



## AMA Chapter 534

### Minutes of the Board Meeting, August 23, 2018

#### **Open:**

Meeting was opened at 7:00 pm by President Bruce Tharpe with all members except Tim Agee and Sean Mersh present.

#### **Reports:**

Secretary report was given by Jess Walls, approved as read.

#### **Unfinished Business:**

Fencing was discussed. The board approved paying \$2,025 to the fence company with \$75 club membership credit to be applied once an application form is received.

Airshow advertising and promotion were discussed. We have top billing on several local event pages.

Buddy box flights are on track for after airshow performances.

#### **New Business:**

Club officer candidates, returning and new, were discussed.

Bylaws / constitution review concluded.

Meeting ended at 8:20 pm.

Jess Walls, Secretary