



## **AMA CHARTER 534**

### **Board Meeting Minutes**

September 24, 2024

President Jay Strickland opened the meeting at 7:00pm at the Senior Center with 9 members present. Jay shared with the board that our beloved friend Bruce Tharpe passed away. Jay will keep us informed regarding Bruce's Memorial Service.

#### **Minutes**

Minutes to the General and Board Meetings were read.

#### **Treasurer's Report**

Art has received \$548.52 - proceeds from the recent NSRCA Pattern Contest.

#### **Christmas Party**

Jay shared the Christmas Party will not take place at Twin Creeks. The club talked about other possible locations for the Christmas Party. After a short discussion Eric made a motion to have the Christmas Party at the Medford Elks Lodge. Jay called for a vote. The vote was unanimous in favor of Medford Elks Lodge.

#### **Upcoming Election for Board Members**

Jay asked for ideas and input – How to generate interest from members to serve on our Board. Our present Board Members are near the end of their commitment. New Board Members are needed for 2025 and 2026. The Board discussed several ideas.

#### **Flying Field Fire Extinguishers**

Some of the extinguishers need to be recharged. Jerry is addressing this.

#### **Indoor Flying**

Jerry is planning to meet with Crater High School regarding the possible use of one of their gyms for indoor flying.

Meeting adjourned at 8:00pm

Submitted by Larry Miller