



## **AMA CHARTER 534**

### **Board Meeting Minutes**

March 24, 2022

President Bruce Tharpe opened the meeting at 7:00 PM, at the Senior Center, with all board members present except Jay Strickland and Eric Kirby.

#### **Old Business**

##### ***Club Auction***

Art reported that the club had received over \$1,700 in proceeds from the recent auction of Ron Dilday's estate. He is awaiting some final payments and estimates the proceeds will end up close to \$1,750. Art congratulated Clark Wolf for his efforts organizing the auction, and Jay's role as auctioneer, and all Board members agreed.

##### ***Bleacher Maintenance***

Rob made a motion on behalf of Eric (who could not attend) to approve up to \$300 for new lumber to replace the worst boards in our bleachers. Eric stated that there might be additional expenses for hardware and coatings/paint, but he will address that at a later date. There was no discussion and the motion passed unanimously.

#### **New Business**

##### ***Donation To Charity***

Art reported that Mort Sullivan had sent the club a check for \$100 that he had specified as a donation to the charity of the club's choice. After discussion it was agreed that the best plan was to hold the check until our air show and then include it with any other donations we make to a charity.

##### ***Club Mowers***

Bruce had received an email from Jess Walls bringing to our attention that the club currently is storing two tractors, neither of which is working. After discussion it was decided there was no need for two tractors, and to ask Dale McCuiston if he would repair the newer one. In exchange, the club would give him the older one if he wanted it. That brought up further discussion that we were also storing the spray equipment the club used to use for weed control (before we started contracting that job out). It was decided that we would not go back to doing that work ourselves, and in the interest of freeing up space, to offer that to Dale as well. If he declined, the club would try to sell it.

##### ***Model Aviation Day***

Rob reminded the Board that Model Aviation Day is in August, and that last year the club had not held an event

as it was primarily used as a promotion for the air show (which we also did not have last year). Rob recommended that we hold an event and suggested that the Mall is really the best location for security of the models as well as opportunity to interact with the public. The Board agreed and Rob will approach the Mall management to see what can be worked out regarding any cost for the use of the space.

***Air Show Donations***

Scott suggested that the best time to seek corporate donations was early in the year, due to managing budgets, and that since we have gotten donations for the air show raffles in the past, it would be advisable to make those requests soon. It was suggested that John Buford has been involved with that in the past and he will be asked about making those calls.

Submitted by Rob Merriman