



AMA Chapter 534

Minutes of the Board Meeting March. 28.2019

Open:

Meeting opened at 7:07 PM by President Scott Hudson with all board members present except Jerry Stinson.

Reports:

General meeting minutes report from March 12th was given by Eric Kirby. Joe Geiger reports no issues with the treasury.

Unfinished Business:

1. Scott did the club taxes for 2018 and sent in.
2. Scott gave us an update on his efforts to get a quote on the shade structure material. Still working on leads and ideas.
The area is 15 x 65' that we are thinking of covering permanently.
3. Larry Cogdell has volunteered to purchase the new approved coffee pot.
4. Bruce Tharpe reports that he has sent Suzanne McQuiston the official letter head files she needs to present to potential donors for club events.
5. Sean Mersh mentions that he needs either good quality photos of the club merchandise for the club website or, samples of all the actual items that he can photograph.
5. Revision of the flight stations structures has been approved.
The board discussed modifying the design slightly to allow a safety screen to be mounted about 1 ft. in front of the poles and secured to the ground to provide a "softer impact" protection barrier in case of out of control aircraft.
6. Discussion about the low spot on the SE corner of the field .
Jess Walls reports that the county has promised 10 yds. of rock to fill in this area. Jess also reports that dust mitigation on the access rd. will be done by the county as their schedule allows.
Jess also reports that we are trying to get the county to help with the control line circle and our contact there will be checking with the Bureau of Reclamation, Cultural Antiquities to determine what can be done in that area.

New Business:

1. Scott tells us that the donated aircraft packages are now stored in the connex. Also that he has received two more offers for aircraft to be donated to the club. These will be used at the Silent Auction or to raffle off at the WBC event.
2. Discussion about weed control this year...John Gaines says we will begin by weed wacking.
3. The Board OK'd a request by Roger Compton to park his motorhome at our field for a few days after this years IMAC event. Roger donated the voltage converter to the club last year that will be put to good use.
4. Scott opened discussion on the best method to reach club members for input and voting on "how to best spend club money" and important big ticket issues.
5. Jess Walls will be sending out membership renewal reminder notices now that the grace period has ended.
6. The Board OK'd a Cub Scout rocket event for April 27th.
7. Discussion about website hosting fees, Sean Mersh has clarified this issue.
8. Scott relates that he received a thank you note from Joe Hasler's wife Pansy for the flower bouquet the club sent.

Meeting adjourned at 9:00

Sumbitted by Eric Kirby Secretary