020.
6. A motion was made, seconded and passed to spend up to \$300 for immediate spraying before the Airshow in this August.
7. Larry Myers mentions that there will be a work party shortly before the airshow.

## **New Business:**

1. Larry Myers gave us an update on the upcoming Airshow 8 weeks away.  
He needs to know who wants to fly..if you are interested please let Larry know !
2. Larry Myers mentions that there will be a work party before the airshow, stay tuned for a React.
3. There was discussion about the food situation for this years show and we are looking at ways to make sure we have something to offer. Larry is again looking for someone to step up and help organize the food situation and collecting money at the event. Please let him know if you can help.
4. Larry also says he need somebody to step up immediately and organize the Raffle !!
5. There will be no extra Port-A-Potty for this years Airshow.
6. Clark Wolf brought up the issue about whether the income from the Airshow should go to the Childrens Miracle Network.  
Larry Myers reminded us that as long as he is Contest Director all gate proceeds will go to the Childrens Miracle Network
7. Clark Wolf gave us an update on John Gaine's recent bypass surgery and says he is doing OK but does have some complications to deal with.
8. Larry Cogdell gave us a report on the recent event at Hanley Farm at which club members brought some aircraft to demonstrate. Larry says it was a nice event and thanked those who came and flew.
9. Phil Baehne brought up a safety issue about the Airshow where last year spectators were sitting on chairs to the west of, but inline with, the bleachers in an unprotected area.
10. Sean Mersh thanked Jess wife Pat for her work stitching up the netting on the new flight stations.
11. Jay Strickland gave us the "Leader Minutes" and mentioned the August 17 national Aviation Day...Get involved ! The AMA is advocating strongly on our behalf.

The 50/50 netted \$27 . The drawing was won by Sean Mersh who donated his winnings back to the club !!

## **Show and Tell:**

Patrick Joyce showed us his new Free Wing F-105 jet and gave us a historical overview of it's use in Viet Nam.

Suzanne McQuiston reports that the dog that was living at the field has been captured and already adopted from the animal shelter !

Larry Cogdell challenged the members to a quiz of their Apollo 11 knowledge.

There were 25 very tricky questions to answer on paper.

Patrick Joyce had the most correct answers and was awarded First Place =\$20

Patrick donated his winings back to the club!

Thanks Larry for all your hard work and a fun knowledgeable experience !!

**Meeting adjourned at 9:15 pm** Minutes submitted by Eric Kirby Secretary

**Treasurer's Report 7/2/2019****Income 6/1/2019 -6/30/2019**

Day Use Fees		\$20.00
Dues		\$175.00
IMAC proceeds		\$342.03
All Scale proceeds		\$235.00
Float Fly proceeds		\$340.00
Float Fly Raffle		\$240.00
Donation - Meeting Refreshments		\$0.00
Dividends		\$1.11

Total Income \$1,353.14

**Expenses 6/1/2019 -6/30/2019**

Field Maintenance	John Buford	\$50.00
Field Maintenance Supply	John Buford	\$41.89
Meeting Refreshments	Scott Hudson	\$28.00
Garbage service	Rogue Disposal	\$0.00
Postage	Jess Walls	\$2.05
Flight Station materials	Jess Walls	\$24.40
Flight Station materials	Jay Strickland	\$73.35
Spring Fun Fly expenses	Jerry Stinson	\$77.61

Total Expenses \$297.30

**Gain or Loss 6/1/2019 -6/30/2019** \$1,055.84

**Account Balances 6/30/2019**

Checking		\$8,247.31
Savings		\$60.40
Field/Major Maintenance		\$8,058.62

Total of All Accounts \$16,366.33